



Indian Village Community Association, Inc.

Annual Meeting Minutes

March 11, 2015

The Indian Village Community Association March 11, 2014 Annual Meeting was held in the gymnasium of Indian Village Elementary School. Board of Governors in attendance were Loretta Watkins, Vice-president; Sarah Didier, Secretary/Treasurer; Chuck Chapman and Brent Davis. Absent from the meeting was Stan Robinson. Also in attendance were 18 Indian Village residents.

The meeting was called to order at 7:06pm by Vice-president, Loretta Watkins.

Guest Speakers

- **Jose Flores**, Pocahontas Swim Club, was scheduled to speak, but he was a no show.
- **Approval of November 12, 2014 Semiannual Meeting Minutes** - A motion to approve the November 12, 2014 Semiannual Meeting Minutes as written was made by Karen Michael, seconded from the floor and passed by unanimous vote.
- **Approval of February Financial Report** - A motion to approve the February Financial Report as presented was made by Sally Williams, seconded from the floor, and passed by unanimous vote.
- **2015 Proposed Budget** - Since a new Board of Directors is being elected tonight, they will be responsible for revising the 2015 Budget. The budget, as it stands now, was created prior to January 1, 2015, when there was more money coming in from dues. With the reconstruction of Indian Village Community Association and the dues only being collected from Sections C & D, and "Associate" members, there is no longer the income that IVCA has been used to in the past.
- **Resident Concerns** (Discussion *only*) - Questions were raised about the dues being \$5. The floor was turned over to Grant Shipley who gave explanation regarding such. A question was asked about what the Directors do and will the Directors be responsible for getting the Covenants signed. Grant explained that we can't force people to sign.
- **Election** of five (5) Directors. There is one ballot per household. Three (3) of the Directors elected will run for a term of two (2) years and two (2) will run for a term of one (1) year. Candidates are Loretta Watkins, Incumbent, Connie Fogwell, Mark Leonhardt, Patty Updike, Adam Webster, and Sally Williams. The results were: 2 year terms for Connie Fogwell, Mark Leonhardt, and Adam Webster and 1 year terms for Patty Updike and Sally Williams. The newly elected Directors will meet immediately after the Annual Meeting to appoint Officers.
- **New Business** - There was no new business at this time.

A motion to adjourn the meeting was made from the floor, seconded from the floor and passed by unanimous vote. Meeting adjourned at 7:35pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Police Report Filed - While Sarah Didier was in Florida, she received a call from an investigator with the FWPD. It seems someone made a police report stating that funds were being mishandled in Indian Village. Sarah told the officer that she could probably name off the people on the report. Ron Sheron, Linda Hamrick, Bill Branstrator, Judy Alcott, and Effie Sheron, were the names she gave the investigator. He told her he couldn't say exactly who was on the report but that Sarah was on the right track. He told Sarah, based on what she told him, that he was closing the case. Sarah asked if she could get a copy of the report and he asked her to call him when she returned from Florida and he would have an answer for her. Sarah called, left a message for him to call her, but he never did.

Dues Collected - So far we have received about \$200 in dues.

Annual Meeting - Sarah Didier will contact FWPD Officer Tony Greene to see if he can be at the meeting. She has already been in contact with Grant Shipley and he plans on being there also. We will have a checkpoint in the hallway, only allowing in residents living in Sections C & D and Associate Members who have paid their dues. All other entrances will be blocked off. We will also have a Covenants signing beginning at 6:30 which will also take place in the hallway.

Election - Loretta Watkins has been nominated and has accepted the nomination. Sarah Didier will be calling approximately 10 residents to see if they are interested in running.

Other Concerns

- Janis Lehman, IV Elementary School Secretary called Sarah Didier to verify the date of the next IVCA Membership Meeting. She said Bill Branstrator completed a Facility Use Form for an Indian Village Resident Meeting to be held at IV School. She wanted to make sure the dates weren't conflicting.
- 3656 Hiawatha Blvd., this is a rental property and the renters have torn down the fence around the patio and are now parking a truck there.

A motion to adjourn the meeting was made by Sarah Didier, seconded by Chuck Chapman and passed by unanimous vote. Meeting adjourned at 8:22pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary