

## **Indian Fields Board Meeting Minutes**

*Tuesday, January 17, 2023*

**Board Attendees:** Jay Howard, Lindsay Myers, Kathy Guignon, Scott Craven, Bailey Goodman, Lyndsey Guggenmos, Amanda Doane, Kristin Searle, Thorne Daimler, Eric Trompeter

**DRC guests:** Jonathan Arnold & Jim Bell

Jay called the meeting to order at 6:06 p.m.

**Financials:** Jay presented the financials prepared by Greg Shondell, treasurer. Kristin and Amanda recommended increasing Annual Meeting/picnic funds to \$5000 or \$5500. Jay will discuss the recommendation with Greg. Thorne will reach out to Greg regarding other options for cash investments.

The minutes from the Board meeting on November 15, 2022 were presented. A motion was made to approve the minutes by Amanda and seconded by Scott. Approved.

### **Old Business:**

- a) Leaf pick up: Lyndsey reviewed the leaf pick up plan offered by Benjamin Lawn. Fixed pricing per resident for one or two pickups in November/December. Each resident can choose whether to opt in or not. Lyndsey will contact Benjamin Lawn to confirm and start the registration process.
- b) Board/committee membership & contact information corrections: Jim Bell to join DRC. Emails corrected and updated.
- c) Design Review Committee membership: Jay reports that we currently have 3 members, would like to increase it to 5. Lindsay is going to send out an email blast asking for volunteers/nominations.
- d) Online directory: Lindsay will ask HOA to add a link on the Indian Fields webpage to the Directory Spot. In the above-mentioned email blast, she will include the new link. Lindsay will ask Cindy Worthy about login for the Indian Fields gmail account.
- e) Welcome pack: Reviewed past traditions of adding a welcome gift from the Board to the welcome packet sent by HOA. It was agreed that we will discontinue the practice.

### **New Business:**

- a) Quarterly meeting times: Start time for upcoming meetings is adjusted to 6 p.m.
- b) 4th of July parade: Discussed the parade and the Board's support of this resident-driven and hosted event. No current action needed.

- c) Newsletter: Discussion on whether we wanted to send a mailed newsletter to residents. Concluded that emails are sufficient for the time being.
- d) Discussed building plans for 4404 W 66th St.
- e) Discussed building plans for 3904 W 66th St. The following topics/issues were considered in the discussion: drainage, setback, parking, notice and communication of HOA restrictions, welcome packet receipt, direct neighbors' verbal approval to owner, direct neighbors' setback and structures, aesthetic improvement to an existing structure, height of addition, precedent, possibility of alternative building plans, PV permit process, timing of application, role of architect and contractor, context for issuing a variance, homeowner's letter to the IF BOD.
- f) A ballot vote was held to approve or deny building plans at 3904 and 4404 W. 66th St.

Meeting adjourned at approximately 7:15 p.m.

Respectfully submitted by Lindsay Myers