

**Indian Fields Homes Association  
Board of Directors Meeting  
October 17, 2017**

**Members Present:**

Lyndsey Guggenmos  
Cindy Worthy  
Marti Levy  
Greg Shondell

Susanne Jantsch  
Alicia Koranda  
Tessie Wissel  
Kathy Guignon

The meeting was called to order at 7:04 p.m. There was a quorum. The minutes from the April 18<sup>th</sup> 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 September 30, 2017. Greg moved to approve financials; Marti seconded the motion. The financials were unanimously approved.

**Welcome New Members:**

Marti welcomed new board members Tessie Wissel, Susanne Jantsch and Lyndsey Guggenmos. Everyone introduced themselves.

**New Business:**

**Directory**

Lyndsey reported on directories. She talked to other neighborhood associations about communication with neighbors, some use websites, some use Next Door app. Cindy reviewed the "Directory Spot" app. Tessie Wissel motioned to purchase Directory Spot basic privacy (individual login's and privacy), Susanne seconded the motion. Approved.

**Delinquencies**

Our long-term delinquency was cleared up, we have \$171 outstanding. The outstanding dues owners have all had calls about their balances.

**Annual Meeting**

Feedback on picnic:

- Need to have a gluten free option- veggies only
- Maybe explore food trucks
- Add more fried chicken and less hamburgers
- Tent and rental chairs were great
- Like Shatto, dairy free option would be nice
- Having a welcome table staffed by board members
- Use yard signs to remind neighbors of events (Tessie will price)

- Explore other entertainment options

### **Recognition of Bill Malouche**

Marti suggested getting a gift certificate for work on islands. Cindy moved to get Bill a \$250 certificate from PV Shops, Tessie seconded the motion. Approved.

### **Annexation of Homes**

Five homes are platted for Indian Fields homes but are not part of our HOA. They are members of the neighborhood, but not the HOA. After discussion the board said we should just leave it as is, deeds would need to be rewritten, and legal fees would be involved. The board determined the addition of the homes would not add anything to the IFHOA and decided to leave the issue alone.

### **Leaf Removal Service**

Tessie reported that the leaf removal service will only charge for homes where they have leaf removal. Leaves have to be 5 feet from curb; charge is about \$50 a house. Marti suggested the company would do homes that wanted to be done and charge the HOA. Then the HOA has to collect the fees. Would be great service but not everyone wants to participate.

Greg is going to a citywide (Ward #1) meeting tomorrow and said he will represent the HOA and express concern about leaf removal as a city service. Marti motioned and Alicia seconded the motion for Greg to represent us at Ward #1 meeting.

### **Welcome Packet**

Tessie is taking over the welcome packets for the new neighbors. Nancy Weeks will coordinate with Tessie.

### **Board Meetings**

Board meetings will be January 16<sup>th</sup>, April 17<sup>th</sup>, July 17<sup>th</sup>, October 16<sup>th</sup> for 2018. Cindy will email to everyone the dates of the meeting.

### **Standard Operating Procedures**

Marti would like to add standard operating procedures for HOA. Dues, Design Review Procedures, Welcome Packages and others as determined.

The meeting adjourned at 8:20 p.m. Greg moved we adjourn the meeting.

Respectfully Submitted,

Cindy Worthy  
Secretary/Treasurer