

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

Members Present:

Sam Lind	Ashley Dean
Susanne Jantsch	Lyndsey Guggenmos
Cindy Worthy	Marti Levy
Alicia Koranda	

Marti called the meeting to order at 7:21 p.m. There was a quorum. Ashley motioned to approve the minutes from the April 17 meeting; Alicia seconded the motion. The minutes were unanimously approved.

Financials

Cindy reviewed the financials for June 30. Cindy announced we have \$1700 outstanding HOA dues. Cindy has contacted HOA members with outstanding dues. Marti motioned to approve the financials; Susanne seconded the motion. The financials were unanimously approved.

Investment of IFHOA Funds

John Joyce, an Indian Fields resident, attended the meeting to discuss the possibility of investing some of the reserve funds. Marti mentioned that this issue had been addressed at the 2017 Annual Meeting and that the meeting attendees unanimously voted to not invest the money because it was thought the ROI was not enough to warrant the investment. Since John still feels that some of the money should be invested, it was agreed that a meeting would be set up with Doug Luther, Director of HA-KC, to see how other HOAs handle investments.

Old Business

Island Update

A discussion pursued regarding the amount of money it would cost to have the cement table/benches moved from Greg's home to the 65/66th Street Island. Based on an email from Bill Malouche, it was misinterpreted that the cost would be \$540. Due to the high cost, the board recommended this issue not be pursued.

NOTE: Following the meeting, clarification was received from Bill that the most it would cost to move the table/benches and secure them in place would be \$180. Marti subsequently sent an email to the Board clarifying the cost and asking for a re-vote. We have secured a right of way permit from the City of Prairie Village to place the table/benches on the island at the 66th and 65th intersections. Raintree is going to move the table/benches, place them on the mulch under the tree and secure them.

For the most part, the plantings on the Homestead Circle Island that were completed in May have done well with the exception of the Vinca groundcover and some perennials being eaten by the rabbits. Bill Malouche has arranged to get

replacements for the island free of charge to the homes association. The Vinca ground cover will be replaced with sedum. The replanting of the island will be completed prior to the September annual meeting/block party. The Raintree labor cost for the replanting will be \$180. Ashley motioned this be approved; Susanne seconded the motion. The motion was unanimously approved.

The two irrigated islands and the 65th/66th Street Islands are in need of turf refurbishing. This will be done closer to the fall when the weather is more moderate. The work will involve verticutting, short mowing and over seeding with fine turf fescue. The total Raintree costs for this work will be \$305. Susanne motioned for this to be approved; Lyndsey seconded the motion. The motion was unanimously approved.

New Business

Annual Meeting/Block Party

Cindy has been working with HyVee on the food. The hamburgers will be replaced with pulled pork; there will be more fried chicken and vegetable plates. Cindy has engaged Marquee Events for the tent, tables and chairs. Alicia has been working with Creative Carnivals for the face painting and balloons. Ashley will contact Kona Shaved Ice to see if they are available on September 16.

Capital Improvements for 2018-2019 Fiscal Year

There were no suggestions for capital improvements. The consensus of the board members is that we need to maintain the islands to continue to enhance Indian Fields as a place to live.

Replacement for Design Review Committee Member

Marti mentioned that Mark Lieb will be moving and his position on the Design Review Committee will need to be replaced at some point in time. Marti has asked Mark to make possible replacement suggestions.

Other Business

Lyndsey mentioned that there was another auto break in at 2:00 p.m. on a Saturday and to be vigilant. The suggestion was made that we possibly look into getting some Neighborhood Watch Area Video Surveillance signs. Lyndsey also mentioned that various home surveillance devices can be registered with the City of Prairie Village.

Alicia mentioned that we look into the Indian Fields signs to determine if they need to be refurbished. Marti mentioned she thought the signs were refurbished in the last several years. Marti will see what she can find on this issue.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Marti Levy, President

