

Indian Fields Homes Association
Annual Meeting
September 16, 2018

The meeting was called to order by Marti Levy, HOA President at 6:35 p.m. Marti welcomed everyone and introduced the board. She thanked the board for their individual work at pulling together the picnic.

Treasurer's Report

Cindy presented the 2018-19 budget. Printed copies were distributed. Greg Shondell motioned to approve the budget, the motion was seconded. The budget was approved.

Marti asked members if there were any Capital Improvement projects to be researched for the 2018-19 budget year. There were none.

Trees and Landscaping

Art and Carolyn Weeks who live on 63rd Terrace requested attention be paid to the island on 63rd Terrace. They said there are no flowers or new plantings on the island and offered to assist in watering them if planted. They said it was the second year there has been nothing done. Marti said she would speak to Bill Malouche about it.

Design Review Committee

Marti thanked and recognized the DRC. The board had previously approved presenting each committee member with a \$100 gift certificate which was done.

Neighborhood Safety

Lyndsey Guggenmos talked to neighbors about neighborhood safety and recent car break-ins. If you have a RING or other doorbell camera or security cameras on your house the PV Police request you register them so if they need security footage they know whom to contact.

Cindy reminded everyone to lock their cars and not keep valuables in cars. Several cars have been stolen in the IF neighborhood- none have been jumped. The cars have had keyless fobs left in cars and they have been taken using fobs.

Directory Spot and Website

Cindy explained Directory Spot, our internet based neighborhood directory. Because of the high turnover in the area it is impossible to keep a printed directory current so we have moved to an electronic version. Call Cindy with questions.

Marti explained where IF website is located and what information is contained on the page. Residents can get copies of board minutes, financials and newsletters on the page. It can be accessed at www.ha-kc.org then go to the associations tab.

Board Members and Nominations

Three board members terms are up in 2018; Marti Levy, Sam Lind and Greg Shondell. All three members expressed their willingness to serve another term. Megan Duma also said she would be willing to join the board. Bailey Goodman had been serving as interim director in place of Chad Taylor and will become a director. Jane McKim motioned that the board members be approved, Sara Dippel seconded the motion. Approved.

Marti agreed to continue serving as board president; Cindy said she would continue as Sec/Treasurer. The motion was made to approve the slate, Jane McKim seconded the motion. Approved.

Other Business

Marti solicited members for other business. There was none.

The meeting was adjourned at 6:59 pm.

Respectfully submitted.



Cindy Worthy Perucca
Secretary/Treasurer