

## **Annual Meeting of Indian Fields Homes Association September 17, 2017**

Marti Levy, Homes Association Board President, called the meeting to order at 6:35 p.m.

Marti acknowledged the work of the homeowners of Homestead Circle in getting the cul-de-sac organized, cleaned and welcoming the association to the annual picnic. The homes on the circle do a lot to prepare for the day!

Marti also recognized the board and its outgoing members and thanked them for their service.

An update was given on the landscaping project on the island in Homestead Circle. Prairie Village will be replacing three new trees this fall at no cost to IFHA; Bill Malouche was recognized for the great job he has done spearheading this project and for his design work and cost containment efforts.

Cindy reviewed the August 2017 financials and discussed the 2017 budget which was approved by the board earlier this year. There were no questions but several positive comments about increased expenditures related to the picnic were made.

Marti presented the revised Bylaws to the membership. These were available for review 30 days prior to our meeting on the association website. Redlined and accepted changes copies were also available at the picnic for review. Scott Wissel motioned for approval of the revised Bylaws, Sara Dippel seconded the motion. There was no discussion. The motion passed unanimously.

Marti said that a resident had inquired about investing IFHA excess cash in a CD or money market account to earn interest. She solicited feedback from meeting attendees and the prevalent feeling was that we would not earn much revenue from investing and potentially could pay a penalty if we had to withdraw early. Cindy Worthy motioned that we not invest money at this time, Pete Guignon seconded the motion. The motion passed unanimously.

A resident asked if we could use some of our excess funds raised from HOA dues to pay for leaf removal services for the neighborhood. Fairway uses a leaf removal service community wide. There was great enthusiasm for exploring this; Tessie Wissel volunteered to spearhead the activity.

Directory updates are available at the welcome table to anyone wanting one. Fourteen new families have been added since we published the last directory. We are exploring an online version of the directory and would welcome any sites or app names anyone is aware of to use.

Board members Nancy Weeks, Sara Dippel and Heather Powell are all terming off the board this summer. Thank you for your service! Lyndsey Guggenmos, Susanne Jantsch and Tessie Wissel were nominated to serve the board for a ~~three year~~three-year term. Alicia Koranda motioned to approve the nominations, Pete Guignon seconded the motion. The motion passed unanimously.

The board recognized Marti Levy for her leadership and hours she has and continues to give to the board and HOA. Thank you Marti!

The meeting was adjourned 7:10 pm.

Respectfully submitted,

Cynthia Worthy Perucca  
Secretary/Treasurer  
IF Homes Association