

Gray Eagle Homeowner Association
Annual Meeting
December 8, 2008
7:00 p.m.
Fall Creek Elementary School
12131 Olio Road, Fishers, Indiana 46037

Call to Order

The meeting was called to order by President Brigitte Gruszczynski at 7:00 p.m.

There were 34 members present either in person or by proxy.

Approval of the 2007 Annual Meeting Minutes

The minutes of the 2007 Annual Meeting were sent out with the Annual Meeting notice. A motion was made to approve the minutes as presented. Motion was seconded. The 2007 Annual Meeting Minutes were approved.

Brigitte introduced the attending board members. Bob Durkin, Treasurer, Rick Farrell, Vice President, Jim Vanderbeck, The representative from the Bluffs. Joe Winship, the representative from Kirkpatrick Management was also introduced.

Treasurer's Report

Bob Durkin gave the Treasurer's Report. He reviewed the current bank balances as of the November, 2008 Financial Report.

Operating Account	\$8,601.84
Operating Reserve Account	\$100,185.54
Replacement Reserve Account	\$29,237.89

The proposed 2009 Budget was reviewed. The Replacement Reserve expenses were discussed. The expenses were greater due to a proposed landscape replacement project for the 2009 season. A motion was made to accept the 2009 Budget. The motion was seconded. The budget was approved unanimously.

Marilyn Carmen volunteered for the Landscape Committee. Patty Freund would still like to chair the committee.

Accomplishments for 2008

Brigitte discussed the 2008 Accomplishment for the Gray Eagle Board. She thanked Kirkpatrick Management for the transition from Genesis. We have reconstructed expenses to control costs for the operations and this resulted in no increase in dues. Landscaping on the cul-de-sac circles has been accomplished. Thank you to Hank Marshall for auditing of the Genesis records. Kirkpatrick has collected from RN Thompson over \$34,000 for taxes that we paid in error. A wood guardrail has been installed at the corner of Gray Eagle Drive and Silverstone. The guardrail was needed to keep homeowners safe, as we have had a couple of close calls with cars going down to the pond. R.N. Thompson shared in the cost of the guardrail.

Goals for 2009

The website desperately needs to be update. We will update to website to reflect update, Kirkpatrick's contact information, social events, minutes, and news.

Committee involvement: We will strive to work for and with more volunteers. Bill Weaver has volunteered to chair a Crime Watch Committee.

We will be working on landscape beautification.

Committee Reports

Architectural Control- please submit requests in writing using the proper form, There is a 30 day window for approval. The current committee is Brigitte and Rick Farrell.

Mailbox enhancement will be looked at. We will have information posted on the website for approved vendors.

Questions submitted and Letters from Homeowners

Rick Farrell and Brigitte Gruszczyński discussed with homeowners topics submitted by homeowners.

Speed bumps, maintaining mailboxes, and homeowner's responsibility for trimming shrubs, and lawn maintenance. A suggestion was made to install fountains, or aerators in the 116th St. pond. Private security was suggested.

Election of Board Members

The following board members were elected as presented by acclimation.

The Links new board members are Bob Cameron and Bill Weaver

The Reserves new board member is Judy Hund.

No nominations were received from The Highlands.

2009 Board of Directors

Brigitte Gruszczyński	The Woods
Rick Farrell	Cottonwood
Nick Carmen	The Bluffs
Bob Cameron	The Links
Bill Weaver	The Links
Judy Hund	The Reserves

With no further business, a motion was made to adjourn the meeting. Motion seconded.

The meeting was adjourned at 8:15 p.m.