



Indian Village Community Association, Inc.
Board of Directors Meeting
January 20, 2016

Indian Village Community Association, Inc., Board of Directors held its January Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell, Sally Williams, and Steve Ziegler. Officers in attendance were Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer. Absent from the meeting was Stacey Hartman.

The meeting was called to order by Mark Leonhardt at 7:09pm.

A motion to approve the December 16 Board Meeting Minutes was made by Brent Davis, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the December Financial Report as presented was made by Sally Williams, seconded by Connie Fogwell, and passed by unanimous vote.

Old Business

Monument Light Damage - Brent Davis sent 2 emails to Sarah Didier with quotes attached. Currently, the lights attach to a 2" pole with a 1/2" knuckle, which is where the lights were broken. Brent would like to get something industrial like a 2" trunion mount to make the lights harder to break. Mark Leonhardt asked if there was a way to make a "housing" unit from rebar to cover the lights so it would be nearly impossible for the lights to be kicked over. Brent says if we want to stick with LED, we are looking at least \$170 per fixture. He says he could mount them to concrete, but it would be extremely labor intensive. We should be getting more money from Grant Shipley soon, from the reimbursement of monument damage, so we will table this item for the February meeting.

Security Camera for Monument - Stacey Hartman was to check into signage. Table because Stacey is absent.

Banking - Sarah Didier, Mark Leonhardt & Brent Davis will go to Midwest Credit Union, Friday, January 29 to set up new accounts.

Application for Tree Replacement - Mark Leonhardt tried to get in touch with Chad Tinkle. He has not returned his phone call. Connie Fogwell knows Chad Tinkle, personally. Connie will contact Chad to see if there is some program available where we pay part, and the city pays the other part, for tree replacement. Mark will email Connie with the questions he has.

January Smoke Signals - Turned into February Smoke Signals because of the March Annual Meeting. Because of this, the Smoke Signals will need to have information about the meeting, i.e., Agenda, Financials, and Minutes from last year's meeting. This is going to make the Smoke Signals larger than originally planned.

New Business

CEDIT - 3 items that we want to see the city help IVCA with financially. 1. Trees in park strip along with removal of trees that are dangerous 2. Repair monument lights 3. Drinking fountains installed at Psi Ote Park.

IVCA Cat "Bo" - Sarah Didier's daughter's (Beth Zepke) cat, Bo, is now Indian Village's cat. When Beth was moving from her rental on Hiawatha to her purchased home on Wawonaissa, neighbors across the street snatched Bo and refused to let her take him with her in the move. Sarah got involved and police and Animal Care and Control ultimately came out. The neighbors told them they did not have the cat. Bo ultimately ended up at ACC, dropped off by Gene Wright. ACC refused to give Beth the cat, saying that because the cat got loose, she breaking the adoption contract. Grant Shipley got involved and ultimately the cat was dropped off in Indian Village, with his ear clipped that he was feral. The cat's microchip had been changed from James Zepke as the owner, to IVCA as the owner. A motion to change Bo's microchip back to James Zepke was made by Steve Ziegler, seconded by Mark Leonhardt, and passed by unanimous vote.

March Annual Meeting - During the meeting we will have an election and no speaker. Karen Michael will

head up the Nominating Committee and obtain nominations for two Board positions that are expired. Sarah Didier will get an Agenda together and to the Board ASAP. Discussion ensued as to whether or not to open the meeting to all residents. Sarah will check with Grant Shipley, for his opinion on whether this is a good idea or not.

Election - Steve Ziegler and Sally Williams are up for re-election. Both of their terms expire in March.

Other Concerns - Steve Ziegler and Mark Leonhardt will attempt to get the 3 half signatures needed in Section B, on Saturday morning. Sarah will send info for half signatures to Steve and Mark.

Meeting adjourned at 9:09pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
February 10, 2016

Indian Village Community Association, Inc., Board of Directors held its February Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell, Sally Williams, and Steve Ziegler. Officers in attendance were Mark Leonhardt, President; and Sarah Didier, Secretary/Treasurer. Absent from the meeting were Brent Davis and Stacey Hartman.

