

Indian Fields Board of Directors Meeting Minutes

Tuesday, January 16, 2024

6 p.m.

Indian Hills Country Club, Cherokee Room

Board Attendees: Jay Howard (president), Lindsay Myers (secretary), Greg Shondell (treasurer), Scott Craven, Kristin Searle, Amanda Doane, Thorne Daimler, Eric Seifert, Shannon Scofield

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

The minutes from the Board meeting on July 18, 2023 were approved. The minutes from the annual meeting/picnic on September 10, 2023 were approved.

Informational Updates:

- a. Budget Report/December Financials: Greg presented the budget report and December financials. Investments earned \$1,200. The fiscal year ends April 30; there is a projected loss of approximately \$6,000 for exceptional expenses this year including a more expensive picnic (with blankets), the garden bed signs and the architect.

New Business

- b. A first draft of IF Construction Design Guidelines from the architects was distributed to the board members. The draft includes a series of questions which need addressing before the next draft can be completed. A sub-committee meeting with board members and DRC will be scheduled to address the questions sometime in February/March 2024.
- c. Outbuildings & pergolas are currently prohibited in IF deed restrictions without written consent; the deed restrictions do not mention solar panels. Clear guidelines are needed for Indian Fields board members/DRC to evaluate proposals. The city of Prairie Village has code/submission requirements for shed permits and solar panel installation. A draft of IF guidelines for outbuildings and solar panels was distributed. These issues will be addressed within the forthcoming Construction Design Guidelines (b) and sub-committee meeting(s).
- d. The discussion on whether to adopt a new online directory platform with an accompanying website was tabled until April meeting. Links to the alternate site will be distributed via email before the next meeting.

Next board meeting is Tuesday, April 16, 2024 at 6 pm.

Meeting adjourned at 6:44 pm.

Respectfully submitted by Lindsay Myers