



Indian Village Community Association  
Minutes January 24, 2022, Board Meeting

Meeting opened 8:00 pm. Attending board members Steve Hays, Stan Robinson, Ben Cramer, Dean Kinter. Matt Densel and Lana Earnie also present.

Minutes of December 20, 2021 minutes read and approved

Treasurer's report read and approved

Nominating committee formed with Matt Densel and Lana Earnie as members. They will pick candidates for the March 7 homeowners' meeting.

Financial oversight committee formed with Matt Densel to chair. The members are to be one non officer board member and a non-board homeowner. They will prepare recommendations for better financial controls for the future.

Teepees: Byer's Masonry submitted a bid for rebuilding the damages teepee and repairing the other three. Dean will thank them for their bid. The sense of the board is that this is a opportunity for the new board in March.

Mailing preparation: The documents to mail were determined to be an introduction to the process for the new board election, an agenda, and a budget.\

Corporate reinstatement: Dean Kinter, Steve Hays, and Dean Kinter are to be listed as responsible officers in the filing with the Department of Revenue. Mark Leonhardt and Brett Davis are to be removed as they no longer qualify as board members. Dean is directed to prepare such paperwork as is needed to accomplish this. Further, the accounts at the credit union still list Brett Davis as a signatory Dean will handle the paperwork for that change.

SWAP survey: Discussed and will be entered before next SWAP meeting.

Next meeting scheduled for Feb. 7 at 7:00pm and one two weeks later on Feb 21<sup>st</sup>.

Meeting adjourned at 9:30

*These are unapproved minutes*

*DEK*