



# I H R A

Ivy Hills Residents' Association

Ivy Hills Association Abbreviated Board Meeting

March 21, 2018

The board meeting was held at Cross & Crown church.

**Board members in attendance:** Greg McMullen, Katie Sammon, Alison McCaffrey McConnell, Kyle Riddle, Tom Kashin, Scott Motter and Katy Howard-Rife.

**Community attendees:** Floyd Burroughs and Joe Wampagh

**Minutes:** January meeting minutes were approved as submitted.

## **Treasury Update:**

- Katie Sammon shared that 30% of dues are paid. It is expected that 66% of homes will pay their annual dues.
- The Ivy Hills CD is coming up on April 4<sup>th</sup>.
- Katie sent year end statement to Kathy for tax purposes.
- Greg McMullen, Katie Sammon, and Tom Kashin consolidated the accounts as planned in the January 2018 Board meeting. They also invested \$50,000 in a money market account. Katie will continue to move funds to the money market account as the bank account exceeds a balance of \$3,500.

## **Activities Update:**

- Amber will send a thank you note to Kathy for assisting with taxes.
- The Garage Sale will be July 28<sup>th</sup>. We will run an ad for 4 days beginning on July 15<sup>th</sup>.
- The Annual Picnic will be September 15<sup>th</sup>. Amber is working on resources for catering and face painting. Picnic volunteers are needed. Amber will expand that group to be a committee.
- The next newsletter is expected to be sent in early April. There are 3 people with half page ads and 2 have paid. The newsletter will contain an updated board list.

## **Hospitality Update:**

- There are needs for a hospitality contact for each of the Ivy Hills townships: Washington, Lawrence, and Lawrence south of 75<sup>th</sup> St. These volunteers will deliver packages to new residents that include name and address books and the most recent newsletter. The new resident list can be obtained from Jonathan Ericksen.
- Alison McCaffrey McConnell volunteered to serve as the Washington Township hospitality contact.

**BRAG Update:**

- The BRAG clean-up is April 14<sup>th</sup>.
- The Binford Farmer's Market is moving to 65<sup>th</sup> and Binford Blvd. There will be a preview on April 7<sup>th</sup> from 1-4pm.
- Christine Scales is looking into No Soliciting signs and will follow up with the Board.

**Website Update:**

- Tom will upload the approved Board minutes from January 2018.
- Tom will upload a list of paid dues for Quarter 1 2018.

**Old Business:**

- The Ivy Hills sign on Allisonville and 79<sup>th</sup> Street needs to be painted. Kyle Riddle made a motion to obtain quotes to paint the sign. The motion received a second from Scott Motter. The Board approved the motion and anticipates up to \$500 will be used from the streets budget for this work.
- A deficit budget was approved in January 2018 to allow for a new sign at 75<sup>th</sup> and Camelback. The new sign is expected to be similar to the one at Allisonville and 79<sup>th</sup>. The goal is to have the new sign installed in late summer/early fall 2018. In addition, the Board is looking at multiple locations for smaller signs.
- Alison created the service provider list discussed at the January 2018 board meeting. Alison will send the list to Tom to post to the website. Once the list is updated, it will be pinned to Facebook with a message to the Facebook page to share the information.
- There is interest in moving forward with the Dining Club idea. The first restaurant will be Gregory's. A date will be set and added to the newsletter. If Jonathan or Lena cannot be there for the meal, Katie will do it.

**New Business:**

- Brian Tshour mentioned doing a community garden on his property. Concerns were raised that this could create an eyesore if the project is not well maintained. Greg will ask Brian to discuss the structure of the project. If a plan can be developed to address concerns, the board will move forward with the idea at that time.

The board meeting ended at 8:50pm.