

INDIAN FIELDS MEETING MINUTES
OCTOBER 20, 2020

ATTENDEES: Scott Craven, Bailey Goodman, Lyndsey Guggenmos, Susanne Jantsch, Alicia Koranda, Marti Levy, Sam Lind, Greg Shondell, Cindy Worthy

Marti called the meeting to order at 7:16 p.m.

The meeting minutes from July 21, 2020 were presented. Greg motioned to approve the minutes; seconded by Scott. Approved.

TREASURER'S REPORT:

Greg presented the financials from September 30, 2020. Greg pointed out that there had been some duplicate payments of HOA dues. The Board voted to have HA-KC refund the duplicate payments to the home owners. Greg will contact HA-KC to have refund checks mailed. Approved.

OLD BUSINESS:

- A. Investment of money. This has not been done to date. Greg will follow up. Lyndsey is to give Greg the PNC contact information.
- B. Cloud storage. Cindy has set up an account in DropBox.

NEW BUSINESS:

- a. Nominations of new officers and board members. Lyndsey will extend her term for another three years. John Joyce will be added to the ballot for the 2020 Annual Meeting mail-in ballot. Other names to be added to the ballot are Cindy Worthy – President; Alicia Koranda – Secretary; Greg Shondell – Treasurer.
- b. Annual Meeting 2020. Due to COVID-19 and the fact that not everyone has access to a computer, it was decided that the 2020 Annual Meeting would be handled by mail.
- c. Solar Panels in Indian Fields. An Indian Fields resident had inquired about the procedure to follow to install solar panels on their home. The restrictions had been written in the early 1950s and solar panels were not an issue at the time. This issue was discussed and the decision was made to amend the Submission and Review of Proposed Building Plans to include solar panels. Marti will contact Mitch Dringman, City of Prairie Village, to see what the City's zoning regulations are for solar panels.
- d. Island Maintenance for Islands 7 and 11. The email from Bill Malouche on behalf of Raintree Lawn & Irrigation asking for an additional \$180.00 for the landscape improvements of Island 11 (Mission Road & Homestead) and \$889.23 for the landscape improvements for Island 7 (Roe & Homestead) impacted by road work done to Roe was reviewed. Alicia motioned to approve the expenses; Greg seconded. Approved.
- e. Annual dues increase for 2021. Due to the current financial position, the Board members did not feel an increase was necessary.

OTHER BUSINESS:

- a. None presented

The meeting was adjourned at 8:16 p.m.