

**Indian Fields Homes Association
Board of Directors Meeting
April 20, 2021; 7:00
Zoom**

Members Present: Cindy Worthy, Greg Shondell, Alicia Koranda, Sara Dippel, Kathy Guingnon, Lyndsey Guggenmos, Sam Lind, Scott Craven
Members Not Present: John Joyce and Bailey Goodman

1. Call meeting to order: 7:05 p.m.

2. Secretary's Report – Alicia Koranda

- a. Meeting Minutes from January 18, 2021 – Motion to approve by Greg Shondell; 2nd by Cindy Worthy; motion approved

3. Treasurer's Report- Greg Shondell

- a. Financials –
 - i. Year end is April 30th and we will have an excess due to the fact we did not hold the annual meeting/picnic in October 2020.
 - ii. Motion to approve the March 30th Profit and Loss and Balance Sheet by Alicia Koranda; 2nd by Scott Craven; motion is approved.
- b. 2021-2022 Budget – Motion to Approve 2021-2022 Budget by Scott Craven; 2nd by Sam Lind; motion is approved.
- c. Investment of Excess Cash – Motion to Invest \$10,000 in a balanced mutual fund by Cindy Worthy; 2nd by Alicia Koranda; motion passes unanimously.

4. Old Business

- a. Revisit Annual Picnic – with the influx of vaccinations and kids returning to school at this point, the comfort level has increased. Board unanimously agrees to move forward. Tentative date is October 3rd at 4:00 p.m. A sub-committee will be formed.
- b. Revisit Shred-Day – decision made to wait. Will revisit for 2022.

5. New Business

- a. Prairie “Bike to School Day” May 5th - an email will be sent out in the directory to notify residents as well as a save the date for the annual meeting/picnic.
- b. Issues regarding the parking of RV’s on property – do we need/want an official policy? Cindy Worthy will conduct further research will be done. She will also research Air BnB restrictions.

6. Adjourn – 8:10 p.m.

Next meeting is scheduled for July 20, 2021 at 7:00 p.m. Format TBD.