

THE PONDS AT BLUE RIVER HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Friday, March 29, 2024  
4:00 pm

- I. Call to Order
- II. Owner Forum
- III. Approval of Minutes from January 19, 2024 Board Meeting
- IV. Financials
  - A. Year to Date Financials
- V. Board Motions via E-Mail
  - A. 02/01/2024 – approval of letter to send to owners regarding special assessment
  - B. 02/25/2024 – approval of window replacement at 107 Allegra Lane
  - C. 03/12/2024 – approval of cameras to be installed but not motion lights
- VI. Old Business
  - A. Robin Berm Update – Tabled until spring 2024
  - B. Robin Drive Asphalt – Tabled until spring 2024
  - C. Rules Update Regarding Insurance Requirements
- VII. New Business
  - A. Special Assessment Meeting Comments
  - B. Special Assessment Meeting Notice
  - C. Insurance – Downspout Relocation
  - D. Owner Email regarding ice
  - E. Tree and Weed Spraying
  - F. Rule Update regarding cameras and not motion sensor lights
  - G. 2024 Grants Submission
- VIII. Next Meeting Date  
April 19, 2024 (following Special Assessment Meeting for Owners if necessary)
- IX. Adjournment