

Indian Fields Homes Association  
Board of Directors Meeting  
April 17, 2018

Members Present:

Greg Shondell  
Susanne Jantsch  
Cindy Worthy  
Alicia Koranda

Kathy Guignon  
Lyndsey Guggenmos

Cindy called the meeting to order at 7:11. There was a quorum. The minutes were unanimously approved. Greg motioned to approve the minutes, Susanne seconded the motion.

**Financials**

Cindy reviewed the financials for March 31. Cindy announced we have no past due HOA dues. Susanne motioned to approve the March financials, Greg seconded that motion. Approved.

**Old Business**

Greg has measured his cement table and benches and forwarded them to Bill Malouche. We have secured a permit to place the table in the island at 66<sup>th</sup> and 65<sup>th</sup> intersection. Raintree is going to move them and place in mulch.

Welcome packages are being delivered to new neighbors as we are notified of them. There will be potentially 6-7 new neighbors in the next six months, Marti and Cindy are handling the distribution of bags currently.

**New Business**

2018-19 Budget: Cindy presented the 2018-19 IF Budget. Cindy explained thinking behind the budget. A motion was made by Greg to accept the budget, seconded by Lyndsey. Approved.

Marti is working on clarifying restrictions for neighborhood home teardowns and remodels, probably in bullet form. This update will not replace the existing guidelines but will be a clearer go-to document.

Cindy suggested that the Design Review Committee be recognized for their hard work with PV gift certificates. After discussion the motion was made by Kathy to present \$100 gift certificates to the three members of the committee. The motion was seconded by Greg. Approved.

Bailey Goodwin has expressed interest in filling the unexpired term of Chad Taylor. Susanne motioned to nominate Bailey as a board member, Greg seconded the motion. Approved.

The board reviewed the list of board members and their term limits. Greg agreed to serve an additional term and it was the board's strong hope that Marti will agree to serve another term and also be board chairperson again.

The board discussed the 2018 picnic. We are looking at September 16<sup>th</sup> but decided to wait until the Chiefs schedule is issued. Most attendees want to look at other food options this year. Greg has a contact that does tacos; there was interest in pursuing them. Several people had face-painting contacts; the board wants to have tables/chairs and a tent again this year. Alicia is interested in working on the event and indicated Tessie is too.

### **Other Business**

Greg inquired if we have D&O Insurance for board members. Cindy said she didn't know but would pursue and get copy of policy for board.

The board discussed the renovations at Homestead Country Club, specifically the drainage study currently being completed. The board felt strongly that they not get financially involved in any part of the situation. The HOA supports all neighbors but shouldn't get entwined in controversy.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Cindy Worthy-Perucca  
Secretary/Treasurer