



**MINUTES
ANNUAL MEETING
MAY 3, 2016**

The meeting was held at Lange Middle School and called to order at 7:00 PM by President, Ken Robinson

There were 24 lots represented in person or by proxy which represented a quorum

Alice Weiss made a motion to approve the minutes of the 2016 Annual Meeting, Shawn Riley second, All in Favor

Report of Officers: None

Unfinished Business:

- Cleaning and staining of the gazebo – this project was planned for 2015 however due to weather conditions and timing it did not happen. Ken Robinson has volunteered to do it in 2016 and would be happy to have volunteers. CAM will send out e-mail for volunteers when the project is to be started.

New Business:

- Lake Testing: CAM reported that the lake is tested annually by the Health Department upon request and that it is typically started in June.
- Trespassers at the Lake: Owners reported seeing children trespassing at the lake even though there are No Trespassing signs. It was suggested that the police be called when this occurs.
- Road Improvement: A letter from Boone County Resource Management was sent out with the meeting notice to inform residents that they will be doing street removal and repair within Shalimar Gardens this summer. The areas included at this time are the entrance at Shalimar Drive and Rangeline, North on Burning Bush from Shalimar Drive and Almond Lane. This topic brought up several items for discussion such as additional speed limit signs, kid's playing signs, the addition of a stop sign at Burning Bush and Lotus and re-positioning of the "Not a Through Street" sign on Jasmine. CAM will follow up with the County on these suggestions.
- Speed Bumps: An owner asked that this item be put on the agenda. CAM called the County to inquire and was told that they do not do speed bumps on County roads because of snow plows.
- Bus Stop: An owner had requested that this topic be put on the agenda as there has been a lot trash accumulating at the stop on Burning Bush. CAM contacted the City to

report this and was told that they would look into it. Someone suggested that they could put a trash can on the sign. The City is supposed to be getting to CAM on this issue.

- Garage Sale: Shawn Riley made a motion to have the garage sale on Saturday, August 20, 2016, it was seconded. All in favor. CAM will place an ad in the paper and on Craig's List. Ken will place garage sale banners at the entrance.
- Next Door: there was some discussion about how some did not feel that this was user friendly. Korey Marlett suggested that it would be easier to set up a Facebook Page and he volunteered to do so.
- Dues Discount: It was agreed that those in attendance in person or by proxy would receive a \$5.00 discount on their annual dues.

Election of Directors:

- Alice nominated Ken Robinson for a three year term, Jim Vance for a two year term and Jodi Conrad for a one year term. Vote was approved by acclamation.

Alice made a motion to adjourn, Shawn second, all in favor.