

BOARD OF DIRECTORS MEETING MINUTES 12/05/2023

Attendance: Mike Mills, Board President/Director; Paul VanMaldeghem Treasurer/Director; Nate Frankart Secretary/Director; Carrie Wooten, Admin.; Judy Burnett & Jason Anderson AS Committee; Carsen Fallang, Member. Meeting held at Dorothy Lane Market, Mezzanine floor at 7:06pm

Shed Application 8620 Innsbrook: Homeowner, Carsen Fallang, met with board to discuss shed application. Discussion included history of HOA and the inclusion of sheds. Precedence of 200 sq ft with a 12ft height has been established throughout the neighborhood. Carsen and Board agreed; shed application has been approved.

Architectural Standards Document: Judy proposes that the ASC get together and work on changes to update the standards. Carrie will send the committee an email with the necessary documents.


Planning ahead for Annual Meeting: Carrie proposed March 19th for the annual meeting in 2024. Carrie will reserve the Clearcreek Township meeting room and contact the social committee.

Check signature and Meeting minutes: Signatures were collected

Beehive update: Paul reported that many trees have been cut down. Construction has begun.

Next Meeting: TBD

Adjournment: 8:17 pm

Approved:  _____ 1/18/24
Michael Mills, Board President/Director Date

Approved:  _____ 18 Jan 2024
Paul VanMaldeghem, Treasurer/Director Date

Approved:  _____ 1/18/24
Nathan Frankart, Secretary/Director Date