

**Indian Fields Homes Association
Board of Directors Meeting
July 18, 2017**

Members Present:

Alicia Koranda
Cindy Worthy
Marti Levy
Greg Shondell

Sara Dippel
Heather Powell
Sam Lind

The meeting was called to order at 7:13 p.m. There was a quorum. The minutes from the April 18th meeting were approved as written. Marti moved and Greg seconded approval of the minutes. The minutes were unanimously approved.

Finance

Cindy Worthy reviewed the financials for June 30, 2017. Greg moved to approve financials; Sara seconded the motion. The financials were unanimously approved.

Old Business:

ByLaws

Marti has made changes to the bylaws. Since reproducing a red-line version of the Bylaws to send to the Indian Fields residents for review prior to the annual meeting is expensive, Greg suggested we put the revisions on the HAKC website. The board gave unanimous approval to post the redline version of the Bylaws on the HAKC website. The Indian Fields residents will be given notice of the website posting on the annual meeting/picnic flyer.

Landscape Maintenance

Bill Malouche will be ready to work on the Homestead Circle Island in late July. The island will hopefully be done by the annual picnic in September. Bill met with James Carney and Bridget Tolle from Prairie Village Public Works to discuss possible plantings and recommendations. Bill, Marti and the Prairie Village Public Works staff will meet at the island and discuss the proposed island trees/plants.

New Business:

Directory Update Insert

Residents have filled out changes to the directory. Marti is making changes as she receives them. Marti thought we might put the directory on the cloud or in a DropBox account. This item will require further discussion at a later date. Cindy will make copies of the updates and have them available at the annual meeting/picnic on September 17.

Board Members' Term Limit Expiration

The three years 'term limits for Heather, Nancy and Sara expire September 2017. Marti will announce the board openings at the annual meeting and ask for

volunteers. If no one volunteers, Heather and Sara are willing to serve again. The board discussed the number of board members that should be on the board. The board voted unanimously to keep the board count to a minimum of 5 and a maximum of 11 members. This decision was based on the difficulty of all members being able to attend meetings based on various circumstances.

Neighborhood Picnic/Annual Meeting

The annual association meeting/picnic is scheduled for September 17th at the Homestead Circle. We want to rent tables and chairs for the picnic. Alicia moved that we rent tables/chairs. Cindy seconded the motion. The motion was unanimously approved. The suggestion was made to rent tents to provide shade at the picnic. Cindy will explore the cost. A deposit has been made to Cowgirl Kate (balloon and face painting); her contract is signed. HyVee is reserved to do the food; we are adding a salad to existing menu. Shatto milk will be there to give ice cream samples; we need volunteers to scoop ice cream.

Welcome Packet

Welcome packets go to all new residents, sent by HAKC. Nancy Weeks does the Village shopping cards that go to new residents. If Nancy terms off the board someone will need to cover this responsibility.

The meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Cindy Worthy
Secretary/Treasurer