

Indian Fields Board of Directors Meeting Minutes

Tuesday, May 9, 2023

6 p.m.

Corinth Library Meeting Room

Board Attendees: Jay Howard (president), Lindsay Myers (secretary), Greg Shondell (treasurer), Scott Craven, Lyndsey Guggenmos, Amanda Doane, Thorne Daimler, Eric Trompeter

The meeting was called to order at 6:04 pm.

The minutes from the Board meeting on January 17, 2023 were presented. A motion was made to approve the minutes by Greg Shondell and seconded by Lyndsey Guggenmos. Approved.

Informational Updates:

- a. An Indian Fields HOA newsletter was included with the annual invoice mailing.
- b. The revised construction plans for 6529 Granada Dr. were approved by Board vote via email.
- c. The construction plans for 3904 W. 66th St. were approved by the Board at a special meeting held on 2/16/23. A variance was granted due to documented special circumstances.
- d. There have been island improvements which include #10 at 64th & Delmar and #3 65th St & 66th Terr. at a total cost of under \$900.00.

Old Business:

- e. Leaf pickup: Lyndsey reviewed the leaf pick up plan offered by Benjamin Lawn. The Board will communicate details for the optional program to the neighborhood in late summer/early fall. Sign-ups will be available via Benjamin Lawn's website.
- f. Website updates: Thorne reviewed improvements made to the Indian Fields website housed by the Homes Associations of Kansas City (<https://www.ha-kc.org/index.php/indian-fields-home>).
- g. Directory updates: A Google form link is available for neighbors wanting to join Directory Spot, the online directory (<https://forms.gle/MDNfgDAZP4jXDTVf9>). Discussed approaches to purging names of neighbors no longer in the neighborhood. The Directory Spot account is limited to 250 contacts.

New Business

- h. Quarterly meeting location: Thorne offered to host the quarterly meetings at Indian Hills Country Club. The new location was approved.

- i. DRC & IFBOD procedures: Jay discussed engagement of an architect to create deed restriction and DRC guidelines at a cost of approximately \$6000.00. This expense was approved by a vote of the Board.
- j. Budget: Greg Shondell, treasurer, presented the budget for the new fiscal year. Dues haven't been raised in nearly a decade. Largest expense is island maintenance. A proposal to add small island signs attributing the upkeep to the HOA was discussed. Budget was approved by vote of the Board. The budget with the approved one-time architectural expense (see "i" above) resulted in a \$6,700.00 deficit for FYE-04/30/2024.
- k. Investment: A proposal was made to invest 10k in a money market account within the HOA's LPL account. This investment was approved by vote of the Board.
- l. Building plans vote: New construction plans for 4609 W 66th St will be voted on via email.
- m. IFBOD orientation: Jay discussed the utility of a new member orientation/welcome packet including the Bylaws, Article 1.
- n. Picnic: Amanda volunteered to organize the annual picnic with Lyndsey. Jay proposed establishing a picnic committee which could include neighbors not currently on IFBOD.
- o. Prairie Village HOA presidents meeting: Jay will attend a meeting called by HA-KC director, Doug Luther on 5/16 to discuss the ongoing housing debate in Prairie Village.

Next meeting is Tuesday, July 18, 2023 at 6 pm.

Meeting adjourned at 6:55 pm.

Respectfully submitted by Lindsay Myers