The meeting was called to order by Mark Leonhardt at 7:25pm.

A motion to approve the January 20, 2016 Meeting Minutes was made by Steve Ziegler, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the January Financial Report as presented was made by Sally Williams, seconded by Connie Fogwell, and passed by unanimous vote.

Old Business

Covenants Update - Steve Ziegler has been retrieving signatures. We have one more meeting. When Sarah Didier took Section B to be recorded, she was told all Sections had to be recorded at once, or we would be in the same boat next time we tried to make changes with needing a specific percentage from each section and not a percentage from the entire neighborhood.

Monument Light Damage - table

Security Camera for Monument - table

Application for Tree Replacement - table

Banking - Mark Leonhardt will check with Brent Davis regarding his schedule.

New Business

Monument Damage Payments Stopped - Grant Shipley informed the Board that the payments were stopped. Grant asked for the responsible party's employment information. Sarah has gotten that employment information to Grant.

Sewer Tunnel Project - The understanding is that it is to go from Foster Park to northeast of Fort Wayne. It is to keep storm water and sewage water from converging as one. An email was sent out to neighborhood associations regarding the project. They are going to be holding meetings and they asked for feedback as to when to hold those meetings. Sarah Didier will respond to the email and let them know we would like to see the meetings held Tuesday through Thursday and in April.

Possible Change in Meeting Day - Stacey Hartman has had a schedule change. She has a teaching position time change that will keep her from being able to attend meetings on Wednesday's through April. March there will be no board meeting because of the annual meeting. We will change the April board meeting to Thursday the 14th.

IVCA Wood Neighborhood Signs - The sign at Mound and Engle is missing. The last time a sign went missing, it was because the parks department damaged it and they had it in storage. Sarah Didier will contact the Parks Department and see if they have the sign. The sign at Wenonah and Nuttman needs to be turned 90 degrees so you can easily see it when driving on Nuttman.

Other Concerns

- Mark Leonhardt has not responded to the two neighbors who had asked about fences. Mark will get with Brent Davis about sending a reply.

Meeting adjourned at 8:38pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
April 14, 2016

Indian Village Community Association, Inc., Board of Directors held its February Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell, Stacey Hartman, and Sally Williams. Officers in attendance were Mark Leonhardt, President, Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer. Absent from the meeting was Steve Ziegler.

The meeting was called to order by Mark Leonhardt at 7:07pm.

A motion to approve the February 10, 2016 Board Meeting Minutes was made by Stacey Hartman, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the March 11, 2016 Annual Meeting Minutes was made by Brent Davis, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the March Financial Report as presented was made by Sally Williams, seconded by Stacey Hartman, and passed by unanimous vote.

Old Business

Covenants Update - Weather has not been conducive for going door to door. Bill Miskelly is interested in going door to door with the notaries.

Monument Light Damage - The lights have not been repaired. Brent Davis feels we need to get solid vandal proof lights in place.

Security Camera for Monument - Rather than spending money we really don't have, we will look into the cost of getting some signage around the monuments.

Application for Tree Replacement - Mark Leonhardt has attempted to talk to Chad Tinkle but has not received a return call from him. Connie Fogwell has a connection with Chad so Mark will email Connie.

Banking - Midwest is open until 5:30. Mark Leonhardt, Brent Davis and Sarah Didier will meet at Midwest on N. Clinton, Thursday, April 29, 11:45am.

Monument Damage Payments - Sarah Didier emailed Grant Shipley and was told payments are being made. There should be enough money collected to cut Indian Village a check in the next couple of months.

IVCA Wood Neighborhood Signs - Sarah Didier has attempted to call the Parks Dept, but hasn't talked to anyone just yet.

New Business

New Facebook Group Page -Sarah Didier will make the group open and put a link on the old page to the new group page.

