

## **Indian Fields Board of Directors Meeting**

*Tuesday, April 16, 2024*

*6 p.m.*

*Indian Hills Country Club, Cherokee Room*

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

The meeting was called to order at 6:00 p.m.

The minutes from the Board meeting on January 16, 2024 were approved.

### **Informational Updates:**

- a. Joint IFBOD & DRC meeting with architects occurred on Construction Design Guidelines draft on 2/19/24
- b. 4330 Homestead Drive construction plans were approved by Board via email, March 2024
- c. 4314 Homestead Circle construction plans were approved by Board via email, March 2024
- d. 6500 Granada solar panel installation plans were approved by Board via email, February 2024

### **Old Business:**

- a. Welcome packet alerts from HAKC sent to Jay/Lindsay are forwarded to Amanda/Lyndsey for IF picnic blanket distribution. Discussion on whether there are still some new residents for whom we do not receive a notification and how to address that issue. Options include: monthly email inquiry from the IFBOD gmail account to HAKC or a summary statement added to the documents sent to Greg from HAKC.
- b. Construction Design Guidelines draft next steps: the architects are awaiting feedback. Jay/Scott agreed to organize a sub-committee to address the remaining questions with a goal to be near completion by September.
- c. Neighborhood directory/website usage and options: Lyndsey reported that our current directory was created 7 years ago. There is very little usage by the residents. The board voted to not renew directoryspot in November and transition to mynetwire which offers a user-friendly public website with tabs plus a private directory. Lyndsey and Thorne will organize this transition.

### **New Business**

- d. The construction plans at 6533 Granada were approved.

- e. March Financials/Budget FYE 4/30/25: Greg presented the financial statement from 3/31/24 and a projected budget for the upcoming financial year. The board considered the potential impacts on the budget with an annual picnic and predicted future inflation in large budget items including island maintenance and insurance. The board agreed to consider a dues increase for dues collected in 2025. The budget with a \$,6,800 deficit was approved.
- f. Annual Picnic: Amanda and Shannon are taking the lead on organizing the annual meeting. They will report to the board with options for a picnic vs a cocktail party.
- g. A spring newsletter will be sent to the residents mailed by HAKC at the beginning of May with the dues statements. Lindsay will create the newsletter including the following topics: new resident welcome, new website/directory, IF dues structure, design guidelines process and island maintenance.

Next IFBOD meeting is Tuesday, July 9, 2024 at 6 p.m.

Meeting adjourned at 7:06 p.m.

Respectfully submitted by Lindsay Myers