

**Indian Fields Board Meeting  
April 16, 2019**

**Attendees:** Alicia Koranda, Cindy Worthy, Marti Levy, Bailey Goodman, Kathy Guignon, Lyndsey Guggenmos, and Greg Shondell were in attendance.

Marti called the meeting to order at 7:04.

A motion was made to approve the minutes by Alicia. Seconded by Greg. Approved.

**Financials:**

Cindy presented the financials. A motion was made by Marti to accept the financials, seconded by Lyndsey. Approved.

Cindy will call PNC, check into fees and guidelines for high-yield checking account. Are we eligible as a neighborhood association? A motion was made by Alicia to give us the authority to open an interest bearing account in the amount of \$10,000, Greg seconded the motion. Passed.

**Old Business:**

Spring Fling: Nothing happened so event didn't occur. Bailey presented prices from Milburn CC for party. Alicia will get some prices from Homestead CC. Cindy suggested we postpone the party and have a holiday party. We will look at a February 13, 2020 date. Tabled the discussion until the July 16<sup>th</sup> meeting.

**New Business:**

Marti and Cindy talked to various neighborhood associations about programs they sponsor. Ideas included: Dumpster Day, Shred Day, Garage Sale Day and 4<sup>th</sup> of July Parade. Discussion around offering redundant services with PV re: Dumpster Day. There was interest in a shredding day. Marti will call and evaluate the cost.

We discussed a neighborhood garage sale and decided to ask members at the picnic if there is any interest.

Island Maintenance: Do we want to continue to use Raintree and can Bill Malouche be involved again? Cindy asked if we have to have competitive bids? Greg suggested we had put it out to bids two years ago and as long as they are not passing on a huge increase we should stay with Raintree. Marti will talk to Bill.

Welcome Packages: We give a welcome package with a \$25 gift card to Prairie Village and Corinth to each new neighbor when they move into Indian Fields. Suggestion was made to leave a plant or something of less value at the new neighbors instead of a gift card. When we run out the cards we will replace them with a token of hello.

IFHOA survey: The board said no to a survey.

**Capital Improvements 2019-2020:**

Frank Koranda suggested improving the markers in the neighborhood. Marti will look at the markers.

**Other Business:**

We need to look for the Chiefs schedule so we can book the block party for the fall 2019.

Mark Lieb has moved to Westwood Hills. Marti asked if he would still be on the Design Review Committee. The board was unanimous in wanting Mark to continue.

Ashley and Justin Dean will be moving. Do we want to wait until the picnic to replace Ashley's board position? The board said they want to wait until the picnic to replace her.

Bailey will make a nomination to the PV Spirit Award; she is going to nominate a retailer in the Village.

Alicia motioned to add earthquake insurance to the property insurance; the motion was seconded by Greg. Approved.

No new business.

Meeting adjourned at 8:04.

Respectfully Submitted,  
Cindy Worthy Secretary/Treasurer