

Indian Fields Homes Association 2011 **Annual Meeting**

Date: Sunday, May 29, 2010: 7 pm

Location: Prairie Village Community Center

Welcome and Introductions

Item 1: New Board

Thank you retiring Board Members

Denise Jackson

Scott O'Brien (resigned) filled by Bob Bates

Jim Bell

Approval of 2010 Board of Directors - Per the bylaws, the Board is to be nine members. Positions of the Board will be determined by the Board at its next regular meeting in August 2011.

1 Year Term (expires May 2012)

Sue Ann Heim

Mark Lieb

Sarah Bogdan

2 Year Term (expires May 2013)

April Crosser

Vanessa Reese

Heath Anderson

New 3 Year Terms (expires May 2014) open for nominations

Nominations already received include:

Bob Bates

Cooper Weeks

Steven Coon

Board Committees include: Islands; Design Review Board; Home of the Month; Social; and Financial

Item 2: Last year's activities

- Island Planting and Cleanup Days
- Island Masonry repairs

- Design Review Board reviewed and approved plans for two homes; both are finishing construction this summer.
- Directories (Chip Cooper)
- Home of the Month (Sarah): Please forward any nominations to any Board member for consideration.
- Welcome Packages
New Residents from May 2010 to April 2011

| | |
|----------------------------------|------------------------|
| Evelyn Reynolds | 4006 Homestead |
| Tyler & Maggie Anderson | 4309 West 63rd Street |
| Steve & Cheryl Fadler | 4405 West 64th Street |
| Chris & Susan Giffin | 4532 West 65th Street |
| Christopher & Meredith Mays | 4404 West 64th Street |
| Andrew & Lindsay Snyder | 4304 West 64th Street |
| Nancy Caniglia | 4105 West 66th Street |
| Charles & Marilyn Battey | 4505 West 65th Street |
| Michael & Jacquelyn Gary | 6516 Granada Drive |
| Gina Faught | 4605 West 65th Street |
| Jerry & Brenda Colb | 4411 Homestead Drive |
| Matthew Angell & Jennifer Wilson | 4310 West 63rd Terrace |
| Ralph Taylor | 3910 Homestead |
| Dennis & Katherine Tilson | 4304 West 66th Street |

- Website, by laws / minutes posted
- All IF block party (3rd annual coming up)
- 4th of July Parade

Item 3: Review of 2010 Financials & 2011 Budget

- With funds available, the Board approved the expense of \$2,000 for monument reconstruction and repair at all islands. This work was completed in April.
- No additional liens were filed this year due to non-payment of dues.
- Year end Income Statement dated April 30, 2011, attached
- 2011/2012 Budget attached

Item 4: Plans for 2011 – 2012

- 3rd Annual Indian Fields Block party is planned for September and will include food supplied by IFHOA.
- Islands:
 - Fall leaf clean-up and Spring planting days. Spring planting included HOA provided material for annuals on most islands.
 - Encourage everyone to plant native, drought tolerant perennials.

- Island related expenses will be reimbursed.
- Fourth of July Parade
- Address painting will occur this summer. Contracted with James Rosa, local entrepreneur.
- Islands must be tended. Most islands have been “adopted” but we can use help (*Denise fill in*).
- Association will pay \$100 toward the cost of specific block parties.
- Revisions to By-Laws to clarify architectural requirements for new homes and additions are being considered by the Board. These revisions are necessary to enforce any By-Law restrictions due to recent court decisions and PV “Design Overlay Districts” (*Mark elaborate*).

Item 4: Guest Speaker

- PV Police Department
 - Progress on Burglary investigations
 - Neighborhood watch – what we can do.
 - Impact of Indian Hills Middle School enrollment on surrounding streets

Item 5: Good Neighbor Recognition

- Special recognition for Chip Cooper.
 - Chip Cooper has prepared our Association Directory for years without any compensation for his time. His efforts are exemplary and greatly appreciated.

Conclusion:

- Thanks for coming
- See you in September at the party – tell everyone!
- Get involved. Water / weed, help the islands