Accounting Services - Stacey Hartman wondered why, with so little money coming and going, are we spending \$275 on an Audit. A motion to hold off getting any more Audits until IVCA becomes a complete neighborhood was made by Brent Davis, seconded by Stacey Harman, and passed by unanimous vote.

Great American Cleanup - is May 21st. We have had no interest from residents to participate so we will not be doing so.

Meeting adjourned at 8:21pm.

Respectfully submitted,

Sarah Didier, IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
May 11, 2016

Indian Village Community Association, Inc., Board of Directors held its May Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Sally Williams, and Steve Ziegler, via cell phone. Officers in attendance were Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer. Absent from the meeting were Connie Fogwell and Stacey Hartman.

The meeting was called to order by Mark Leonhardt at 7:28pm.

A motion to approve the April 14, 2016 Meeting Minutes was made by Brent Davis, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the April 2016 Financial Report as presented was made by Mark Leonhardt, seconded by Brent Davis, and passed by unanimous vote.

Old Business

Covenants Update - Steve Ziegler will get the Covenant's book to Sarah Didier so she can get the numbers updated. Brent Davis and Bill Miskelly may do door to door this weekend.

Monument Light Damage - Table

Security Camera for Monument - Table

Application for Tree Replacement - Sally Williams asked what this is all about. Mark Leonhardt had the idea to contact the Parks Dept. and see if they had a program for replacing trees that had been removed from city right-of-way. Connie Fogwell has not talked to Chad Tinkel. We will table this for the next meeting.

Banking - Sarah Didier, Brent Davis & Mark Leonhardt will meet at Midwest American FCU on N. Clinton, Tuesday, May 17 at 11:30am to open new accounts.

IVCA Wood Neighborhood Signs - Sally Williams will call the Parks Dept. and see if they have our sign that has disappeared from Mound Pass & Engle Road.

New Business

Garage Sales - Sarah Didier plans to advertise everywhere that is free - Criagslist, Facebook, and gsalt.com.

Smoke Signals - Will be coming out late May for June garage sales, then again in August for September sales.

Meeting adjourned at 8:00pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
June 15, 2016

Indian Village Community Association, Inc., Board of Directors held its June Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell, Stacey Hartman, and Sally Williams. Officers in attendance were Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer. Absent from the meeting was Steve Ziegler.

The meeting was called to order by Mark Leonhardt at 7:14pm.

A motion to approve the May 11, 2016 Meeting Minutes was made by Brent Davis, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the May Financial Report as presented was made by Connie Fogwell, seconded by Stacey Hartman, and passed by unanimous vote.

Old Business

Covenants Update - Bill Miskelly has offered his help with collecting signatures. The Board feels his help would be beneficial to collecting signatures in Section A where residents "with history" primarily live. Now that school is out, and the weather is nicer, maybe we can start going door to door on weekday evenings.

Monument Light Damage - Sarah Didier will order whatever color is in stock at Amazon. Brent Davis will take care of the installation.

Security Camera for Monument - We are going to table this item until the neighborhood is reunited.

Application for Tree Replacement - Chad Tinkle was supposed to be our contact. Connie Fogwell is trying to get in touch with him, but he has yet to return her call.

Banking - Sarah Didier will contact Kelly Moore at Midwest and inquire on the status of our checks she ordered.

IVCA Wood Neighborhood Signs - The wooden Indian Village sign has disappeared from the corner of Mound Pass and Engle Road. Sally Williams walked around the area to see if she could find where the sign might have been placed, but came up with nothing. She knocked on door of the house closest to where the sign used to be and the gentleman living there said he came home from work one night and it was just gone. He also said that it's been well over a year since it's been there.

Garage Sales - Sarah Didier had a couple of residents call her to be put on the maps and then they talked about what a big deal the IVCA Garage Sale used to be. They both mentioned that Pizza Hut used to set up and sell food. Sarah thought maybe we could inquire into getting local food trucks, or maybe even Nelsons, to set up during sales. Mark Leonhardt said there is a Facebook page just for Fort Wayne food trucks. One resident told Sarah that he knew a guy who owned a local food truck. He had asked him what it would take for him to park his truck in IV during sales. He said he has to be guaranteed a certain amount of sales, and with IV in its current state, there is no way we could guarantee sales.

