

## Indian Fields Homes Association Board Meeting: September 28, 2010

The Board met at Homestead Country Club. Board members present were Mark Lieb, Vanessa Reese, Denise Jackson, Jim Bell, Heath Anderson and Sue Ann Heim.

The minutes from last month's meeting were approved.

### Committee Updates:

Islands: Fall clean-up of islands has been scheduled for November 7<sup>th</sup> at 1pm. Rainout day will be Nov.14<sup>th</sup>. Participants will meet at the main island. Mark will contact Vanice and have them winterize the sprinkler system. Water on that island needs to be readjusted.

Social: The homes on Granada have scheduled a block party on Sunday, October 10<sup>th</sup> from 3-6pm. They will be sponsoring a chili cook-off. The residents are going to use their \$100 allocation to award prizes for the best chili recipes. Rain date for the event is October 17<sup>th</sup>.

Welcome Packages: a basket is being put together for new residents on Granada.

Newsletter: Vanessa is working on newsletter. Information regarding leaf pick-up bids, block party, island clean-up day and home of the month will be included. Also, will notify neighbors that we have a board seat that needs to be filled and we will ask for a volunteer.

Address Curb Painting: James Rosa gave us a bid. We would like to cover the cost of having this done for all homeowners. We will reassess next spring after examining budget.

Fall Leaf Pick-Up: We have two competitive bids. Mark will offer higher bid an opportunity to match lower bid. Information will be distributed in newsletter regarding details.

E-mail List: We have discussed the issue of going totally electronic for our emails. We will bring this to a vote at our annual meeting next spring.

The next meeting will be at 7pm, October 19<sup>th</sup> at Homestead Country Club.



MEETING AGENDA

September 28, 2010 7 PM  
Homestead CC

Notes:

- I. Call to Order
- II. Approval of Minutes from last board meeting.
- III. Correspondence from HA-KC
- IV. Monthly Committee Updates
  - a. Islands (Denise & Bill M.)
  - b. Design Review Board (Mark, Jim, Heath)  
none
  - c. Home of the Month (Sarah & Sue Ann)
  - d. Social (Vanessa & April)
    - i. Annual Meeting
    - ii. Block Party
    - iii. Welcome Packages
    - iv. Fourth of July Parade
    - v. Newsletter
  - e. Financial (April) Financial (incl. delinquent homes, notices, dues, liens); Approve expenses for previous month and review next months.  
Expense for welcome packages  
Expense for sprinkler tutorial  
Expense for block party request
- V. New / Old Business
  - a. Address curb painting  
James Rosa bid
  - b. Fall leaf pick up  
Rosa and Benjamin Bids
  - c. E-mail distribution list of homeowners  
Chip Cooper recommendations
  - d. New Board member to replace Scott O'Brien:  
Cattenach (Lisa or Bob) – not interested  
Herrera (April or Othon) – not interested
  - e. Revisions to By-laws (Mark)
  - f. SM Schools update
- VI. Other
- VII. Adjourn