



MEETING AGENDA

October 19, 2010 7 PM
Homestead CC

- I. Call to Order
- II. Approval of Minutes from last board meeting.
- III. Correspondence from HA-KC
 - a. **HA-KC Newsletter**
- IV. Monthly Committee Updates
 - a. Islands (Denise & Bill M.)
 - b. Design Review Board (Mark, Jim, Heath)
Inquiry on detached two car garage
 - 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 HA-KC 6 mos. Services fee
- V. New / Old Business
 - a. Address curb painting (newsletter)
 - b. Fall leaf pick up (newsletter)
 - c. **E-mail distribution list of homeowners / Google site.**
 - d. New Board member to replace Scott O'Brien:
Laura Garrison??
 - e. Revisions to By-laws (Mark ongoing)
 - f. SM Schools update
 - g. **New state law. See Mark's copy.**
- VI. Other ??
- VII. Adjourn

Notes:

Indian Fields Homes Association Board Meeting: October 19, 2010

The Board met at Homestead Country Club. Board members present were Mark Lieb, Vanessa Reese, Sarah Bogdan and Denise Jackson.

We did not constitute a quorum; therefore last month's meeting minutes could not be approved.

Committee Updates:

Islands: Still on track for fall island clean-up day, November 7th.

Newsletter: Vanessa is still working on it. She will finish rough draft and forward to Mark for approval; then send to Homes Association for mailing. Highlights include information on recent chili cook-off, block parties, home of the month nominations, planting day, two leaf disposal proposals and the opening slot on Board for new representative.

House Bill # 2742: Mark discussed how this new owner's bill of rights law affects our homes association. The law becomes effective on January 1, 2011. Mark will try and get a PDF of the bill to show Board members.

Address Curb Painting: This is a service we will offer home-owners next spring. We will offer them a chance to opt-out if they do not want their address painted on their curbs.

The next meeting will be at 7pm, November 30th at Homestead Country Club.