

**SPRINGS OF HAMPTONS HOMEOWNERS ASSOCIATION  
ANNUAL MEETING  
March 8, 2022**

The meeting, held at St. John's United Church of Christ, 11910 E. Prospect, Indianapolis, IN, was opened by the President, Gary Redmon, at 6:30 p.m. The Secretary advised that a quorum was present.

The President first introduced other members of the board of directors, Joan Brown and Lisa Moran, and Laura Cabrera, Treasurer, as well as the Association's attorney, Savannah Loftis. Others present were Michael Finnigan, a member of the Architectural Control Committee and Dan Bowers, Webmaster.

Other guests were Allison Mundell, Neighborhood Advocate from the Mayor's Office, City Councilman, David Ray, and Neighborhood Special Guests of Honor David and Linda Giles.

**READING OF 2021 ANNUAL MEETING MINUTES**

**MOTION:** Motion made and seconded that the minutes of the 2021 Annual Meeting Minutes be waived since copies of these minutes had been distributed to attendees as they entered. **MOTION APPROVED.**

**TREASURER'S REPORT**, presented by Laura Cabrera, Treasurer.

- a. Reviewed 2021 budget, income and expenditures
- b. Proposed budget for 2022
- c. Explained the necessity of increasing annual assessment from \$185 to \$210

**MOTION:** Motion made and seconded that the Treasurer's Report be accepted. **MOTION APPROVED.**

**ELECTION OF OFFICERS**

Attorney Loftis presented the slate for the Board of Directors. Paper ballots were distributed. Candidates were Gary Redmon, Joan Brown, Sheila Springfield, and Diane Evans. Candidates Sheila Springfield and Diane Evans each gave a brief summary of their interest in becoming directors. Those elected were Gary Redmon, Joan Brown, and Sheila Springfield.

**SPECIAL GUESTS OF HONOR**

David and Linda Giles were presented "Good Neighbor Awards." They are not residents of Springs of Hamptons, although they live very near. For years they have walked nearby areas, picking up trash. Their faces are familiar to SOH residents who have observed them doing this volunteer neighborhood service, and the awards were certainly well deserved.

**ARCHITECTURAL CONTROL COMMITTEE**

Michael Finnigan reported on the purpose of this committee and urged homeowners who are planning renovations and/or additions to send plans and/or questions to the committee. This basically ensures that the covenants are followed in regard to types of new home construction and improvements made such as adding a patio, etc.

**COUNCILMAN DAVID RAY**

Mr. Ray reported on his responsibilities as a councilman and answered several questions, many of which involved potholes in our neighborhood streets, especially Prospect Street. In addition, Councilman Ray donated a gift certificate in the amount of \$100 for our raffle.

**ALLISON MUNDELL, MAYOR'S OFFICE ADVOCATE**

Ms. Mundell reported on her responsibilities as Far East Side advocate for the Mayor. She also fielded questions regarding street maintenance.

**NEW BUSINESS**

A question was asked regarding the purchase of new mailboxes, which was also discussed at last year's annual meeting. An upgrade of new mailboxes would be more costly than the budget allows at this time.

**NEW HOMEOWNERS**

New homeowners Charles Evans and Janice Jordan were introduced

**RAFFLE DRAWINGS**

\$25 – Jason Siebenthal, Norman Hamilton, Rodney Jamison, Francesca Bergman

\$50 - Michael & Toni Finnigan, Janice Jordan

\$100 – Robert Hutchison

**GIFT CERTIFICATE FROM COUNCILMAN DAVID RAY**

\$100 – Dennis & Anita Campbell

**ADJOURNMENT**

Motion was made to adjourn the meeting. Motion seconded and approved. The meeting was adjourned at 7:35 p.m.

RESPECTFULLY SUBMITTED,

JOAN BROWN, SECRETARY

