

Indian Fields Homes Association
Board of Directors Meeting
January 16, 2018

Members Present:

Greg Shondell
Marti Levy
Cindy Worthy
Sam Lind

Kathy Guignon
Lyndsey Guggenmos

Marti called the meeting to order at 7:21. There was a quorum. The minutes were unanimously approved. Greg motioned to approve the minutes, Kathy seconded the motion.

Financials

Cindy reviewed the financials for December. There was discussion about capital expenditures and our cash balance. Marti motioned to approve the December financials, Greg seconded that motion. Approved.

Old Business

DirectorySpot: Cindy reviewed our status on DirectorySpot, we are continuing to expand usage. Marti and Cindy will post something on NextDoor to encourage people to use the app.

Welcome Packages need to go out within two weeks of being notified. Cindy will buy 10 gift cards to be used by the HOA, Marti will purchase bags/tissue to assemble for upcoming new neighbors. The board agreed to assume responsibility for new neighbor welcome packages on a rotating basis.

New Business

2018 Budget: Marti asked if there were any capital improvements to add to the 2018-19 budget. Kathy suggested we look into adding a bench at other islands. Greg said he has a cement table and three benches he would be happy to donate to the neighborhood to use on an island. Marti will go to Greg's and look at the size of the table/benches to determine if we can use them.

The 2018-19 budget will be presented in April at board meeting.

Standard Operating Procedures: Marti wrote three SOP which were emailed to all board members.

- 1) Submission and Review of Proposed Building Plans
- 2) Welcome Packages
- 3) Reimbursements

Greg motioned to approve all the standard operating procedures. Kathy seconded the motion. Unanimously approved. All three procedures will be posted at HAKC website.

The meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Cindy Worthy-Perucca
Secretary/Treasurer