

**Annual Meeting
Indian Fields Home Owners Association
September 15, 2019**

The meeting was called to order at 6:35 pm.

Marti Levy asked if there were questions on the minutes from the September 16, 2018 meeting. There were none. Sue Sweeney motioned to accept the minutes, Jerry Ryan seconded. The minutes were approved.

Marti thanked everyone involved in the picnic, including the Homestead Circle residents.

Treasurer Report:

Cindy presented the 2019-20 budget. Alicia Koranda motioned to approve the budget and Susanne Jantsch seconded the motion. The budget was approved.

Cindy presented the board approved plan to invest \$20,000 of "excess" cash in a PNC interest bearing account. There was discussion about investing additional cash in the account but it was the consensus that \$20,000 would give us ample money to pay bills in our operating account at KCHOA. Cindy said she wanted to wait until all bills were cleared from the picnic.

Business:

- Marti solicited the group for capital improvement ideas in the neighborhood. There were none.
- Island Maintenance: We have signed a new three year maintenance agreement with Raintree,. The company has done a good job in our neighborhood over the years. The maintenance expenses will remain the same.
- Adult Party- We a planning a cocktail party for adults on 2/13/2020. The HOA will pay for heavy appetizers and two drink tickets for each participant. We will require an RSVP and will send invitations to residents when details are determined. Meeting attendees were very enthusiastic about having a party!
- Marti asked if there was interest in holding a Shred Day in the Spring 2020. Neighbors were positive about the idea Marti will pursue the idea.
- We have had 15 new neighbors move into IF since September 2018.
- Marti reminded everyone of both the IF HOA Website and Directory Spot.

- Mart asked for nominations for Board Members to join the Indian Fields board. Sara Dippel and Scott Craven were nominated.

Marti was nominated to be President again, Cindy was nominated to serve as Secretary and Greg Shondell was nominated as Treasurer. Alicia Koranda motioned to accept all nominations. Approved.

Other Business:

Judy Moriarty motioned to move the picnic to October 2020, hoping to avoid the heat we have had the last couple years. Sue Sweeney seconded the motion. Approved.

Other picnic input included adding hotdogs back to menu, keeping increased number of tables and chairs. Everyone liked the addition of the keg of beer.

The meeting was adjourned at 7:06 pm.

Respectfully submitted,

Cynthia Worthy
Secretary/Treasurer