



Minutes

Ivy Hills Residents' Association

Virtual Board Meeting

July 15, 2020

7:00 - 9:00 PM

Board members in attendance were Greg McMullen, Katie Sammon, Chris Sammon, Amber House, Kathy Halleck, Elizabeth Murphy Zider, Alison McConnell, Tom Kashin, Ronald Jordan, and Julie Norris

I. Approval of May 20, 2020 Minutes - Minutes were approved as Katie Sammon motioned for the minutes to be accepted as is and Tom Kashin seconded. No one opposed.

II. Treasury Update - Katie Sammon

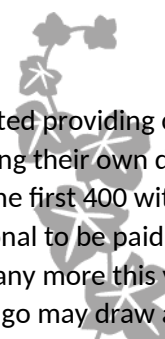
- Not many dues paid since last meeting maybe 15
- All bills paid that need to be at this date
- Taxes have been completed and submitted
- Scott offered to make larger banners for bridges so more to scale for same price of the originals
- Greg suggested letting him if he would like to but not necessary
- Elizabeth asked if GACC dues were paid. Katie stated no and would cut and get Greg to sign asap. *Katie to cut check for GACC dues and have Greg sign.*

III. 2020 Committee / Position Reports

A. Activities

1. Garage Sale Update and Discussion- Amber House announced neighborhood garage sale is a go. Amber posted garage sale info on the facebook page and requested addresses as Julie will provide balloons to mark the sales. Ad will run next Mon-Thurs. *Amber to get with Katie for Ad payment. Julie to get addresses on where to place balloons.*

2. Picnic Update and Discussion- As of today the picnic is on hold as not sure how to hold a neighborhood picnic with social distancing. Currently Amber has vendors on standby in case we decide to go forward. Amber threw out the idea of having a food truck battle where residents get a free meal from the food truck. Maybe offer three of most popular trucks and vote on best. Option to gather but not encouraged by board. There will be no bounce house or kids' activities due to social distancing. Chris at the church has noted church is ok if we continue with picnic if we follow Marion County rules/guidelines. We just need to provide certificates of liability for any vendors as we currently provide with food trucks. Trucks would be separated in quadrants to help with social distancing. Could make it a game where residents have tickets to vote for favorite. Greg inquired about the picnic budget amount. Katie confirmed that the budget is \$4500. A discussion incurred on how this budget could easily be blown if we have more people show up than in the past. Meals run approximately \$10-12 each. No



tables or tents will be provided. Katie suggested providing coolers with drinks to help with costs of drinks. Greg suggested we have residents bring their own drink which seemed to be popular with the board. Greg threw out idea to only provide the first 400 with a meal. Katie suggested a limit of two meal tickets per paid dues household (additional to be paid by resident). Tickets to be issued at check in desk. Tom questioned why we would expect any more this year than in previous years. Many thought the option to grab food at the food truck and go may draw a larger crowd. If this happened, it was concern of many that the budget could easily be blown. Katie reported 266 paid dues at this time. Amber suggested decreasing cost by offer dessert trucks only (donuts, ice cream, shaved ice). Tom cleverly suggested calling it an ice cream social distancing. Julie suggested maybe an activity- to -go for kids. Greg would like it to be accessible to as many as possible without breaking the budget. He suggested lunch may be a cheaper option than dinner. Amber noted needed 48 hours to really think about options and get back with board. *Amber to research picnic ideas and report back to board in a week to vote on best option for annual "picnic".*

B. Crimewatch Open- No update

C. Hospitality -Kathy Halleck reported caught up delivering welcome packets with names they have been given. She also noted that she was low on magnets and directories. *Greg to reach out to Greg Geller about purchasing 500 more magnets.*

D. Social Media- Alison McConnell noted Jim Connors had posted several items on the resident page instead of the marketplace and asked if she needed to remove. Greg suggested just guiding him to move the posts to proper location.

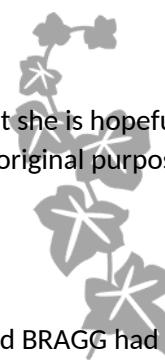
E. Newsletters - Alison McConnell noted her new job has gotten her behind on getting the newsletter out. However, she is awfully close to having it completed. *Alison to complete newsletter with help of Elizabeth to proof her work.* Greg asked that Alison leave picnic out of newsletter since still up in the air on details. *Alison to check with Scott on the turn around time to get the newsletter out.* Greg requested that if longer than a week to take out the garage sale info as it will be outdated. *Katie to provide Alison with a treasury update to include in newsletter. Alison to add a note on banners and a thanks to Scott & his company for helping with this project.*

F. Streets/ Snow Removal -Scott Motter not in attendance. However, Greg noted Kilmer and N. Rucker were not paved yet as the curb/concrete gutter work is not yet completed. Hence, will be completed after curb work completed. Elizabeth noted that city's new policy (til main roads handled) is any neighborhood paving without a capital project would only be done if the neighborhood paid half the cost of paving.

. Website / Data- Tom Kashin reported nothing to report. *Tom to add last two meeting agendas and minutes to website. Amber to send info on garage sale to Tom to add to website homepage.*

H. BRAG Liaison -Alison McConnell reported farmer's market back up and running with more distance between booths. North Shadeland Alliance has been helpful in getting the 75/ Shadeland massage parlor to leave the area. Police opened a satellite station in the area and is asking for donations of snacks and beverages.

I. GACC Liaison- According to Elizabeth Murphy there was not a meeting in June and had its July meeting last night so has not received the minutes yet. *Elizabeth to share GACC minutes with board*



once she receives a copy. Elizabeth noted that she is hopeful that with the elections this group will get new leadership and refocus. Greg noted the original purpose for forming GACC was land use review.

IV. Old Business

A. **Sound Wall** – no updates from INDOT

B. **Castleton Revitalization Plan** – Alison noted BRAGG had no update on this plan. Elizabeth noted that it was reported that the Mayor's office will be holding a meeting on this due to the recent violence in the area in hopes of refocusing this effort and drive change. *Greg to reach out to Dan Boots to see what he can share on this issue.*

C. **Nickel Plate Trail** – Alison noted this is a 3-5 year plan.

V. **New Business**- Speed bump debate was discussed, and it was reiterated that 79th is an evacuation route and hence could not have speed bumps. *Elizabeth will reach out to DPW to see if we could get this fact in writing to share with our residents.*

A. **Directory**- Katie and Elizabeth will head up this task. *Greg to locate letter and template for previous directory publishing and pass on to Katie.*

B. **No Solicitation Signs**- Ron Jordan researched and found that the cost of 1000 solicitation signs would be \$591. Katie motioned that Ron be allowed to purchase 1000 signs handing out 2 with every directory and distribute the additional signs in welcome packets. Ron seconded this motion. No one opposed. Limit two per family. *Ron to order 1000 no solicitation signs and submit bill to Katie for payment.*

C. **Use for former Swickheimer Residence**- Elizabeth reached out via email to neighborhood rep twice with no response. GACC also had no info on this property. *Elizabeth to call neighborhood rep to see if bid to demo was sold and if property will have to be rezoned. Greg will reach out to Dan Boots to see what he knows as our city counselor.*

Katie recommended we meet in August as we have so many loose ends that we may need to discuss before the next official meeting. *Greg will send out info for a virtual meeting on August 19th.* This will be an unofficial meeting. Attend if you can.

Meeting Concluded at 8:24 PM