New Business

Monument Landscaping - Karen Michael has been working at the monuments. She has relocated some of the Sedum and she also took a couple of the balloon plants home to "baby" them. Karen, Mark Leonhardt and Matt Harvey also placed 20 bags of mulch around the plants.

Other Concerns - The Board has talked in the past about holding a family movie night at Psi Ote Park. Mark Leonhardt and Brent Davis are going to be looking into the logistics if we were to do something like that.

Meeting adjourned at 7:58pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
July 6, 2016

Indian Village Community Association, Inc., Board of Directors held its July Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell and Sally Williams,. Officers in attendance were Mark Leonhardt, President/Director and Sarah Didier, Secretary/Treasurer. Absent from the meeting were Brent Davis and Stacey Hartman.

The meeting was called to order by Mark Leonhardt.

A motion to approve the June 15, 2016 Board Meeting Minutes was made by Connie Fogwell, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the June Financial Report as presented was made by Sally Williams, seconded by Connie Fogwell, and passed by unanimous vote.

Old Business

Covenants Update - We need to get moving on obtaining signatures by going door to door as the warm weather won't be here forever.

Monument Lights - Sarah Didier has ordered the lights from Amazon and will get them to Brent Davis as soon as she gets them. Brent will then install the lights.

Application for Tree Replacement - Connie Fogwell has left messages for Chad Tinkel to call her, but he has not returned her call.

Family Movie Night - Mark Leonhardt would like us to hold a family movie night on Friday, September 9.

New Business

Tunnel Forum -

Food Trucks - Sarah Didier has sent messages to several food trucks, but none of them have gotten back to her.

Board Vacancy - Steve Ziegler has submitted his resignation due to moving out of Indian Village. Stacey has talked to Bill Miskelly about joining the Board as a Director. He doesn't want to be a Board member but will help out where he can.

Other Concerns - None

Meeting adjourned.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
August 10, 2016

Indian Village Community Association, Inc., Board of Directors held its August Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Stacey Hartman, and Sally Williams. Officers in attendance were Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer. Absent from the meeting was Connie Fogwell.

The meeting was called to order by Mark Leonhardt at 7:09pm.

A motion to approve the July 6, 2016 Meeting Minutes was made by Stacey Hartman, seconded by Sally Williams, and passed by unanimous vote.

A motion to approve the July 2016 Financial Report as presented was made by Brent Davis, seconded by Sally Williams, and passed by unanimous vote.

Old Business

Covenants Update - Some signatures have been collected in section D, along with 1 or 2 in Section A. There have been several residents who expressed the desire to help us obtain signatures. We might want to get everyone together and get everyone on the same page.

Monument Lights - The new monument lights are in. Thank you Brent Davis for the installation!

Application for Tree Replacement - Chad Tinkel is no longer with the City. Derek Veit has replaced him..

Family Movie Night - We are hoping to hold a family movie night on Friday, September 9. Getting power from the pavilion is another issue we might have to address. If we can't get power, we might have to rent a generator.

Food Trucks - Sarah Didier will try to contact some local restaurants like The Stand, Nelson's, Big Apple Pizza, and Pizza Hut, to see if they would be available to be present at our garage sales.

Board Vacancy -No one has come forward showing interest in being on the Board. Sarah Didier will put another plea for a Board replacement in the next Smoke Signals.

Tunnel Forum - Mark Leonhardt was unable to go. There will be more meeting opportunities.

New Business

Smoke Signals - Garage sales, family movie night (pending), school starting, Bethany Lutheran Church, Be a Tourist in your hometown, Board members, Covenants update, block captains needed, and come get daylilies from behind monument.

Meeting adjourned at 8:02pm.

Respectfully submitted,
Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
September 14, 2016

Indian Village Community Association, Inc., Board of Directors held its September Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell, Stacey Hartman, and Sally Williams. Officers in attendance were Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer.

