INDIAN FIELDS BOARD MEETING AGENDA MARCH 2010 MEETING

NEW BUSINESS -

P6ዛ • Approval of February Minutes
ለ 5 • Home of the Month update

- Painting of addresses. Did anyone save the name of the guy who was in the neighborhood last year? We want a paint spec for Mark Lieb to approve so we are assured a quality job. I would love to complete before annual meeting.
 - Plan in terms of new Board members and who the officers will be.....
 - Interest from residents:
 - o April Crosser (guest tonight)
 - April Herrera and Othon Herrera (husband)
 - o Heath Anderson
 - I have had other "unofficial" inquiries from people not ready to commit right now, does anyone else have any people testing the water? We probably will have more than three applicants. Good problem to have.
 - We need to do a budget to present at Annual Meeting. Should we have one or two
 members take current financials as a template, create a budget? We could then all
 agree / approve and present at the Annual Meeting.
- Annual Meeting. Change date to May 23 at Homestead Country Club? Sue Ann managed to negotiate reduction in cost from initial offer. Total cost will be \$2,000 (all in, food, tip, tax) with a 100 person guarantee. How to re-announce date? Possibly have signs printed to put in about 20 yards?
 - Annual Meeting We need to have slate of Officers to present from current Board.
 - Annual Meeting what is in the packet we give to the residents? Agenda? Year end financials? Budget for next fiscal year? Other items?
 - Annual meeting Program. Who talks?
 - 2nd Annual Indian Fields Block party is set for June 12th. Bill Malouche is the non-board member who is organizing. The Board has agreed to sponsor \$660 of the cost. We need assist in getting signatures of neighbors to close Granada Drive.
 - We have been notified there is sizable increase in D&O insurance premiums. We need to discuss options and at least figure the new amount in the next budget. Previously the fee was \$200 annually for each of HA-KC's associations and this included coverage in the "aggregate" for all of HA-KC's associations. They no longer will offer this, new rate is \$750 per year and each association will have \$1,000,000 in coverage with a \$5k deductible. HA-KC (Fox) said they shopped hard and this was the best deal. Shopped Chub and a few other carriers. HA-KC is going with same policy at same rate. His feeling is almost all of the Associations will sign on. We are free to shop if we would like....
 - Plan for "Island Day" Set for April 24th. Plants for Island at 66th and Granada are ordered (see attached). Bill M. answering if other plants are being delivered or picked up at Westlake? Time ?? Until noon? Signs? Newsletter? Clean-up debris
 - Go over current financials (attached)

SEPANIT.

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- Two residences need to have Lien filed (see attached). If we e-mail Fox at HA-KC, they will file.
- Mark Lieb did a review of Rules and Restrictions of the Indian Field Covenant and compared them to the PV Building Codes. The goal was to create a cheat sheet of things for us to look for when a plan comes in front of the Board. Attached for our review.
 - Do we need new Newsletter out? Island Day. Annual Meeting (pool NOT open).
 Block Party. Prospective Board members. Info on Deffenbaugh changes? Other things???
 - Website FYI: By-Laws and restrictions have been added to our website if you would have any inquiries from residents
 - Date of May Meeting. Should we meet before the annual meeting? Count the Annual meeting as the monthly and just finalize everything via e-mail between now and the Annual meeting?

OLD BUSINESS

- Neighborhood leaf pick up in the Fall (BTW I have had a number of people stop me and tell me they are very interested in this)
- In June Set Design Review Committee for 2010/2011 fiscal year
- Homestead Circle Island will need additional mulch this spring after the road reconstruction.
- Create a list of items to be included in the packet for the Monthly Meeting:
 - o Agenda (include notation to approve previous months Board Minutes
 - Current Income Statement and Balance Sheet (provided by the Treasurer)
 - Listing of Delinquent Homes Associations dues
 - o Home of the Month Listing
 - o Other items?
 - o Lien Letters / Processes

