

Lakepointe Gardens POA
Board of Directors' Meeting Minutes
December 1, 2018

The meeting was called to order at approximately 6:03 p.m. at the home of Operations Manager, Bob Wirtz.

Present: Greg Kaniuk, President
John Knauff, Vice-President
LaVonne Silhavy, Secretary-Treasurer
De'Juan McDuell, Director

Bob Wirtz, Operations Manager
Mike O'Meara, Financial Manager

Absent: Mona Loomis, Director

The purpose of the meeting was to update various committees within the Lakepointe Gardens POA and to update the Board members on the progress of projects underway.

Mike O'Meara reported on the financial status of Lakepointe Gardens saying it is doing financially well. As we need to finance more than we have in our checking account, he will approach the Financial Committee concerning using CD's that have a low interest rate. The Financial Committee consists of Greg Kaniuk and LaVonne Silhavy.

Bob Wirtz proposed the addition of a landscaping committee to plan and advise Goetz on the type of flower plantings and other landscaping we would like to see in our areas.

Greg Kaniuk discussed the privacy issues on North Columbine by residents in the Chandanna apartments. We will go to the City and discuss the trespassing of individuals going to the bus stop on Vale Park Road and/or going to Strack's between the Chandanna apartments and the homes on North Columbine. Greg recommended the following solutions:

- a. install a fence behind the homes from the emergency access, west from 3022 Columbine to 3025 Columbine;
- b. hire Bonar Engineering to stake out the property lines; and
- c. get an estimate for fencing from Northwest Indiana Fencing.

Some of the questions that were asked were:

- a. what do we do about emergency access? The Fire Department has said that a chain-linked gate would be OK; and
- b. can we use cyclone fencing?

Bob Wirtz will meet with Northwest Indiana Fence to discuss extension of Phase II east fence line replacement to include the south side of the Tokoly residence (3010 Columbine).

The following are committee updates:

- a. Neighborhood Services: (property maintenance, snow removal, common area and lake maintenance, lighting and safety)

Bob Wirtz, Chairman
Joe Dusek
Greg Kaniuk

- b. Property Values Committee: (architectural control, review/enforcement of covenants, neglected properties, variance requests)

Bob Wirtz, Chairman
John Paris
Roger Precourt

- c. Activities Committee: (welcoming newcomers, garage sale notifications, and resident activities)

LaVonne Silhavy, Chairperson
Roger and Barbara Precourt

- d. Financial Committee: (all financial matters, collecting and disbursement of assessments, investment of funds, and record keeping)

Michael O'Meara, Chairman
Greg Kaniuk
LaVonne Silhavy
De'Juan McDuell

- e. Communications Committee: (website maintenance/updating, newsletters, public contact)

Stacey Kellogg, Chairperson
Bob Wirtz
LaVonne Silhavy

- f. Appeals Committee: (hears any appeals filed in response to citations for rules/covenant infractions)

Barbara Precourt, Chairperson
John Knauff
Greg Kaniuk

- g. Landscape Committee: (Plans layout of decorative planting for entrance and selected common areas while working within a budget.)

Mona Loomis, Chairperson
Mary Cass
Sherry Boisvert

Additional issues to be addressed:

- a. Signs for North Columbine Circle:
 - 1. Two "No Trespassing - Violators Will Be Prosecuted" signs
 - 2. One Crime Watch (from city)
- b. Have NWI Fence estimate.
 - 1. North Columbine privacy fence; and
 - 2. Extension of Phase II on east fence line replacement to include the Tokoly property.
- c. Discuss North Columbine fence plans with city engineering and improved lighting at the entrance.
- d. Contact Alert Alarm of Merrillville to discuss entrance cameras.

Meeting adjourned at 7:30 p.m.

