

## **Indian Fields Board Meeting Minutes**

*Tuesday, November 15, 2022*

**Attendees:** Cindy Worthy, Scott Craven, Bailey Goodman, Greg Shondell, Amanda Doane, Jay Howard, Kristin Searle, Lindsay Myers

Cindy called the meeting to order.

The minutes from the Annual Meeting on September 18 were presented. A motion was made to approve the minutes and seconded. Approved.

**Financials:** Greg presented the financials. They were approved.

### **Old Business:**

- a) Picnic 2022: Congratulations and thank you to Bailey, Kristin and committee. Taco truck sold out. Discussed benefits/challenges of changing or rotating locations each year. Need access to electricity.
- b) Leaf pick up: Discussed rates for optional leaf-pick up program used by PV and Fairway HOAs. Bailey will look into other bids.
- c) Outbuildings (detached structures): Discussion on Indian Fields having specific outbuilding guidelines. Considered a draft. Motioned to discuss further at later meetings.
- d) Plant & Bed Maintenance: Bill Malouche reviewed his role, maintenance plans and procedures for the beds.
- e) Meeting schedule for 2023: Meetings will be quarterly on the 3rd Tuesday of the month at 7:00 p.m.: January 17, April 18, July 18, October 17.
- f) IFBOD 2023: Names and contact information of new and returning members emailed to all directors by Cindy.

### **New Business:**

- a) Election of new officers: Jay Howard will serve as president. Lindsay Myers will serve as secretary. Greg Shondell will continue as Treasurer.
- b) IF DRC volunteers: Need more residents willing to serve on the IF Design Review Committee, especially those with architecture, contracting, design or construction expertise.
- c) Affordable Housing in PV: Discussion on the PV City Council issue addressing affordable housing.

Meeting adjourned.

Next meeting on Tuesday, January 17 at 7 p.m.

Respectfully reconstructed and submitted by Lindsay Myers.