

Indian Fields Board Meeting Minutes October 15, 2019

Attendees: Cindy Worthy, Marti Levy, Sam Lind, Scott Craven, Greg Shondell, Alicia Koranda, Lyndsey Guggenmos, Bailey Goodman and Sara Dippel.

Marti called the meeting to order at 7:05.

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

Financials:

Cindy presented the financials; Marti motioned to approve, seconded by Scott. 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. Cindy will coordinate the move to PNC with HAKC after all picnic expenses have cleared.

b. Shred Day- Sara will inquire at Prairie Elementary if we could hold a shred day in March or April 2020, on a Saturday, in their parking lot.

c. Adult Happy Hour- Our party will be held on February 13, 2020 at Homestead CC. Cindy motioned we increase the budget to \$3000 to cover two drink tickets per attendee and adequate appetizers. Alicia will head up the party planning; Lyndsey will send out e-vites as well as printed invitations through HAKC.

d. We recapped the picnic. Suggestions made were:

- Add shade to food tables and find a way to keep covered, the flies are a problem
- Great magician!
- Move to October date so weather isn't so hot
- Move picnic to 3:00 to 6:00
- Add hotdogs to menu and reduce pork by 50%
- Add vodka to our beer offerings

New Business:

Electronic Directory:

- We need a policy on the use and distribution of our directory information.
- We need to establish a Gmail account for use on DirectorySpot.

Driveway Parties: Marti presented the idea of underwriting driveway parties in the neighborhood. Each party could turn in a reimbursement request for \$50 in expenses related to the party. The parties are meant to be open invitations and not clicky- a method to meet new neighbors and friends. Suzanne motioned to approve the idea, Sara seconded. Approved.

DRC members need to be replaced; we are hoping to find a builder. Several names were suggested including Phil Rogler and Jonathon Arnold. Lyndsey will make the request.

Other Business:

Bring a bottle of wine to next meeting; we will hold unopened bottles for future meetings.

Need additional mulch added to Homestead Circle in the spring.

Meeting adjourned at 8:04.

Sincerely,

Cynthia H. Worthy
Secretary