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	2009 Indian Fields Homes Association board	s Homes A	ssociation a	Card										
Board Member	E-mail	Phone	Position	11~lun	15-Jul	Aug 26th Sept 30th	Sept 30th	Dinner	27-Oct	Nov	Dec	27~Jan	24-Feb	31-Mar
							\dagger							
1 Year Term (expires after 2009)														
Molly Mitchel-Danciper	mmitchdanciger@kc.rr.com	(913) 403-1860 Treasurer	Treasurer	2	yes	Cancelled	2	l "	yes	Cancelled Cancelled	Cancelled	Yes	yes	Yes
Tim Laughlin	tlaughlin@fnbk.com	(913) 362-0259 Secretary	Secretary	Yes		Cancelled	yes		yes	Cancelled Cancelled	Cancelled	Yes	yes	Yes
Terry O'Toole	totoole@kcta.com	(816) 564-3161 President	President	Υes	yes	Cancelled	yes	yes	yes	Cancelled Cancelled	Cancelled	Yes	yes	Yes
2 Year Term (expires after 2010)														
Denise Jackson	djackson@kc.rr.com	(913) 677-4342 451(4510 W 63rd Terr	Yes	yes	Cancelled	yes		20	Cancelled Cancelled	Cancelled	Yes	일	Yes
Scott O'Brien	dawq66208@yahoo.com	(913) 999-3462 4411	4411 Homestead Dri	Yes	yes	Cancelled	yes	yes	yes	Cancelled Cancelled	Cancelled	Yes	yes	
Jim Bell	jbell@biomicrobics.com	(913) 432-7766 Vice-President	Vice-President	ou	5	Cancelled	yes		oc	Cancelled Cancelled	Cancelled	S.	yes	777
3 Year Term (expires after 2011)														
Sue Ann Heim	samanddaveh@yahoo.com	(913) 499-8934 4009 Delmar	4009 Delmar	no G	no	Cancelled	Ð.		yes	Cancelled Cancelled	Cancelled	5	yes	222
Mark Lieb	mark.lieb@sbcglobal.net	(913) 908-4940	(913) 908-4940 4615 Homestead Dri	Yes	yes	Cancelled	yes	yes	9	Cancelled Cancelled	Cancelled	5	yes	Yes
Sarah Boodan	sarahboadan@yahoo.com	(816) 935-9090	(816) 935-9090 4203 Homestead Dri	Yes	2	Cancelled	yes		2	Cancelled Cancelled	Cancelled	Yes	00	Yes

INDIAN FIELDS HOMES ASSOCIATION NOTES ~ FEBRURARY 24TH

IFHA monthly board meeting was held at Terry O'Toole's home on February 24th.

Board Members in attendance included:

Terry O'Toole Sara Bogden
Molly Danciger Jim Bell
Tim Laughlin Scott O'Brien
Sue Ann Heim Mark Lieb

The January board Minutes were approved.

Discussion Topics:

The board discussed an idea presented by Margaret Goldstein to implement a community garden program utilizing the neighborhood's islands. There was an agreement that a community garden was a good idea, but that the islands are not the right location.

The board discussed a potential agenda / topics to cover at the "island maintenance" meeting to be held at Molly Danciger's home on March 4th.

The board welcomed Bill Malouche to the board meeting. Bill lives in the neighborhood and is a horticulturalist. Bill briefed the board on the types of plants that would grow and look good on the islands. He agreed to review each island and present his findings at the island maintenance meeting.

Sue Ann Heim agreed to contact Homestead Country Club to discuss scheduling and planning (food & beverage expense/budget) the annual meeting.

The board authorized the First Annual Indian Fields Homes Association "Street Party". The party is tentatively schedule for June 12 on Granada Street. Bill Malouche will handle the "organizing" aspects of the party. The board will handle "publicizing" the party.

The board acknowledged the new 2010/2011 Indian Fields Directory was completed and mailed to the entire membership. A "thank you" card was signed for Chip Cooper for his efforts. The card and the authorized \$150 Plaza gift card was delivered to Chip the following day.

Building plans were approved for Lot 25, Block 11 (corner of Homestead and Granada) as per the new requirements from the city of Prairie Village. A letter of approval was drafted by Mark Lieb and mailed out on Homes Association letterhead. This approval letter from the Board is now required by the City before they will issue a building permit in Indian Fields.

