



**The Village Farms
Homeowners
Association Board
Meeting**

Tuesday, April 19, 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: 7:78 pm EST

Review/Approve Minutes from March Meeting Minutes –

- 2 changes – Peer Maureen
- Planning and development – remove swings have arrives, they will be shipped this week
- Property report – Under quote only valid until Oct 2022 – Remove (only 2021), Updating quote of April 2022, Requoting bid

Motion to Approve with Changes – Maggie

2nd: Emily

All – I’s

Motion Carries: Yes x No

Roll Call:

- A Quorum was present x
- A Quorum was not present

Name:	Title:	Present	Absent
Tiffany Liss	Director, Communications	x	
Steve Castle	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	
Open	Director, Technology		x
Kyle Bushey	At Large	x	
Jennifer Trenner	Director, Social Events	x	
Rebekah Meldrum	Secretary	x	
Patrick Moyer	Director, Common Grounds	x	
Maggie	At Large	x	



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Guest Business / Attendees:

Name:	In-Person/Virtual	Address:	Comment(s):
Alice Joyce	Virtual	-	-
Greg Templeton	Virtual	-	-
Mary/Dan	Virtual	-	-
Blankenmeier	Virtual	-	-
Neil Schneider	Virtual	-	-

Board Report

Property Manager - Maureen Schriener

- Property Manager report:
 - Board Report
 - Rental Report
 - Transfer letters – Closing
 - *Next Newsletter – Please Pay Your Dues, Village Farms Swim Team, Shred Day*
 - **Open Items:**
 - Resent map links – send to the BOD (John)
 - Flagpole – Contract – Flag flying, no condition of the flag (Emily)
 - Emily will follow-up

Treasurer – Westin Pigott

- See March 2022's Financials
 - HOA Dues, as of today, 4/19/2022, 363 payments out of 782
 - 419 are still owed
 - May 1st is the deadline for payment
- Motion to approve March 2022's Financials
- Emily Makes a Motion
- 2nd – Pat
- All – I's

Secretary – Tiffany Liss

- **April Newsletter Stats**
 - 99.9% Delivery (971)
 - 539 Opened (55.6%) – +2% from March
 - 58 Clicked (6%) – +205% from March
 - 1 – Unsubscribe (March)
- **April Facebook Stats***
 - 783 People Following Us (4/17/22) – up 1.16% over last month



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- 64 Pageviews – down 18% from March
 - 6 Page Likes – up 0.8% from March
- *Stats Mar 21 - Apr 17*
-

Director, Social Events - Jennifer Trenner –

- Social Agenda Items:
 - Easter egg hunt – Success!!!
 - Garage sale – Indy Star , 5/6 – 5/7 8 am – 5 pm EST
 - Event signup – Great people have signed up to help
 - Need for Fishing Tournament (6/18) and Splash Bash (Aug 6)
 - Why Cook Wednesdays - Grace Truck / Samanos Taco's
 - Participant Comment: Alana Joyce – Kudos on tracking (ref spreadsheet)
 - Q: Map before for Garage Sale?
 - A: Have done in the past but people decide on last minute.
 - Fishing Tournament – Help needed online as well
-

Common Grounds – Steve Castle

- Landscapers – 3 Hydrangeas will be going in
 - Mowing – End of April (ish)
 - 1st year of 3-year contract
-

Lakes & Dams – John Mueller

- See Lakes and Dams Report for April 2022
 - Sea wall is temporarily fixed – need of repair/replacement
 - Target 2023 – approx. 410' of sea wall
 - Estimate to remove existing drain / modify grate
 - 4 paddle boats wash up – Residents place names on the boats?
 - Next Newsletter – Suggestion, place names, address, phone numbers on the boats
 - Fly Fishing Tournament – TBD (Dam)
 - **OPEN ITEMS (May 2021)**
 - Lake repair – follow-up
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Recreation – David Gill - Nothing to report

Communications – Patrick Moyer –

- WeCan Meeting – 2 hr event
 - 9 HOA's
 - 5 existing
-



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- 4 wanted to become
 - Renalds – Discounted price for tune-ups
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Vice President – Maggie Browning – Nothing to Report

Planning and Development - Emily Baker –

- Greyhound Pass Pedestrian Project
 - Met twice with a small group of residents
 - Narrowing down the options the city has presented
 - Project will go out to a vote
 - Residents – reconvene / all residents or only Greyhound Pass?
 - Steve – City Project, not a HOA, the city has come to us ahead of time, to give input. We, the board, help come to an agreement of the safety of Greyhound Pass.
 - Idea of sidewalks in yards or narrowing streets to place sidewalks – either effect the residents
 - All grant funded from the city
 - Q: Neil Schneider – Can we see the city plans?
 - Emily if tightening up the plans then will share
 - Q: Neil: DO we need sidewalks on both sides?
 - One side has more road, one side has not, city is looking at both sides
 - Greyhound pass – meeting to have the conversation as they are subject to land vs others on other streets.
 - Physical mailer to anyone effected on the project – Emily will send out a letter/mailer
 - Swings
 - Flag – Follow-up
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Director, Technology – Dan Traub – Nothing to Report

- (See email from 4/19/2020)
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President – Kirk Farley – Nothing to Report

Directors at Large: –

- Rebecca Meldrum – Nothing to Report
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Any New Items? No




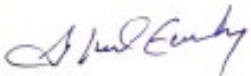
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Motion to Adjourn:

Motion to Adjourn – David Gill

2nd – Maggie Browning

All – I's

Secretary Signature		Tiffany O. Liss
President Signature		Kirk Farley