The meeting was called to order by Mark Leonhardt at 7:18pm.

Special Guest: Joe Flores, Pocahontas Swim Club - Joe did not attend but will be at the October meeting.

A motion to approve the August 10, 2016 Meeting Minutes was made by Brent Davis, seconded by Mark Leonhardt, and passed by unanimous vote.

A motion to approve the August Financial Report as presented was made by Sally Williams, seconded by Connie Fogwell, and passed by unanimous vote.

Old Business

Covenants Update - Mark Leonhardt will be emailing the group of people who have expressed a desire to help obtain signatures to see when they could help. Past Board Member, Marcy Malloris, said she could help in going door to door with a notary.

Tree Planting - Derek Viet has taken the place of Chad Tinkel with the city of Fort Wayne. There is a program called Citizen Match Tree Program. Residents are asked to give a \$50 per tree donation for trees to be replaced where others have been cut down on city property. The city begins marking areas for these trees at the end of March to the first of April. The city then takes applications online. In the December Smoke Signals we will tell residents that if they cover half of the required donation (\$25), then the board will pay the other \$25 out of the NBC fund. We could handle this in two different ways 1. We could have them pay the entire \$50 donation up front and then after the tree is in, we reimburse them \$25, or 2. They submit their \$25 to the Board and then we submit the application online. Trees are then planted October through December. The Board has decided to start with accepting 10 people to get trees in 2017 Spacing has to be 40' between existing trees..

Board Vacancy - When going door to door to get Covenant signatures, ask if anyone wants to be active on the Board as a Director.

New Business

Vandalized Vehicles - There was a weekend of vandalism with many vehicle's windows being shot out with pellet guns.

Smoke Signals—Mark Leonhardt would like a blurb in the next Smoke Signals welcoming newcomers and then telling them when we have trash pickup and that they can call 311 for big items.

Meeting adjourned at 8:24pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
October 18, 2016

Indian Village Community Association, Inc., Board of Directors held its October Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell, Stacey Hartman, and Sally Williams. Officers in attendance were Mark Leonhardt, President/Director and Sarah Didier, Secretary/Treasurer. Absent from the meeting was Brent Davis, Vice-president. Also in attendance was special guest Joe Flores, Pocahontas Swim Club and prospective new Director, Denise Burgess.

The meeting was called to order by Mark Leonhardt at 8:09pm.

Special Guest: Joe Flores, Pocahontas Swim Club - Joe reported that the fundraising efforts have been successful for Pocahontas and that they are now out of the hole, financially, and in a position to be open and operating next season. A little over \$9,000 was collected from the Go Fund Me page, another \$3,000 from the garage sale, and a bonfire/fundraiser last weekend netted another \$6,000. Joe feels that when the press got involved, it shed a lot of light on the issues with the pool.

A motion to approve the September 14, 2016 Meeting Minutes was made by Sally Williams, seconded by Mark Leonhardt, and passed by unanimous vote.

A motion to approve the September Financial Report as presented was made by Connie Fogwell, seconded by Stacey Hartman, and passed by unanimous vote.

Old Business

Covenants Update - Brent Davis and Mark Leonhardt went out and got some signatures. Opechee, south to Engle Road was very successful..

Tree Planting - Orange paint on a tree means the tree is dying and tagged for removal. After the removal, homeowners have the opportunity to get a new tree from the city. All the city requires, to get a new tree, is a \$50 donation. The board has decided to use some of the NBC funds to offset the cost of new trees. We will partner with homeowners and start a 50/50 plan. We will limit the number of new trees each year and they will be available on a first come, first serve basis. We will assist with 50% of the \$50 donation to the city, for up to 10 trees during our first year of the program. We will advertise about this program in the December Smoke Signals.

Board Vacancy - Denise is attending tonight's meeting as a prospective Director to fill Steve Ziegler's vacancy.

New Business

Closing out 3Rivers Accounts - Brent Davis needs to go in to close the accounts. He needs to call 3Rivers and make an appointment.

