

The Indian Fields Homes Association (the "IFHA") Board met at Terry O'Toole's home on June 11, 2009. Board members attending the meeting included Terry O'Toole, Sara Bogdan, Denise Jackson, Tim Laughlin, Mark Lieb, and Scott O'Brien. Not in attendance was Molly Mitchel-Danciger, Jim Bell and Sue Ann Heim. A recap of the discussion is noted below.

**Island Maintenance:**

Pat President, Margie Cummins will provide a list of the volunteers assigned to each island. This will enable the board to ensure islands are assigned, track island maintenance and communicate more effectively regarding island issues.

Terry contacted Vanice Landscaping to review the sprinkler system. The sprinkler system required repairs; approximately \$400 was spent repairing the sprinklers. The replaced parts have been saved and will be brought to the next Board meeting. At this point, the sprinklers are turned on.

Denise will review the islands to confirm McMurry Brothers' work. Denise will also contact the island volunteers.

Tim Laughlin will develop some ideas for the main island and present those to the board at the next meeting.

**Home of the Month:**

Sara Bogdan volunteered to coordinate the HOM program. Sara proposed that the HACCD send an email blast to the neighborhood requesting nominees. Sara will also prepare a record of previous HOM recipients.

**Newsletter:**

Mark Lieb will work on developing an IFHA Newsletter. In order to save on postage and to be more "green" it was determined that the Newsletter could be sent out electronically to all the neighbors from whom we have email addresses. Others will be mailed. Mark also proposed the idea of an IFHA website; this would be a cost effective and efficient way to communicate neighborhood news. Moreover, the directory could be noted on the website and it could be updated (additions and deletions of neighbors) more efficiently in electronic form.

**Building restrictions:**

Jim Bell had previously mentioned to Terry that the board should develop a "cheat sheet" or protocol as to how to handle new construction projects in the neighborhood. Mark Lieb noted that the IFHA was NOT on record with the city as REQUIRING builders to contact the board in connection with new projects. Mark and Jim will coordinate the board's efforts regarding new home construction and building restrictions. Mark will fill out all required paperwork for IF to be put on the City's list of required Homes Associations to which any building projects must be presented.

#### Welcome Baskets:

The board decided to implement a “welcome basket” program. It was decided that we could allocate \$10-\$15 per new neighbor to fund a gift basket. Barbie O’Toole will put together the baskets which could include: merchant’s association info., gift cards, cookies/treats, flowers, list of annual activities, HCC flyer, etc. Sara Bogdan suggested in the future the board could develop a “street ambassador program” which would coordinate these types of activities.

#### Other Business:

- The Board approved \$100 expense to be paid in connection with a neighborhood party hosted by Bill Maluche on June 20.
- Terry will visit with Chip Cooper regarding the status on the publication of a new Indian Fields Directory.
- Painting addresses on the curb will be researched in more detail. There is some concern that pending street improvements should be completed by the city before moving forward on this initiative.
- Terry will visit with the HACCD to research how liens are filed on homes that have uncollected neighborhood dues.
- Tim will visit with the HACCD to research the accounting procedures for approving and paying invoices.
- The board will meet again next month.