

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

Attendees: Cindy Worthy, Marti Levy, Sam Lind, Greg Shondell, Kathy Guignon, Alicia Koranda, Lyndsey Guggenmos, Susanne Jantsch and Megan Duma.

Marti called the meeting to order at 7:00 pm.

The minutes from the last meeting were presented. A motion was made to approve the minutes by Sam, seconded by Kathy. Approved.

Financials:

Cindy presented the financials; Marti motioned to approve, seconded by Greg. Approved.

Old Business:

a. Investing at PNC- The board discussed moving excess cash to an interest bearing account at PNC. There is no penalty and is interest bearing, FDIC insured. Sam motioned moving \$20,000 into PNC. Marti seconded the motion. Approved. Cindy will coordinate the move to PNC with HAKC.

b. Shred Day- Marti looked into holding a shredding day for the neighborhood. Shred-It would charge \$900 for a 3-hour shredding day. The board did not want to move to shredding. We will solicit residents at the annual meeting.

c. Adult Happy Hour- Megan talked to Indian Hills Country Club (CC), Alicia spoke to Homestead CC (HCC) about our event. Both will accommodate our party on February 13, 2020. The board will plan a party with HCC. Should do an e-vite, sent printed invitations with picnic information? Megan will coordinate e-vites. (Indian Fields Adult Happy Hour) Alicia motioned to approve the party with a budget of \$1500. Approved.

d. Annual Meeting and Picnic- Cindy will do Hy-Vee food, Marti will do tents and chairs, Megan will do beer, Suzanne will call Snowy Shaved Ice or Kona Ice, Alicia face-painting and balloons/magician. Kathy will call on port-a-potty. September 15- 4-7:00

e. Welcome Packages- Alicia motioned to eliminate gift cards/ Susanne seconded the motion. Approved. The board suggested mailing the letters to new members via HAKC.

f. Capital Improvements- No major capital improvements were suggested; however, the poles for the Indian Fields street signs will be painted in the Fall at a cost of \$30 per pole, plus the paint cost. The estimated cost will be \$550.

New Business:

Bill Malouche discussed the new proposal from Raintree. The flowers that are planted are additional charge beyond proposal, estimated to be \$600. There are additional a-la-cart fees for tree trimming, turf rebuilding, etc. Cindy said they are an ethical company, they show up when we need them- she recommended signing another contract. Megan motioned that we sign the new contract; Kathy seconded the motion. Approved.

2019-20 Budget was presented. Greg motioned to approve budget, Susanne seconded the motion. Approved.

Board Terms:

The board reviewed those individuals that are rotating off the board in September 2019. Cindy Worthy, Kathy Guignon and Susanne Jantsch agreed to serve an additional term on the board. Ashley Dean and Megan Duma resigned from the board so the positions will need to be replaced at the annual meeting. The slate will be presented at the annual meeting in September.

Meeting adjourned at 8:26 pm.

Sincerely,

Cynthia H. Worthy
Secretary/Treasurer