

**Indian Fields Board Meeting Minutes**  
**Tuesday, January 21, 2020**

**Attendees:** Cindy Worthy, Marti Levy, Scott Craven, Greg Shondell, Kathy Guignon, Lyndsey Guggenmos, Susanne Jantsch.

Marti called the meeting to order at 7:07 p.m.

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

**Financials:**

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

**Old Business:**

- a. Investing at PNC- No update on this item. Cindy will introduce PNC to Doug Luther, HA-KC Director.
- b. Shred Day- Prairie Elementary gave permission for the event to be held in the school parking lot. A date of June 6, 2020 was scheduled with Shred It from 9:00 a.m. to 12:00 p.m. NOTE: The event subsequently was cancelled due to COVID-19. A determination of when to reschedule will be made at a later date when it is safe to have the event.
- c. Adult Happy Hour- The event is scheduled to be held on February 13, 2020 at Homestead CC. Alicia is in the process of completing the planning; Lyndsey will send out e-vites as well as printed invitations through HA-KC. A motion was made that we should have mixed drinks. Marti motioned to approve, Kathy seconded. Approved.
- d. Electronic Directory SOP - Additions/corrections/suggestions were made to the draft SOP entitled Protection and Use of Database Contact Information. Marti will revise the draft and send to the Board for review.
- e. Gmail Account for DirectorySpot - Cindy established a Gmail account. The address is [Indianfieldspv@gmail.com](mailto:Indianfieldspv@gmail.com).

**New Business:**

- a. Cloud Storage, i.e. building plans – Cindy will establish a cloud storage account for documents that need to be retained by the HOA per Kansas law.
- b. July 4<sup>th</sup> Parade – The Board agreed to reimburse up to \$100 to the parade organizers. Greg motioned to approve, Cindy seconded. Approved.
- c. 2020 Annual Meeting/Block Party – This item was tabled until the Chiefs schedule is available.
- d. Annual Budget – Greg will draft the budget for the 2020-2021 fiscal year.

**Other Business:**

None presented.

Meeting adjourned at 8:02 p.m.

Sincerely,

Cynthia H. Worthy  
Secretary