



# I H R A

## Ivy Hills Residents' Association

The Ivy Hills Residents' Association Annual Board Meeting was held at Bubba's 33 on November 20, 2019 at 8:00 p.m.

Board members in attendance were Greg McMullen, Katie Sammon, Chris Sammon, Amber House, Scott Motter, Kathy Halleck, and Julie Norris (A total of 25 people in attendance)

### **Introduction of Current Board Members in Attendance:**

- Greg McMullen welcomed the residents in attendance
- Greg McMullen then introduced all board members in attendance

### **Introduction of Dignitaries in Attendance:**

- Unfortunately, there were no dignitaries in attendance to introduce

### **Abbreviated Business Meeting:**

- **Approval of September 2019 Minutes:** Katie Sammon moved to approve the September 2019 meeting minutes; Amber House seconded. All in attendance at the September Board meeting voted and the minutes were approved as written.
- **Treasury Report-** Katie reviewed the annual financial report in front of the attendees. She noted 2019 was a good year with a bit of a surplus. This was due to only having two snowplows this year. She then pointed out that the main variance from previous year was the revenue taken in for the Koons fund to assist them with their family tragedy. Katie pointed out that usually 2/3 of residents pay their dues but this year we are hovering around 50% participation. Next, Greg reviewed the proposed 2020 budget. The only real difference from the 2019 was the expenditure to cover the directory that will be printed in 2020. Julie Norris questioned if it were customary to approve a budget with a loss. Greg stated that they have done this in the past and with the surplus in the account he was comfortable in doing so. Scott Motter pointed out that the budget includes funds for approximately 4 snowplows, but we have not used all 4 for many years so the actual will more than likely be favorable. Kathy Halleck motioned that the 2020 Budget be approved and Rhonda Hughes second it. The budget passed with a unanimous vote from the residents.
- **Election of 2020 Officers-** Greg announced the slate of officers: Existing Board Members will continue forward except for the following changes: Julie Norris- Secretary, Elizabeth Murphy Zider- GACC Liaison, and Ron Jordan-At Large. He then asked if anyone else wanted to throw their name in the hat. There were no takers to run for office therefore, Amber House motioned

for the slate of officers for 2020 be approved and Chris Sammon seconded. A vote of the residents approved the slate of officers unanimously.

- **New Business**- Question was raised on the procedure to get roads paved in the neighborhood that are in bad shape. Scott Motter noted that a resident on Kilmer got their road paved in the deal with the drainage repair so suggested that this resident may be an excellent resource to solve this issue. It was also noted that we should encourage all residents to contact the mayor's hotline to request action.
- Progress on the building of a sound wall was discussed and Greg stated that we were warranted to get a sound wall. However, the project's timeline was pushed back, and it is now slotted for some time in 2022. It was suggested that residents should place a call to their state representative to push for the wall and put pressure on the elected officials. Scott Motter volunteered to type something up in the next newsletter to encourage residents to do so.
- An inquiry was brought up about a Sign being placed at the 75<sup>th</sup> Street entrance. Greg indicated that with his new job his time has been limited and he just ran out of time. He apologized and admitted it had to be put on the back burner. Greg said, "As volunteers with limited time and resources we have to focus on what we can do and do right." He noted that a sign committee could be formed if anyone wanted to start one but there were no volunteers.
- Power Outages became a topic of discussion. Greg and Elizabeth discussed how IPL has stated that the infrastructure is old and with the increased demand for power in today's world it just can not keep up. He noted that in a previous meeting IPL bluntly stated they have no plans to replace it.

The business meeting was then concluded at 8:21 pm