

IFHA Board Meeting
January Notes

The IFHA Board met at Terry O'Toole's home on Wednesday, January 27. Board members attending the meeting were: Terry O'Toole, Sara Bogden, Scott O'Brien, Denise Jackson, Molly Danciger, and Tim Laughlin.

The previous month's board meeting notes were approved.

New business discussed concerned:

Home of the month...The board agreed that we would resume the Home of the Month recognition beginning in March. It has been determined that the HOM should be put on hold during December and January.

New resident gift baskets were delivered to:

Charles & Kristen Searle 6624 El Monte
Jonathon & Erin Arnold 4300 West 66th
Michael & April Crosser 3908 West 66th

Sara Bogdon presented an idea for neighborhood leaf pick up in the fall. Residents would pay a fee (~\$35) to opt in to the leaf removal program. The board agreed this would be an idea worth pursuing later in the year. We also agreed that this idea should be noted in the next newsletter.

Directories. The final review was completed. The goal is to get the Directory printed and sent with the next newsletter. Terry will coordinate with Mark Lieb to discuss items for the newsletter.

Mid-year budget. A mid year budget was presented by Terry and reviewed by the board.

Financial Statements. Financial Statements as of 12/31/10 were included in the board packet and reviewed by the board. Molly Danciger will research a larger than anticipated utility expense.

Islands. James Rosa (Team Green) completed island clean up and was paid \$230.

Denise Jackson and Molly Danciger are working on organizing an island maintenance meeting to be held at Molly's home on March 2.

Bill Malouche will be the featured speaker.

The Board decided to allocate funds to buy t-shirts for residents that adopt islands. The T-Shirts are a way to build excitement and recognize / reward those neighbors that work to keep the islands looking good.

During the island maintenance meeting, the group will also discuss ideas for having one of the islands professionally landscaped.

Address Painting. The board approved contracting with a firm to paint addresses on street curbs. It is projected that this project will cost less than \$2500. If it is determined that the cost is >\$2500 the board will re-evaluate the project. Scott O'Brien will work with Terry to lead this project.

Delinquent Assessments. Molly Danciger will check with HA-KC to get an update on the two lien letters we have sent. Tim Laughlin had made the final updates as it relates to the process and procedures for handling delinquent assessments. Sample letters that can be sent to delinquent residents have also been submitted (see attached item #1, 2, & 3).

IFHA Summer Party. The board considered a proposal by Bill Malouche in connection with a summer party. The party would be a neighborhood party including a live band and "johnny on the spots" for attendees. Estimated cost for the party is \$660.00.

Last year Bill Malouche hosted the party and funded the event himself after the board concluded that there was not adequate time to make this a true neighborhood event. The event was well-attended by the neighborhood and it was determined this would be a good event to support.

The board authorized the event.

Various locations will be discussed and it will be cleared with neighbors.

Bill will "quarterback" the approval and planning process and will let the board know how they can assist.

Board Officers. Terry presented an idea to formalize the officer rotations for the board. Terry's idea is to have a first year board member serve as VP. The President would be a second year board member. During the third year, the former president would serve as past president. The rotation would help ensure consistency and continuity. It was also discussed that we may request board nominations for the pending year in the next newsletter.

Annual Meeting. Jim Bell will contact HCC to discuss availability and cost associated with hosting the annual meeting at HCC on Thursday before the Memorial Day weekend.