



AGENDA
Ivy Hills Residents' Association
Board Meeting
September 20, 2017
7:00 – 9:00 PM

- I. **Update from Joel Smith, City of Indianapolis**
- II. **Approval of July 19, 2017 Minutes – Sherry Myers**
- III. **Treasury Update – Katie Sammon**
 - a. **Check for September Green Waste**
 - b. **Any Remaining Picnic Expenses**
- IV. **2017 Committee / Position Reports**
 - a. **Activities** **Amber House**
 - i. **Picnic**
 - ii. **Halloween Parade – TBD**
 - iii. **Annual Meeting**
 - b. **Hospitality** **Susan Barnhart**
 - i. **Extra Newsletters from 2016?**
 - c. **Social Media** **Jonathan Eriksen**
 - d. **Newsletters** **Amber House**
 - i. **PDF's for website**
 - e. **Streets/ Snow Removal** **Scott Motter**
 - f. **Website / Data** **Tom Kashin**
 - g. **BRAG Liaison** **Alison McConnell**
 - h. **GACC Liaison** **Jonathan Eriksen**
- V. **Old Business**
 - a. **Still Need a Secretary and potentially Vice President; Kyle Riddle has expressed interest in one At-Large Board position**
 - b. **South Entry Sign – Algae Cleaning, Painting?**
- VI. **New Business**
 - a. **Request for picnic to be free of charge to all residents**

DATES REMINDER:

Annual Meeting - November 15

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