

Sandy Point Board Meeting, February 6, 2024

Board members present were Lyn Berkebile, Steve Grothouse, Greg Lupo, Gail McDermott-Bowler, John Ryan, Paula Saul, Nancy Shields, and Laura Sipe. Also attending were Jerri Guinn, Sandy Point Property Manager, and Jim Kress, Long Term Financial Advisor. Absent was Jerry Barnaby.

Review and approval of the minutes of the November 14, 2023 Board meeting. John Ryan motioned the minutes be accepted and Steve Grothouse seconded. A vote was taken, and the minutes were approved.

- The date of the April Board Meeting was moved to April 16.

President's Report by Lyn Berkebile:

The Board discussed and decided Drinks on the Driveway will take place in May, July, August, and September. Last year's committee will find hosts.

E-mail authentication requirements regarding our use of Constant Contact was brought to the Board's attention.

Indiana Legislation re HOA Regulation of Beekeeping (House Bill 1337) has now passed the House and is now in the hands of the Senate. Our awareness of the ramifications of passage was suggested.

The non-resident request for a key and membership to the Sandy Point pickleball courts was denied.

Management Report by Jerri Guinn The gate to the boat ramp and tennis courts has been fixed and a new sign has been posted to it.

Treasurer/Finance Committee Report by Paula Saul: Paula provided an update on our spending to date and comments regarding the forecast for the balance of the year. Paula reported that the venue for the October 24, 2024 HOA Annual Meeting has been reserved 5:30 – 8:30 PM.

Architectural Control Committee Report by Steve Grothouse: Mike Sherman has become the fourth member of the committee, working closely with Susan Oxforth. The committee has decided to formally divide responsibilities in order to more efficiently manage their work. The committee has also established a Gmail inbox and Google Drive cloud storage site to receive requests and to store ACC documentation. Access will be passed down to future committee members with periodic password changes to restrict access to current members.

One architectural change is completed; two requests are approved or in progress; one request is open.

Building Committee Report by Greg Lupo: No report

Communications Committee Report by Nancy Shields: Newsletters have gone out in a timely manner and the March newsletter is in progress.

Grounds Committee, John Ryan and Laura Sipe: Thank you to volunteers who removed Holiday decorations. A meeting of the committee and Jerri Guinn included clarification of duties, the pool opening, honeysuckle treatment, and tennis court lining and patching. There is no clear solution yet on how to proceed on the latter two.

New Business: Gail raised the question as to whether or not to hold a Spring Garage Sale in light of unknown impact of road construction at 79th and Dean and interest of residents in participating. A small article will appear in the next newsletter to assess number of interested participants.

The meeting was adjourned at 6:39.

Respectfully submitted, Gail McDermott-Bowler