		Home of the Month	
Year	Month	Address	Name
2009	April	4408 West 66th St.	Colby
2009	May	64th Street	Poskin
2009	June	6529 Granada Dr	Kaskie
2009	July	4402 Homestead	Swanson
2009	September	4409 W. 66th Street	Anderson
2009	October	??	??
2009	November	4608 West 67th St	Novinger
2009	December	Postponed	Postponed
2010	January	Postponed	Postponed
2010-	February	Postponed	Postponed
2010	March		
2010	April		
2010	Мау		
2010	June		
2010	July		
2010	September		
2010	October		
2010	November		
2010	December		

HOMESTEAD COUNTRY CLUB

6510 MISSION RD

PRAIRIE VILLAGE, KS 66208

Phone: (913) 262-4100 Fax: (913) 262-9227

	FIELDS OF COUNTRY CLUB DIS	TRICT	1	ields Homes May 23, 201(98061			
222 WEST GREGO KÄNSAS CITY, MO	64114		l l	03/08/2010 03/03/2010			
HOME:	913.384.9543		Status:	Inquiry	Estimat Guarant		100 100
Contact					100		
Margie / Leslie Ste	lzer						
Room				****			-, _,,
MEET	B LEVEL FING FROM 7:00 - 8:00 p.n podlum and 50-60 new fo	n.: ding chairs set up theatre style	3		5:00PM	to	7:30PM
Menu							
IFHA Pool Party QTY Item						Price	Total
ALL	DEPARTMENTS						
100 B	uffet Pending					15.50	1,550.00
	Arrival / Buffet: 5:00 - 6:0	00 pm					
	*Lemonade, Iced Tea, W	/ater Station					
	*Chips & Salsa						
	*Bugers and Hotdogs *Buns and Condiments *Cole Slaw *Potato Salad *Assorted Cookies						
	?? Veggie Burgers				N	lenu Total:	\$1,550.00
				1			
Summary of Char							
Room Charges;	\$0.00	Total Taxes:	\$139.97	Price PP Befo			\$15.50
Food Charges:	\$1,550.00	Add Continuition	\$0.00	Price PP After	· fax & Se	rvice:	\$20.00
Bar Charges: Sundries Charges:	\$0.00 \$0.00	Add'l Gratutity: Total Due:	\$0.03 \$2,000.00				
Service:	\$0.00 \$310.00	Payments Received:	\$2,000.00 \$0.00				
Subtotal:	\$1,860.00	Balance Remaining:	\$2,000.00				
	• E-Hillion	_				•	·
General Instructio	ns						
ALL DEPARTM	ENTS			1			
	of tax and service per per-	son	1	/ _ `			
	ude use of pool for 2010		6	12			
	tee required		U l				

Indian Fields Homes Assc. 05/23/10

Sunday Fields Homes Assc. 00/20/10	
Sunday, May 23, 2010	
Notes	
As representative of this function, I agree to the above arrangements and terms and agree to payment	ent in full.
Name	D. (
Name	Date

Your Quality Plant Source



Bill Malouche

Phone: 913.362.0503 Fax: 913.362.2569 Cell: 913.269.7919 Email: billm@nnpkc.com Customer:

IFHA

Supplier:

LVN

Quote Date:

3.4.10

Job:

Island #11 66th & Granada

Ship Date:

April 23 pm or 24 early am 2010

item	Size	Qty	Price	Price Ext
Armstrong Columnar Maple	1.5"	2	\$85.00	\$170.00
Green Velvet Boxwood	#3	8	\$18.00	\$144.00
Artic Fire Red Twig Dogwood	#5	6	\$19.00	\$114.00
Delivery		1	\$75.00	\$75.00
	TOTAL	17		\$503.00

#180 INDIAN FIELDS HOMES ASSOCIATION Income Statement February 28, 2010

	Current Perio Feb '10	d Year to Date	Annual Budget	Budget Balance
REVENUE:				
Base Assessment	\$ 0.0	0 \$ 12,836.99	\$ 0.00	\$ (12,836.99)
Interest on Investments	2.3	1 27.94	0.00	(27.94)
Interest on Assessments	4.6	73.38	0.00	(73.38)
Other Income	0.0	0 269.05	0.00	(269.05)
Total Income	6.9	13,207.36	0.00	(13,207.36)
EXPENSES:				
Administration	206.0	0 2,060.00	0.00	(2,060.00)
Annual Meeting	200.0	•	0.00	(1,230.14)
Other Services	59.2	•	0.00	(366.60)
Insurance	113.0		0.00	(113.00)
Legal Services	0.0		0.00	0.00
Tax/Audit/Report Serv.	0.0		0.00	(60.00)
Island Maintenance	0.0		0.00	(3,383.51)
Capital Improvements	0.0	•	0.00	0.00
Tree Maintenance	0.0	0 470.00	0.00	(470.00)
Postage	229.1	8 804.10	0.00	(804.10)
Social Activities	0.0	0 280.00	0.00	(280.00)
Annual Picnic	0.0	0.00	0.00	0.00
Directories	451.6	61 451.61	0.00	(451.61)
Newsletter	40.3	2 40.32	0.00	(40.32)
Stationery & Supplies	0.0	0.00	0.00	0.00
Utilities	53.1	0 636.13	0.00	(636.13)
A/R Written Off	0.0	0.00	0.00	0.00
Other	0.0	0 86.10	0.00	(86.10)
Total Expenses	1,152.4	6 9,981.51	0.00	(9,981.51)
Net Income/(Loss)	\$ (1,145.5	3,225.85	\$ 0.00	:

