



AGENDA

**Ivy Hills Residents' Association
Board Meeting
January 20, 2016
7:00 – 9:00 PM**

- I. **Approval of November 18, 2015 Annual Meeting Minutes – Sherry Myers**
- II. **Treasury Update – Tom Kashin**
 - a. **End of Year Report**
 - b. **2015 Taxes**
- III. **2016 Committee / Position Reports**
 - a. **Activities** **Amber House**
 - i. **2016 Dates for Annual Meeting, Garage Sale and Picnic**
 - ii. **Other Social Events**
 - b. **Crimewatch** **Steffanie Rhinesmith**
 - c. **Hospitality** **Susan Barnhart**
 - i. **New Neighbors**
 - d. **Communications** **Jonathan Eriksen**
 - e. **Newsletters** **Amber House**
 - f. **Streets/ Snow Removal** **Scott Motter**
 - g. **Website / Data** **Greg McMullen**
 - h. **BRAG Liaison** **Alison McConnell**
 - i. **GACC Liaison** **Jonathan Eriksen**
- IV. **Old Business**
 - a. **Entry Signage update at 79th and Allisonville**
 - b. **Signage at Corner of 75th Street and Camelback Drive**
 - c. **Pond at Rucker Road**
- V. **New Business**

DATES REMINDER:

2015 Board Meeting Dates: March 16, May 18, July 20, September 21

Garage Sale – July 30; Picnic - September 17; Annual Meeting - November 16

Dues Letters / Newsletters – February and as needed (D), April (N), October (N)