Other Concerns - people parking on grass in Indian Village is becoming a big issue. This will be mentioned in the December Smoke Signals.

Meeting adjourned at 9:12pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
November 22, 2016

Indian Village Community Association, Inc., Board of Directors held its November Board Meeting at the home of Sarah Didier. Board of Directors in attendance were Connie Fogwell, and Sally Williams. Officers in attendance were Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer.

The meeting was called to order by Mark Leonhardt at 7:45pm.

A motion to approve the October 18, 2016 Meeting Minutes was made by Brent Davis, seconded by Connie Fogwell, and passed by unanimous vote.

A motion to approve the October Financial Report as presented was made by Brent Davis, seconded by Sally Williams, and passed by unanimous vote.

Old Business

Covenants Update - No new signatures have been obtained since our last meeting.

Tree Planting Program - IVCA is going to partner with the city to get trees replaced in our neighborhood. The city asks for a \$50 donation to replace a tree. Up to 10 residents (first come, first served) will be asked to give us \$25, towards the \$50 cost of replacing a tree, and then we will make application for the tree.

Closing out 3Rivers Accounts - Brent Davis will call and make an appointment to go in an close accounts.

New Business

Secretary/Treasurer Resignation - Sarah Didier is moving the end of January and has turned in her resignation. The board needs to appoint a replacement for her and schedule a time to get all the IVCA "stuff" from Sarah's house.

Meeting with New Attorney, Robert Aplin - Sarah Didier met with Robert Aplin on what the future holds for IVCA. He has proposed holding all future meetings at his office where he can video tape and record the meetings.

New Directors - Stacey Hartman has turned in her resignation as Director. She has a heavy work load that demands too much of her time. Adam Webster has agreed to come back on the Board. Possible replacements for Secretary/Treasurer are Denise Burgess and Kelly Spitznagel.

Little Library - Sarah Didier needs to find out more details on this.

December Smoke Signals

- Little Library in the works, location?
- Tree planting program
- Covenants Update
- Dues mailing
- Board changes
- Letter from the President - year in review

Other Concerns - Mailing address - we may need to think about getting a PO Box.

Meeting adjourned at 8:58pm.

Respectfully submitted,

Sarah Didier
IVCA Secretary

Indian Village Community Association, Inc.
Board of Directors Meeting
December 14, 2016

Indian Village Community Association, Inc., Board of Directors held its December Board Meeting in Attorney, Robert Aplin's Conference Room. Board of Directors in attendance were Denise Burgess, Adam Webster, and Sally Williams. Officers in attendance were Mark Leonhardt, President/Director; Brent Davis, Vice-president; and Sarah Didier, Secretary/Treasurer. Absent from the meeting was Connie Fogwell

The meeting was called to order by Mark Leonhardt at pm.

A motion to approve the <DATE> Meeting Minutes was made by <NAME>, seconded by <NAME>, and passed by unanimous vote.

A motion to approve the <MONTH> Financial Report as presented was made by <NAME>, seconded by <NAME>, and passed by unanimous vote.

Old Business

Covenants Update -

Closing out 3Rivers Accounts -

Secretary/Treasurer Replacement -

Little Library -

New Business

2017 Budget -

CEDIT -

Business Entity Report -

Other Concerns

- Stuff at Sarah Didier's house that is IVCA property. 6 large totes (2 each for Christmas, Easter, & 4th of July), 3 ring binders for the Welcoming Committee, historical documents & blueprints, IVCA reproduction books for the 2011 ARCH tour (\$10/book ... maybe put an option online to purchase the books), 4-drawer file cabinet, styrofoam cups, napkins, to-go boxes, styrofoam plates, metal signs, and I'm sure I'm forgetting something. The majority of this needs to be moved by 12/31/2016. This is the stuff that used to be in the storage unit on Bluffton Rd. It is now (for the most part) in Sarah's shed, garage and office.

Meeting adjourned at <TIME>pm.

Respectfully submitted,

Sarah Didier

IVCA Secretary

(Unapproved Minutes)