

# Minutes for Willow Creek of Westfield Homeowners Association Annual Meeting 8-25-2020

---

## Call to Order

An annual meeting of Willow Creek of Indiana Homeowners Association was held on August 25, 2020 at Radiant Christian Life Church, located at 16162 Carey Road in Westfield, Indiana. The meeting began at 7:10pm and was presided over by Faye Lewis, with Christopher Cissell as secretary.

## Attendees

Board members in attendance included Mrs. Faye Lewis, President; Ms. Nancey Abbott, Treasurer; and Mr. Christopher Cissell, Secretary. There were 23 members who signed in and approximately 26 members present during the meeting.

## Approval of Minutes

A motion was made to read the minutes of the previous March 19, 2019 annual meeting and was approved.

## Old/NewBusiness

- Review of 2019 Income/Expenses and Review of 2020 Budget by Ms. Abbott (Treasurer);
  - Line items explained with questions asked about corporate rentals, HOA dues, and covenant amendments, expenses, landscaping elevating expenses due to pond area.
- Additional volunteers for committees were requested during the meeting. Volunteers were asked to meet with Ms. Abbott at the end of the meeting;
  - New Covenants Committee Volunteers:
    - John O' Malia
    - John Veatch
    - Randy Adams
  - New Landscaping Committee Volunteers:
    - [Insert Name Here]
    - [Insert Name Here]
    - [Insert Name Here]
  - New Architectural Committee Volunteers:
    - Doug Chase
- Board of Directors Elections
  - Treasurer Nomination – Nancey Abbott (elected)
  - Secretary Nomination – Bernadette Buckley (elected)
  - President Nomination – Denny Leinhos (elected)
- City of Westfield Presentation – John Nail, City Engineer

- State Road (SR) 32 Downtown Westfield Reconstruction Project discussed
  - Three scenarios are being looked at before making a final decision. A lot depends on the three historical buildings that could be affected in downtown Westfield.
  - The details of this project can be found here:  
<https://www.westfield.in.gov/topic/index.php?topicid=46&structureid=261>
  - Expected to begin construction in 2023
  - Funding is local/federal – 50/50 partnership (\$15M total cost)
- INDOT Presentation – Jennifer Beck, Project Manager
  - SR 32 Added Travel Lane Project discussed
    - Would expand SR 32 from Westfield East limit (Moontown) all the way to bowling alley on SR 32 in Noblesville as first section of project
    - Will add sidewalks on both sides of SR 32
    - Next section expected to begin construction in 2025/2026
  - Bridge construction next to Willow Creek SR 32 entrance will begin in 2022 with SR 32 closure for three to four months in that area.

## Adjournment

Mrs. Lewis moved that the meeting be adjourned, and this was agreed upon at 8:50pm.



\_\_\_\_\_  
Secretary  
Willow Creek of Westfield Homeowners  
Association

August 26, 2020

\_\_\_\_\_  
Date of Approval