

INDIAN FIELDS HOMES ASSOCIATION NOTES ~ March 31TH

IFHA monthly board meeting was held at Terry O'Toole's home on March 31.

Board Members in attendance included:

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

April Crosser, a prospective board member also attended the meeting.

The February board minutes were approved.

Other Items discussed in the meeting included:

- Home of the Month update...Sara Bogden will reinstate the HOM program following the winter hiatus.
- Painting of addresses. The board would like to move forward on this project. A contractor and paint specs need to be identified and reviewed. Terry will follow up with the KCHA to research vendors.
- The board discussed the following officers for next year:

Mark Lieb President

Denise Jackson Secretary

Sara Bogen VP

Open Treasurer

- A husband and wife from Indian Fields have inquired about joining the board. They would like to serve together. The board decided a diversified board was appropriate and having two board members (of 9 total) from the same household would not be a good precedent. It was restated the meeting are open, so any homeowner of the neighborhood could attend any meeting.

- The Annual Meeting was discussed. **The date was changed to, Sunday, May 23** at Homestead Country Club. Sue Ann Heim negotiated a reduction in cost from the initial offer. Total cost will be \$2,000 (all in, food, tip, tax) with a 100 person guarantee. Food and beverage picnic starts at 5:00 PM. The business meeting will start at 6:00 PM. The date change was required because HCC did not have the main room available for our meeting.

Agenda items for the Annual Meeting include: Present and vote on new officers and Board slate, discuss Y/E financials, present budget.

Jim Bell will contact the city to see if a representative would like to speak. Perhaps a city official could review the new trash and recycle policies.

Other items to discuss: Island Maintenance Program, the 2nd Annual Street Party, Directory Update and Distribution, HOM reinstatement, Website w/ by-laws, calendar and general information for IF residents, Welcome Wagon Program, July 4th parade, Formalized Policies / Procedures for Board Meetings, Dues Collections, and Financial Review. Also, the Board has formalized the approval process w/ the city in connection w/ new construction and a Building Review Committee was formed.

We will mail invites by May 1.

- 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 on Granada Drive.
- We have been notified there is sizable increase in D&O insurance premiums. Previously the fee was \$200 annually for each of HA-KC's association and this included coverage in the "aggregate" for all of HA-KC's associations. The new rate is \$750 per year and each association will have \$1,000,000 in coverage with a \$5k deductible. The board agreed to the new rate and it will be reflected in the next budget.
- "Island Day" – Set for April 24th. Plants will be delivered Saturday morning to Jim Bell's home.
- Financials were reviewed.

- Two residences need to have a lien filed for failing to pay annual Homes Associations dues. The lien was requested pursuant to the approved schedule of required payments. Numerous requests for payment and lien notices were sent prior to the lien being requested. We have contacted HA-KC and requested these be filed.
- Mark Lieb provided a review of Rules and Restrictions of the Indian Fields 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. The notes were provided in the meeting packet.

OLD BUSINESS

- Neighborhood leaf pick up in the Fall. The Board agrees there has been good interest in at least exploring this program
- 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