#180 INDIAN FIELDS HOMES ASSOCIATION Balance Sheet February 28, 2010

Cash in Bank	\$ 12,050.07
Certficate of Deposits	0.00
Accounts Receivable	704.71
Deposits with HAKC	1,700.00

TOTAL	ASSETS	\$ 14,454.78

LIABILITIES

Accounts Payable--HAKC 1,152.46

TOTAL LIABILITIES 1,152.46

RESERVES

Retained Earnings 10,076.47 Current Earnings 3,225.85

Total Reserves 13,302.32

TOTAL LIABILITIES & RESERVES \$ 14,454.78

Delinquency Report Indian Fields Homes Assn. Report Date: 3/31/2010

Customer	Name	Past Due	
273780	Margie M. Witter 6524 Granada Drive Prairie Village, KS 66208		\$66.03
274680	Patrick & Stacy Belyea 4002 Homestead Drive Prairie Village, KS 66208		\$308.58
278580	Suzanne A. Maring 4403 West 63rd Terrace Prairie Village, KS 66208		\$99.67
283020	Daniel S. Oram 4205 West 66th Street Prairie Village, KS 66208	PO Box 8185 Prairie Village, KS 66208	\$235.71
	Total Amount:	\$709.99	
	Total Deliquencies:	4	

to die College Hanna American			
Deed Restrictions for New Home Construction / Renovations			
Item	IFHA	City (District R-1A)	Notes
Frontage of Lots	Homes must front the street in which they are addressed. Corner Lots must present a suitable front to both streets.		
Required Size of Residences	Min. 750 s.f. / 1,600 s.f. [1]		of enclosed first floor area (not including Garages, Porches
Required Height of Residences	1 1/2 Stories Maximum.	2 1/2 Stories and 35 feet max.	Board (sic. J.C. Nichols) may approve higher structures.
Ground Frontage Required	u/a		Lots platted - no longer applies
Setback of Residences from Streets	Street (front, and sides for comer lots) setbacks are platted with lots. [2]	30 Foot Front	See "Free Space Required" for IFHA sides
	Variances may not be approved for more than 10 feet on front and 5 feet on sides	5 Foot Side (Min. 14 feet between dwellings)	
	Window projections up to 3 feet are allowed.	15 Foot Side on corner lot	
	Misc. projections (cornice, chimneys, pilasters, etc.		
	may project up to 4 feet.	25 Foot Rear	
	Vestibule not more than 1 story may project up to 4 feet.		
	Porches may project up to 12 feet on front; 8 feet		
	on sides.		
Free Space Required (Lot Coverage)	70% max. of lot width	30% of Lot Area Max.	80% max. of lot width may be approved by Board
	10 foot min. side setback		
Outbuildings Prohibited	Detached structures are prohibited		Board may approve request for detached structures.
Pergolas Prohibited	No pergola or any detached structure for purely ornamental purposes may be erected on any part of any lot.		Board may approve request for detached structures.
Livestock and Poultry Prohibited	No livestock or poultry may be kept on lots.		Board may approve request for detached structures.
Oil Tanks Prohibited			
Billboards Prohibited	Includes all signage with exception for "For Sale" signs not to exceed 5 s.f.		
Parking Required	N/A	2 off street, min.	
Notes			
 specific Lots are designated with specific minimum s.r. blocks 4, 5, 0, 11, Rear setbacks are not covered in IFHA bylaws. 	L, and Lt. Board may approve up to 15% reduction.		