



Dear Indian Village Neighbor,

The IVCA annual meeting has been rescheduled to June 30, 2022, 7:00pm at Fort Wayne Sports Club at 3102 Ardmore Ave Fort Wayne, IN.

The primary purpose of this meeting is to report our current status and the election of governors to the board of directors for Indian Village Community Association.

Since 2017 our association has met a number of times expressing the desire of our community to take steps to re-establish one association for the entire village. An Organizing Committee was established to continue that work and on November 29, 2021 action was taken to reestablish the Board of Governors for Indian Village.

Following is a summary of how we got here and the steps that we've taken so far.

In 1991 Indian Village homeowners ratified covenants that combined all Indian Village, except Enola Court into one association.

This covenant change was approved May 11, 1993 by Judge, Thomas Ryan of Allen Circuit Court and filed with the planning commission as required by the covenants and the law at that time. All of the homes in Indian Village except those on Enola Court became one association because of this document

In 2014, during an effort to change the covenants to place restriction on rental home, the lawyer for the IVCA, Mr. Shipley and his successor, Mr. Aplin had advised the neighborhood to create new covenants and gather signatures to combine all the sections. However, this was never needed since as previously stated official covenants were accepted in 1991 with the required number of signatures. It is not known why Mr. Shipley did not accept or recognize the 1991 covenants.

In 2014, on Mr. Shipley's counsel, IVCA's bylaws were changed to restrict IVCA to only section C&D.

Following the 2016 election: Connie Fogwell, Stacey Hartman, Sally Williams, Steve Zeigler, Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer., were the members of the last Board of Directors for Indian Village Community Association.

Article V Section 2 requires board members to be members of the Association and Article III requires homeownership to qualify for membership.

The Constitution and Bylaws adopted by the Association in 2004 provide in Article V, Section 1 that the board shall have five members and that they shall serve till their successors are elected.

No changes to the constitution and bylaws after 2004 have been ratified by the homeowners.

There have been no elections since 2016.

Sally Williams was the only remaining board member qualified to continue until the next election.

Article VI Section 10 gives the board the right to fill board vacancies from the membership to serve until the organizational meeting after the next election.

On November 29, 2021 Sally Williams held a board of Governors meeting and appointed the members needed to comprise a full board and the board then elected it's three officers in accordance with Article VI Section 10, The members are Steve Hays *president*, Ben Cramer *vice president*, Dean Kinter *secretary/treasurer*, Stan Robinson and Sally Williams

This board in accordance with our bylaws will be the IVCA Board of Governors until the organizational meeting following the next election at the annual meeting of the homeowners now set for June 30, 2022.

Respectfully;

Steve Hays, president

Ben Cramer, vice president

Dean Kinter, secretary/treasurer

Stan Robinson, governor

Sally Williams, governor

Notice of ANNUAL MEETING OF INDIAN VILLAGE COMMUNITY ASSOCIATION

June 30,2022 7:00pm FORT WAYNE SPORT CLUB 3102 Ardmore Avenue

Agenda

- Sign in and ballot distribution
- Call to Order
- Report on current IVCA status (our path to this point)
- Treasurer's report
- Budget Presentation and Approval
- Nominating Committee Report
- Nominations from the Floor
- Remarks from nominees (2 minutes each)
- Voting and Collection of votes
- Report on Teepees, Southwest Area Partnership, and INN funds
- Announcement of Election Results
- Dismissal
 - Elected governors to meet to organize

Voting is limited to one vote per home, only homeowners are allowed to vote.

To address concerns about ballot access, all voting is in person or by proxy. Anyone requiring a proxy form can email us at ivca46809@gmail.com. An RSVP to ivca46809@gmail.com will help with planning but isn't necessary.

If you have any questions, you can email us at IVCA46809@gmail.com.



Indian Village Community Association

2022 Budget

Rev 5/19/2022 S. Hays

Income

2022 Dues(479x\$30.00)	\$14,370	(same as 2013 budget)
(less 19% non-payment)	\$2,700	
Grants	\$0.00	
Net 2022 Dues	\$11,640	(same as 2013 budget)

Expenses (estimated)

Accounting services	\$ 400	
Insurance (liability & property)	\$2,500 (1)	
Legal expenses	\$4,500 (2)	
PO Box	\$ 160	
Postage (assume 3 mailings)	\$ 900	
Printing	\$ 900	
Public Storage	\$ 600 (3)	
Utilities (monument lighting)	\$ 250	
Website	\$ 400	
Beautification and maintenance	\$1,000	
Total Expenses	\$11640	

(1) Insurance rate is higher than previous due to increased number of houses covered

(2) Includes \$4376 outstanding bill for previous work

(3) Reflects current price



Indian Village Community Association

INDIAN VILLAGE COMMUNITY ASSOCIATION FINANCIAL STATEMENT 1/1/2021 - 5/31/2022

Income	2021	2022 to 5/31	
Dues	\$630.00	\$180.00	(1) Some payments by donation during late 2021 and early 2022
Interest	\$0.35	\$0.10	(2) Some 2020 electric usage paid during 2021 due to I&M error
Total Income	\$630.35	\$180.10	Dean Kinter Secretary/Treasurer IVCA 6/11/2022
Expenses			
Bank Fees	\$33.00		
Storage (1)	\$344.00		
Electricity (2)	\$279.37	\$65.48	
Insurance (1)	\$770.00		
Total Expenses (1)	\$1,426.37	\$65.48	
Open Bal. Jan.1	1730.53	934.51	
Ending Bal.	934.51	\$1,049.13	
Outstanding Debts			
Legal Bills		\$4,376.00	
Unreimbursed exp.			
Postage		\$288.75	
Total Debt		\$4,664.75	

IVCA
P.O. Box 9332
Fort Wayne, IN 46899

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