

INDIAN FIELDS BOARD MEETING AGENDA MARCH 2010 MEETING

NEW BUSINESS -

- P64* • Approval of February Minutes
- P65* • 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:
 - April Crosser (guest tonight)
 - April Herrera and Othon Herrera (husband)
 - 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.
- P66* • 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....
- SEE BIZMATE
PARTIST →*
- P68* • 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
- P9-10* • Go over current financials (attached)

- P11
- 7/12
- 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:
 - 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
 - Home of the Month Listing
 - Other items?
 - Lien Letters / Processes

2009 Indian Fields Homes Association Board

Board Member	E-mail	Phone	Position	11-Jun	15-Jul	Aug 26th	Sept 30th	Dinner	27-Oct	Nov	Dec	27-Jan	24-Feb	31-Mar
1 Year Term (expires after 2009)														
Molly Mitchell-Danciger	mmitchdanciger@kc.rr.com	(913) 403-1860	Treasurer	no	yes	Cancelled	no		yes	Cancelled	Cancelled	Yes	yes	Yes
Tim Laughlin	tloughlin@fnbtk.com	(913) 362-0259	Secretary	Yes	no	Cancelled	yes		yes	Cancelled	Cancelled	Yes	yes	Yes
Terry O'Toole	totoole@kcta.com	(816) 564-3161	President	Yes	yes	Cancelled	yes	yes	yes	Cancelled	Cancelled	Yes	yes	Yes
2 Year Term (expires after 2010)														
Denise Jackson	djackson@kc.rr.com	(913) 677-4342	4510 W 63rd Terr	Yes	yes	Cancelled	yes		no	Cancelled	Cancelled	Yes	no	Yes
Scott O'Brien	dawg66208@yahoo.com	(913) 999-3462	4411 Homestead Dr	Yes	yes	Cancelled	yes	yes	yes	Cancelled	Cancelled	Yes	yes	
Jim Bell	jbell@biomicrobics.com	(913) 432-7766	Vice-President	no	no	Cancelled	yes		no	Cancelled	Cancelled	No	yes	???
3 Year Term (expires after 2011)														
Sue Ann Heim	samandaveh@yahoo.com	(913) 499-8934	4009 Delmar	no	no	Cancelled	no		yes	Cancelled	Cancelled	no	yes	???
Mark Lieb	mark.lieb@sboglobal.net	(913) 908-4940	4615 Homestead Dr	Yes	yes	Cancelled	yes	yes	no	Cancelled	Cancelled	no	yes	Yes
Sarah Boggdan	sarahboggdan@yahoo.com	(816) 935-9090	4203 Homestead Dr	Yes	no	Cancelled	yes		no	Cancelled	Cancelled	Yes	no	Yes

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INDIAN FIELDS HOMES ASSOCIATION NOTES ~ FEBRUARY 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.

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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	May		
2010	June		
2010	July		
2010	September		
2010	October		
2010	November		
2010	December		

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Sunday, May 23, 2010

Notes

As representative of this function, I agree to the above arrangements and terms and agree to payment in full.

Name _____

Date _____

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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 Period		Annual	Budget
	Feb '10	Year to Date	Budget	Balance
REVENUE:				
Base Assessment	\$ 0.00	\$ 12,836.99	\$ 0.00	\$ (12,836.99)
Interest on Investments	2.31	27.94	0.00	(27.94)
Interest on Assessments	4.64	73.38	0.00	(73.38)
Other Income	0.00	269.05	0.00	(269.05)
Total Income	6.95	13,207.36	0.00	(13,207.36)
EXPENSES:				
Administration	206.00	2,060.00	0.00	(2,060.00)
Annual Meeting	0.00	1,230.14	0.00	(1,230.14)
Other Services	59.25	366.60	0.00	(366.60)
Insurance	113.00	113.00	0.00	(113.00)
Legal Services	0.00	0.00	0.00	0.00
Tax/Audit/Report Serv.	0.00	60.00	0.00	(60.00)
Island Maintenance	0.00	3,383.51	0.00	(3,383.51)
Capital Improvements	0.00	0.00	0.00	0.00
Tree Maintenance	0.00	470.00	0.00	(470.00)
Postage	229.18	804.10	0.00	(804.10)
Social Activities	0.00	280.00	0.00	(280.00)
Annual Picnic	0.00	0.00	0.00	0.00
Directories	451.61	451.61	0.00	(451.61)
Newsletter	40.32	40.32	0.00	(40.32)
Stationery & Supplies	0.00	0.00	0.00	0.00
Utilities	53.10	636.13	0.00	(636.13)
A/R Written Off	0.00	0.00	0.00	0.00
Other	0.00	86.10	0.00	(86.10)
Total Expenses	1,152.46	9,981.51	0.00	(9,981.51)
Net Income/(Loss)	\$ (1,145.51)	\$ 3,225.85	\$ 0.00	

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

ASSETS

Cash in Bank	\$ 12,050.07
Certificate of Deposits	0.00
Accounts Receivable	704.71
Deposits with HAKC	<u>1,700.00</u>

TOTAL ASSETS \$ 14,454.78

LIABILITIES

Accounts Payable--HAKC	<u>1,152.46</u>
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TOTAL LIABILITIES 1,152.46

RESERVES

Retained Earnings	10,076.47
Current Earnings	<u>3,225.85</u>

Total Reserves 13,302.32

TOTAL LIABILITIES & RESERVES \$ 14,454.78

10/12'

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 Delinquencies:		4

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