



**The Village Farms
Homeowners
Association Board
Meeting**

Tuesday, March 15, 2022,*

**The Village Farms Board Members met in person, the option to meet virtually for residents and board members were available via Zoom due to current Coronavirus and social distancing recommendations from the CDC.*

Call to Order:

Review/Approve Minutes from February’s Meeting –

Motion Carries: Yes X No

Roll Call: 7:03pm

- A Quorum was present X
- A Quorum was not present

Name:	Title:	Present	Absent
Tiffany Liss	Secretary		X
Kirk Farley	President		X
Maggie Browning	Vice President	X	
Maureen Schriener	Property Manager	X	
David Gill	Recreation		X
John Mueller	Lakes and Dams	X	
Westin Pigott	Treasurer	X	
Emily Baker	Planning and Development	X	
Dan Traub	Director, Technology	X	
Steve Castle	Director, Common Grounds	X	
Jennifer Trenner	Director, Social Events	X	
Rebekah Meldrum	At Large	X	
Patrick Moyer	Communications	X	

Guest Business / Attendees:

Name:	In-Person/Virtual	Address:	Comment(s):
Greg Templeton	Virtual		Would like to see meeting minutes uploaded to the website- Dan Traub to upload
Alaina Joyce			
Dan Blankenmeier			
Doug Evans			

Board Report



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Property Manager - Maureen Schriener

- Property Manager report:
 - Board Report
 - Rental Report
 - Transfer letters – closing
 - Tennis Court Project
 - Leslie coating (Carmel Racquet club, Indianapolis racquet club recommendation)
–Quote only valid until October 2022, re quoting bid
 - Timeline Spring 2023
 - DeLello (with us acting as general contractor, outsourcing subcontractors)
 - Fence: Glidden

Treasurer –Westin Pigott

- I will be proposing two motions.
 1. To make me interim treasurer until the next annual meeting and removing Steven from both treasurer and as a board member.
 - a. Motion made by Emily Baker- motion carries
 2. To add the interim treasurer as an authorized signature for the purposes of bank accounts, checks, investments, etc.
 - a. Board to create official check signing process through Regions/ Forum for check signers
 - i. Regions: President, VP, Treasurer
 - ii. Forum: President, Treasurer
 - iii. Fidelity: President, Treasurer

Secretary – Tiffany Liss

- **March Newsletter Stats**
 - 98% Delivery (973)
 - 528 Opened (54.3%) – -14% from February
 - 19 Clicked (2.0%) – -67% from February
 - 1 – Bounced
 - 1 - Unsubscribe
- **March Facebook Stats**
 - 774 People Following Us (3/13/22) – up .5% over last month
 - 78 Pageviews – down 13%
 - 4 Page Likes – up 33%

Director, Social Events - Jennifer Trenner –

- Easter Egg Hunt: Will now be at 10:00am



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- Quack daddy donuts
 - All social events posted to calendar on website
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Common Grounds – Steve Castle - Nothing to Report

Lakes & Dams – John Mueller –

- See Lakes and Dams Report for March 2022
 1. Map will be completed by Tuesday's meeting.
 2. From last meeting I met with Deaton's Lakes Services as a recommendation from our lake vegetation service provider – Aquatic Control. I did meet with Deaton's and had multiple phone calls. They have not supplied a quote as requested – despite many, many calls and email. I have since researched this company and based on their online review – this is not a company we should engage with. I have asked two landscape companies for a quote on a simple fix to the deteriorated wall section. I hope to get some clarity on this by Monday.
 - a. Will continue to gather quotes: Still awaiting quote from Thomas
 3. Aquatic control chemical adjustment: will not affect current pricing
- **New Business**
 - Sterile Grass Carp to be delivered and released in May. I will meet them to take pictures of the release for the Newsletter.
- **Next Actions**
 1. I am working on a communication that can be added to email and web page to educate our residence on Sterile Grass Carp, what to do if the catch one (unlikely – might foul hook one).



- 2. Plan for complete seawall replacement quote and future budget.
 - **OPEN ITEMS (May 2021)**
 - i. Lake repair – follow-up
-



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Recreation – David Gill - Nothing to report

Communications – Patrick Moyer – Nothing to Report

Vice President – Maggie Browning –

- Added as a check signer
 - Discuss who the number two signer should be
-

Planning and Development - Emily Baker

- Swings have arrived
 - Sidewalk preliminary options have been drawn by the city for Greyhound Pass. Next steps, Meeting with sidewalk committee to create survey for residents.
 - Oak ridge sidewalk – outstanding
 - Elementary redistricting – Met with the superintendent regarding splitting Village Farms into east and west for elementary school; goal is to keep entire neighborhood together – pending.
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Director, Technology – Dan Traub

- Social events have been uploaded to website calendar
 - Dan will begin to transition out of position: Info to go in next month’s newsletter for search for new candidate
-

President – Kirk Farley

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Directors at Large: –

- Rebecca Meldrum – Nothing to Report
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Any New Items? None at this time

Motion to Adjourn:



Motion to Adjourn – 8:10pm Westin Pigott

2nd – Pat Moyer

All –



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Secretary Signature		Tiffany O. Liss
President Signature		Kirk Farley