

HOA Meeting - May 16, 2017 Plainfield Library

All board members were present. Also attending: Marcie and Jim Hillenbrand, Dan and Susan Shamo, Jean Lents, Virgil Billiard, Bob and Lola Smith, Dave Thomas, and Mr. Bottner

Next meeting - June 14, 2017 - 6:30 pm - Plainfield Library

President Terri Reardon called the meeting to order at 6:26 pm.

Secretary's minutes were read and approved with a motion by Carol and a second by Richard.

Carol passes out the Treasurer's report. PSG couldn't attend, so there was not an accounts receivable page. Carol reviewed and explained bill for pool pump repair. The report was approved with Terry making a motion and Richard seconding it.

Agenda (Old business):

1. The pool is on track to be opened by Memorial weekend. Pool trim, paint, leaky pipe repair have been completed and the pool has been approved by county except for the water test. Pool keys will be handed out at the pool from 5:30-7 pm May 23 and 24th. This will be noted in newsletter. Janet and Terry will hand out keys on the 23rd and Richard and John on the 24th. Carol will float as needed. Homeowners will sign for their keys. There was discussion about whether to padlock the pool each night. We need to know the law on safety if someone should get in and not be able to get out. Current pool hours and rules will be in newsletter.
2. Pool school - Richard and John attended meeting and discussed Health dept requirements. John and Richard are meeting with inspector on Thursday to make sure we have correct pool markings. PSG will also talk to Affordable Pools. Affordable Pools will do the once a week check required by county. If we discover chemicals are out of balance, we will notify Affordable Pools. There was discussion on volunteers for daily testing. Pool hours, padlock, and daily testing are to be determined.
3. Wellington social committee discussion - It was decided to have Firehouse Sub sandwiches and have homeowners bring a dish. We will order chairs and tables from Party Time Rental. Terry made a motion for a budget of up to \$675. Carol seconded and it passed unanimously. Copies of Social flyer will be passed out at the pool key giveaway.
4. Wellington Social Committee - Jean and Susan volunteered. Susan will be contact person. If someone passes away, the committee will check with family and, if given permission, will notify homeowners. Deb Komlanc and Vicki Jo were on previous committee and Janet will see that their info is passed on to Jean and Susan.
5. Website - Cody will take pics. Right now, if someone wants copy of financials they will contact PSG. We will decide at next board meeting about having financials available online. Janet will contact Cody and ask her to finalize and to put on former Wellington picture until new photos can be taken.
6. Master meeting - John and Richard attended. The master association will be replacing some trees along Saratoga. Wellington has no trees and so no responsibility for payment for removal. The new roundabout was discussed. The master association is using Mr. Lawn Care

(317-501-5854) to cut common areas. Their next meeting will be September 11. It was mentioned that we should include the Master Association meeting dates in our newsletter so people could attend if they wish.

7. Architectural Request form - Terri showed a sample and after discussion Carol made a motion to approve and Richard seconded. It was approved. It will be available on website. Homeowner will fill out, give to board, board will give to Jay Arnold to review, and then board will vote on request.

8. Meeting dates - October 11 and November 8 at 6:30 pm at Plainfield Library.

9. Shrub trimming - Jim discussed shrub trimming. He had a flower cut down, notified board and PSG and plant was replaced. Board was asked if we had contract for one or two times per year. Board will look at contract and with PSG advise on trimming.

10. Lawn cutting - Virgil wanted it noted that he had a bare spot where drain slants downward in neighbor's yard in view of his house. He also was concerned that he had sent emails and had not heard back from anyone. Janet had been to his house and viewed damage and also notified PSG. Brandon had then contacted him, but he felt the answer was generic. Terri assured him that damage will be repaired. He was not happy with the grass cutting job. Carol responded that although the people attending were not happy with new company, the board has received many other comments of people who are very happy with the new services started this year.

11. Dogs - Lola asked that homeowners keep their dogs on leashes. Although the board can't monitor this, we agreed to put in newsletter a reminder that there is a leash law in Plainfield and ask homeowners to comply.

New business -

1. Landscaping entrance and pool - A bid from Josh with Silver Linings was discussed. Richard made a motion to accept Silver Linings bids. John seconded and the motion passed unanimously.

2. Pool hours, padlock, and daily testing - It was decided that due to lateness of meeting that board will meet Saturday morning at 10 am at Janet's to discuss this.

Terri closed meeting at 8:30 pm.