

**WILLIAMSON RUN H.O.A., INC.  
3715 POWER DRIVE  
CARMEL, IN 46033  
317-777-5222**

**TO:** Williamson Run Homeowners Association Board of Directors  
**FROM:** Jeff Burget – Board Member at Large  
**DATE:** March 24 2009  
**SUBJECT:** Recap of the March 19, 2009 Board Meeting

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The February Board meeting was called to order @ 6:35 p.m. at the community clubhouse. Board members present: Angee Grogan, Bob Hilgenberg, Chris Dykes, Jeff Bergstdt, David Frische, Tim Smith and Jeff Burget

**Board Members Absent:** None

**Homeowners:** Nithila and Anil Peters and Jay Mercer

**Benchmark Community Management:** Debbie Hammes  
**City of Carmel**

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1. BOD reviewed and approved 2/17/09 meeting recap, in lieu of minutes.
2. Waterline Construction – John Duffy provided update on progress at 106<sup>th</sup> street. Project is moving along as planned and he confirmed they will follow through with all the commitments by the city for restoring the area. Commented AT +T would replace pad.
3. xx Fence – Board reviewed the covenants with the xx in regards to the fence and requested it be removed in the next 30 days. xx agreed and will work with Board and ARB for an alternative solution.
4. Jay Mercer Provided perspective on legal options the board may consider for perusing liens on delinquent homeowners dues. Same perspective was provided on homeowner's homes that were in need of repair. It was advised and agreed by the board to pursue every alternative prior to taking legal action. Board agreed.
5. Board Volunteers were requested, Jeff Burget agreed to stay on as member at large. Others undecided.
6. June newsletter assignment was handed out.
7. Discussed drafting a Policy for covenant restrictions and Chris Dykes volunteered to draft the policy.
8. An invitation will be sent to the family with garage door neglect to attend the next board meeting to discuss plan of action.

Meeting was adjourned at 8:35 p.m.

Next meeting is scheduled for April 20, 2009 (Annual Meeting)