



**Ivy Hills Residents' Association
Annual Meeting
November 17, 2021
7:13 – 7:25 PM**

Board Members in Attendance- Greg McMullen, Tom Kashin, Katie Sammon, Amber House, Audra Boarman and Julie Norris. Also, in attendance 13 additional Ivy Hills residents.

Greg started meeting by introducing current board members in attendance and noted those leaving board

Greg McMullen – President (ending)	Amber House – Activities; Social Media
Tom Kashin – Vice-president; Data and Website	Elizabeth Murphy Zider – GACC Liaison; Social Media; Newsletter
Julie Norris – Secretary (ending)	Ron Jordan –BRAG Liaison. Crimewatch
Katie Sammon – Treasurer	Chris Sammon – At Large; Dining Club
Kathy Halleck, Elizabeth Studor, Ann Koon – Hospitality (ending)	Audra Boarman – At Large; Community Garden
Scott Motter – Streets and Snow (ending)	Amy Clark – At Large

II. Abbreviated Business Meeting

- A. Approval of September 15, 2021 Meeting Minutes -Floor was open to discussion of the Sept Board Meeting Minutes. There were no additions or deletions. Tom Kashin made motion to approve the minutes. Amber House seconded. A vote was taken and the minutes were passed with a unanimous vote.
- B. Treasury Report – Katie Sammon reported that 375 Ivy Hills residents paid annual dues. That is approximately 53% of neighbors. On average, 65% of residents pay by end of the year so we appear to be on track. It was noted that the association had about 70k in the reserves. Greg commented that snow removal is our biggest expense and snow fall can make or break our budget. More than 2 plows a year creates a deficit on this budget line. Ron Jordan asked if the board made the \$500 contribution to the Nickel Plate Project. Greg explained we have made the promise IF the city matches the donation then we will make the donation. Tom Kashin asked if an item could be added in the middle of the year if a board vote was taken. Answer was yes. Amber asked if there was something that he thought we should have added to next year's budget. It was questioned if there would be recurring cost associated with the pond or the neighborhood garden. Answer was no. The 2022 budget was shared with those in attendance and Katie asked if anyone had concerns or questions on the proposed budget. There were no questions. Katie Sammon made the motion to approve the 2022 budget. Audra Boarman seconded the motion. A vote was taken and the 2022 budget was passed with a unanimous vote.
- C. The Election of 2022 Officers for the following open positions were proposed.
1. Co-Presidents– Tom Kashin and Amber House
 2. Secretary – Emily Berger
 3. Hospitality – Audra Boarman, Kimsley Farrar
 4. Activities – adding Julie Norris
 5. Streets and Snow – Jack Stocks
- Ron Jordan made a motion to approve the election of the proposed individuals for the board positions. Andrew Berger seconded the motion. A vote was taken and the officers were unanimously elected.
- D. New Business-No new business was brought up when asked for any new business.

Official Business Meeting Adjourned at 7:25 PM

Reminder of 2022 Dates:

Board Meetings: January 19; March 16; May 18; July 20; September 21
Ivy Hills Garage Sale: July 30, 2022
Ivy Hills Annual Picnic: September 18, 2022
Ivy Hills Annual Meeting: November 16, 2022
Letters / Newsletters: February (L); April (N); July (L); September (N)