

WILLIAMSON RUN H.O.A., INC.

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Carmel, IN 46033
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TO: Williamson Run Homeowners Association Board of Directors
FROM: Debbie Hammes – Benchmark Community Management
DATE: October 3, 2007
SUBJECT: Recap of the September 27, 2007 Board Meeting

**The September Board meeting was called to order @ 6:35 p.m. at the community clubhouse.
Board Members Present: Jeff Burget, Angee Grogan, Bob Hilgenberg, Maher Rizkalla,
Chris Dykes, David Frische and Tim Smith**

Board Member Absent: none

Benchmark Community Management: Debbie Hammes (Agent)

1. BOD reviewed and approved 08/23/07 Board meeting recap.
2. BOD reviewed and approved August 2007 Financial statement.
3. BOD reviewed delinquency report. Six homeowners are delinquent on the July 2007 installment of H.O.A. dues.
4. Tim Smith has not received a response from the Carmel High School (CHS) police regarding CHS student suspected of vandalizing the Williamson Run neighborhood this summer. Tim will send out another e-mail to Officer Hopson from the Carmel High School police.
5. Chris Dykes is interested in researching what it would take to amend the WR Covenants to allow front load garages. According to Chris the addition of a third garage would increase the value of homes \$15,000 and make WR homes more marketable. The Board approved Chris drafting a proposal with a thorough investigation including legal issues, legal fees, and effects on streetscape and property values.
6. The Board approved the following Vendor Bids for 2008:
 - Pyle's Pools Pool opening & Closing
 - B & B Landscape & Irrigation Irrigation
 - Ski Landscape Corporation Landscape
 - Hoosier Aquatics Care, Inc. Lake Care
7. Board approved removal of the Hemlock tree located adjacent to the back of the clubhouse. Bob Hilgenberg will remove the tree before winter.
8. The Doty lake tree project is scheduled for Saturday, October 13, 2007. Dave Frische offered his truck to pick up trees purchased by Pam Lubber from Briar Lane to save delivery charges. Trees will be picked up the week of October 8.
9. Board approved offer from Joan Mercer to start up a neighborhood watch. Joan was unable to attend the meeting due to a death in the family and will present information to the Board at the November meeting.
10. The Neva lake reserve CD will mature this month. Board approved Agent re-investing the CD with Symphony Bank.

Meeting was adjourned at 7:10 p.m.

October Board Meeting is cancelled next meeting is scheduled for November 15, 2007