

Indian Fields Board of Directors Meeting Minutes

Tuesday, July 18, 2023

6 p.m.

Indian Hills Country Club, Cherokee Room

Board Attendees: Jay Howard (president), Lindsay Myers (secretary), Greg Shondell (treasurer), Scott Craven, Amanda Doane, Lyndsey Guggenmos, Kathy Guignon, Kristin Searle, Eric Trompoter

The meeting was called to order at 6:02 pm.

The minutes from the Board meeting on May 9, 2023 were presented. A motion was made to approve the minutes by Amanda Doane and seconded by Lyndsey Guggenmos. Approved.

1. Informational Update:

- a. The Prairie Village HOA presidents meeting took place on 5/16.
- b. The construction plans for 4609 W 66th St were approved by IFBOD via email vote, May 2023.
- c. The construction plans for 4406 Homestead Dr were approved by IFBOD vote via email vote, June 2023
- d. Two IFBOD members, Bailey Goodman and Kathy Guignon, are stepping down at the end of their terms. IFBOD thanked them for their service.

2. Old Business:

- a. Lyndsey reported on Neighborhood directory updates. She combined double entries/redundancies and reminded members about the “groups” option which allows residents to search for particular streets and services such as babysitting.
- b. Welcome packet confirmations are not being sent to IFBOD leadership. Jay and Lindsay will follow up with HAKC.
- c. Budget & investments: Greg shared the June 30 financial statement and the June 30 balance sheet. He confirmed that in June 2023 \$10,000 was placed in a money market account. The annual budget shows a \$6,700 deficit primarily due to the engagement of an architect.
- d. Island signs. Greg will request a mock-up of small signs to be placed in the islands to communicate to passers-by that they are maintained by the HOA.
- e. Gmail & Dropbox. Lyndsey confirmed we have regained access to the IFBOD gmail and DropBox accounts. The email address is:
INDIANFIELDSPV@GMAIL.COM
- f. Follow up: No update yet from the architectural team hired to create deed restriction and DRC guidelines.

- g. Amanda & Lyndsey are serving as the Picnic Committee this year. They decided it worked well to have a two-member team to organize and delegate.
3. New Business:
- a. Solar panels: Jay confirmed there are no HOA deed restrictions on solar panels. The city of Prairie Village has guidelines and regulations for installation. One issue to consider is the potential reflection/glare effect on neighbors. The IF DRC will be consulted on this matter.
 - b. Annual meeting/picnic 2023 plans and spending. Amanda and Lyndsey scheduled the picnic at Wassmer Park on Sunday, September 10, a day with no Chiefs game conflict. The meeting will occur from 4-4:30 then the picnic from 4:30-6:30. They proposed a budget of Taco Naco \$2,492.95 + tip for food, Kona Ice at \$550.00, and Creative Carnival for all entertainment plus tables/chairs at \$1,507.65+ tip. This budget was approved. Board members were asked to bring coolers of water/drinks and help transport trash to Harmon after the event.
 - c. In addition, Amanda and Lyndsey asked the board to consider an order of 100 “Indian Fields” picnic blankets to offer to the first (as of yet undetermined number of attendees) at the annual meeting with the remaining to be gifted to new residents of Indian Fields at a total cost of \$1600. This motion was approved.

Meeting adjourned at 6:52 pm.

Next Meeting (Annual Meeting/Picnic): Sunday, September 10

Next IFBOD meeting is Tuesday, October 17, 2023 at 6 pm [subsequently canceled]

Respectfully submitted by Lindsay Myers