

Kathy Halleck

Greg McMullen

Alison McConnell

Katie Sammon

Amber House

Kyle Riddle

Tom Kashin

The meeting was held at Cross and Crown.

I. Report from the Mayor's Office

- Mo McReynold's joined the board. She is Ivy Hill's Neighborhood Advocate (Area 1).
- Provided handouts on the Mayors Action Committee and Neighborhood Advocates
- Can connect with Mo via Next Door. Tuesdays from 10-11a at Lawrence Library and 1-2p at Nora Library.
- A consultant has been selected to work on Castleton Redevelopment. The selection is not public, but the timeline for planning will be 12-18 months based on the contract with the selected vendor. It is expected that there will be a community engagement partner connected to the project. BRAG's website is expected to be used to disseminate information.
- Nickel Plate and Clear Path 465 do not have timelines or plans at this time. Greg shared that Ivy Hill's would like a sound barrier as part of the Clear Path 465 Project.
- A reminder of the importance of keeping storm drains and sidewalks clean.
- Street lamps will be retrofitted to LED. Operation Night Light on the indygov.gov website lists where 4,000 new lights will be installed through 2022.

II. Approval of July 18, 2018 Minutes

III. Treasury Update

- a. Katie Sammon delivered the treasury update. The neighborhood association bank account balance is now \$70,000. We are not making interest on the investment with Regions. BMO is offering a 2.5% CD for 18 months at \$25,000. There is discussion to move the accounts from Regions to a bank that is more willing to work with us on our investment. Katie will look into moving \$50,000 to an investment earning account before the next meeting. She made a motion for approval of this funds move. Tom Kashin seconded the motion and all approved.
- b. Tom will review the PayPal issue on the Ivy Hills Webpage. It is not working for anyone who wants to submit dues online.
- c. We need a Dues Letter with the Annual Meeting update when the location is known.

IV. 2018 Committee Reports

- a. Activities - Amber House
 - i. Picnic attendance was down at about 125. Recommend that next year the picnic be moved to a Sunday afternoon from 4:30-6:30pm.
 - ii. Amber will set up a location for the Annual Meeting and let everyone know. Interest exists for George's and Giordano's.

- b. Crime Watch – Kyle Riddle
 - i. Kyle reached out to AJ for any information on the recent neighborhood burglaries. AJ did not have any information, but he can come and do audits of the homes and area that have been involved. This would help inform people of what they could do to increase their safety and decrease the burglary opportunities.

 - c. Hospitality – Kathy Halleck
 - i. Kathy and Norah have been going around and sharing small things with new residents. Gifts include the Ivy Hills Magnet and a notepad.

 - d. Social Media
 - i. Greg received an anonymous complaint on his answering machine about posts from people who are selling homes and tickets in the neighborhood. Items that are for sale are to be posted to the Ivy Hills Marketplace page.
 - ii. Tom recommends that we advertise the Ivy Hills Marketplace page as a reminder to the community that it exists.

 - e. Newsletters – Newsletters have been sent.
 - f. Streets/Snow Removal – No update
 - g. Website/Data
 - i. Thank you for Tom for getting the picnic list put together.

 - h. BRAG Liaison
 - i. Allison attended the BRAG Business Roundtable on September 12th. The update is included in the Mayor’s Office update provided by Mo McReynolds’ update above.
 - ii. Clear Path 465 selected Alternate C and it will be modified now. There will be dedicated lanes and high speed lanes as part of the project.
 - iii. The Farmer’s Market is open through the end of October.

 - i. GACC Liaison – no update
- V. Old Business
- a. Painting of the existing entry sign – Allison has a handyman who she will ask.
 - b. Landscaping of the main entry beds – Quote was received from Andrea’s Garden Center to redo the beds. The quote is \$3,161.43. Tom motions to approve the quote at this amount. Allison seconds the motion. The board approves moving forward with the landscaping of the main entry beds.
 - c. Masonry repairs – Tom motions to approve up to \$3,000 for the repairs. Amber seconds the motion. The Board approves up to \$3,000 for masonry repairs.

VI. New Business

The Board Meeting concluded at 8:47pm.