

Ivy Hills Association Board Meeting

January 20, 2016 meeting was held at Cross & Crown Lutheran Church

Board members in attendance were: Greg Geller, Greg McMullen, Amber House, Alison McConnell, Tom Kashin, Susan Barnhart and Sherry Myers. Also in attendance was Scott Barnhart.

Minutes: Annual Meeting minutes were approved as submitted

Treasurer's Report:

- Tom presented the financial report for the current period as well as the 2016 budget. He made some minor modifications to the report format.

Activities:

- Amber detailed activities she is planning for 2016 including a "spirits crawl," Halloween parade, and outdoor family movie nights. The date for the picnic has been moved to 9/17 to avoid conflict with Penrod.

BRAG

- Alison reported that BRAG has elected new officers; the new president is Kim Matthews. Joe Hogsett will speak at a BRAG event at LNHS on February 16.

Crime Watch

- No report-Stephanie was absent

Hospitality

- Susan Barnhart is the new Hospitality chair; she will take over the job vacated by Diana Ruschhaupt

Communications

- Jonathan will no longer serve in the Communications role

Newsletter:

- Amber House has taken over the newsletter job . Greg Geller will send out dues letters as he did in 2015.

Website:

- Greg reported the website is up to date.

Streets/Snow Removal:

- No report-Scott was absent

GACC:

- No report-Jonathan was absent

Old Business:

- The entry sign at 79th and Allisonville has been repaired for the most part. The new letters were made but didn't match the old letters, so they are being re-forged. The pond project has been placed on hold during the transition to the new city administration.

New Business:

- Board members were in agreement that we need to look into getting a permanent legal easement for the land on which that the current Ivy Hills signs are located as well as the spot where the new sign is proposed at 75th and Camelback.

Tom Kashin shared his ideas for using part of our surplus cash for projects such as:

1. Creating a scholarship for Ivy Hills students for an accredited college or trade school
2. Providing assistance to certain elderly or otherwise incapacitated residents for yard maintenance/leaf removal
3. Essay (story writing) contest for kids

The board agreed to explore these ideas further.

Meeting was adjourned at 8:00 PM