Indian Fields Annual Meet Meeting Minutes

Sunday, September 10, 2023 4 p.m. Wassmer Park

The meeting was called to order at 4:06 pm.

- Introduction of Officers & Members in attendance: Jay Howard (president), Lindsy Myers (secretary), Greg Shondell (treasurer), Scott Craven, Amanda Doane, Lyndsey Guggenmos, Eric Trompeter
- 2. Announcements/Old Business
 - a. Neighborhood online directory: residents were advised to check their entries on directoryspot.net
 - b. The website: <u>https://www.ha-kc.org/index.php/indian-fields-home</u> has updated information on meetings, guidelines, links to the directory, etc.
 - c. Island maintenance, our biggest expenditure, is organized by Indian Fields resident (and volunteer!) Bill Malouche. Email the board regarding any questions/issues with the islands.
 - d. The board has engaged an architect to illustrate deed restrictions and DRC (Design Review Committee) guidelines with the goal of making them more accessible. The Indian Fields DRC currently has 5 resident members.
 - e. A new optional leaf pick-up program will begin this fall. Sign-ups and payment available via Benjamin Lawn & Landscape. See the Indian Fields website for more information.
- 3. New Business
 - a. Two board members stepped down after completing their 3 year terms: Bailey Goodman and Kathy Guignon.
 - b. Two new board members were nominated and approved to fill those positions: Eric Seifert and Shannon Scofield.
 - c. Greg Shondell, treasurer summarized the financial report. Residents pay dues every year. (Invoices are mailed to residents directly from HAKC.) We have a cash reserve thanks especially to lower expenses during pandemic.
 - d. Jay Howard announced the formation of a Communications Advisory Committee to work on tasks such as the Welcome Packet, quarterly communications, etc. The committee needs more members. Please reach out to the board if you'd like to contribute.

The meeting adjourned at 4:21 p.m.