

**Pine Island Ridge Community Association  
Monthly Board Meeting  
October 17, 2016**

The regular monthly meeting for PIRCA was held on Monday, October 17, 2016 at Rosatti's located at 5504 Lincoln Hwy, Schererville, IN 46375; , the President being in the chair and the Secretary being present. The Meeting was called to order at 7:11 pm by President Vera Lippie.

**Attendance:**

Board Members: Vera Lippie, Joshua Lawrence, Cornelius Kostelyk, Bob Smith, Rich Mulder, Dave Kwiatkowski, Ron Hahn, Yolla Blair

Proxies: None

ARC: Cornelius Kostelyk, Ron Hahn

Homeowners: Jeff Kwolek; Karen Danko

Town Visitors: none

**Quorum:**

President Lippie announced that there was a Quorum and official business could be conducted.

**Approval of the Minutes from September 19, 2016 Board Meeting:**

A motion to accept the minutes was made by Ms. Blair and seconded by Mr. Hahn. The motion passed unanimously by voice vote.

**Treasurer's Report:**

In place of Mr. Pocius, Ms. Lippie stated that we have a current balance of \$25,408.27. A payment of \$22.50 was made for a business entity report, and a payment of \$25.00 was made to Rosatti's.

A deposit of \$166.00 is not yet reflected. A delinquent home is going on the market; Mr. Pocius is working with the realtor to collect.

A bill for legal fees in the amount of \$72.49 has not yet been paid pending clarification.

Mr. Pocius requested that the email address of [PIRCAtreas@gmail.com](mailto:PIRCAtreas@gmail.com) be placed on the website to better facilitate financial related inquiries.

## **Committee Reports:**

### **Common Area & Landscaping:**

- There has been no change in the status of fence posts at the common area access points. This has been tabled until Spring 2017. Mr. Kostelyk & Mr. Hahn will work towards determining the original locations
- Mr. Hahn reported that he has taken care of the South Commons tennis court fence posts. His recommendation regarding the backstop is that it does not need additional work, but painting it would be beneficial.
- The tree removal project in the common areas was addressed. Estimates were compared from the various contractors.

A motion was made to call for a voice vote to determine if action should be taken to remove the trees and was seconded - the motion passed. Clemmon's Tree Services will be contracted to remove the trees. Funding for the project will be taken from the budget "Tree Trimming" line item.

### **Ponds:**

- Nothing to report at this time

### **Compliance:**

- Nothing to report at this time

**Communications:**

- Ms. Lippie reported that the welcome packets are completed. A small map of the subdivision has been included and they will be delivered soon.
- Ms. Lippi reported that the newsletter has gone to the printer. The proof was received 10/17 and corrections have been made. The plan is that it be sent out this week.
- The annual meeting has been scheduled for November 14<sup>th</sup> and will be held at Schererville Town Hall.

**Special Events:** Nothing to report at this time.

**ARC:** Due to the absence of the chairman, there was no official report. There are however a couple of projects currently under review/progress – one involving a project with a driveway, and one involving a retaining wall. Further details were not available.

**Special Committees:** Nothing to report at this time.

**Old Business:**

- See Committees

**New Business:**

- Ms. Lippie has set the time and location for the annual meeting, and extend an invitation to Schererville town officials
- A presentation will be made during the meeting to discuss assessments.
- A homeowner sent a letter requesting that two Ash trees be removed. Homeowner will need to provide a plat of survey to demonstrate the location of the trees in relation to the property.

**Adjournment:**

A motion to adjourn was received from Mr. Hahn and was seconded by Mr. Mulder. Motion passed by voice vote. The meeting adjourned at 8:44 pm.