

THE PONDS AT BLUE RIVER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Friday, January 19, 2024
4:00 pm

- I. Call to Order
- II. Owner Forum
- III. Approval of Minutes from December 8, 2023 Board Meeting
- IV. Financials
 - A. Year to Date Financials
 - B. Capital Plan Review (Reserve Study also included in meeting materials)
- V. Board Motions via E-Mail
 - A. None
- VI. Old Business
 - A. Robin Berm Update – Tabled until spring 2024
 - B. Stage 3 Delinquency Collection Discussion
 - C. Robin Drive Asphalt – Tabled until spring 2024
 - D. Insurance / Rules Email to Owners
- VII. New Business
 - A. 2024 Annual Disclosures
 - i. HB 1254
 - ii. 2024 Disclosure
 - B. 2022-23 Tax Returns
- VIII. Next Meeting Date
February 16, 2024
- IX. Adjournment