

Enclosed is the agenda for the annual homeowners meeting and introductory letter (printed both sides)

---

**Notice of ANNUAL MEETING OF INDIAN VILLAGE COMMUNITY ASSOCIATION**

**March 7, 2022 7:00pm Indian Village Elementary School**

**Agenda**

- Sign in and ballot distribution
  - Call to Order
  - Report on current IVCA status (our path to this point)
  - Report on Teepees
  - Treasurer's report
  - Budget Presentation and Approval
  - Nominating Committee Report
  - Nominations from the Floor
  - Remarks from nominees (2 minutes each)
  - Collection of votes
  - Announcement of 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](mailto:ivca46809@gmail.com). An RSVP to [ivca46809@gmail.com](mailto:ivca46809@gmail.com) will help with planning but isn't necessary.

If you have any questions, you can email us at [IVCA46809@gmail.com](mailto:IVCA46809@gmail.com).



Dear Indian Village Neighbor,

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 1994 Indian Village homeowners ratified covenants that combined all Indian Village, except Enola Court into one association.

That change was filed with the planning commission and Superior Court ruled in favor of the change for Section A as required by its covenants.

Later there was some confusion as to what was or wasn't in the addition, but a record search has determined that all of the homes in Indian Village except those on Enola Court are one association.

Unfortunately, this was not discovered until the fall of 2020. The previous lawyer, Shipley and his successor, Aplin had advised the neighborhood to create new covenants and gather signatures. However, this was never needed as previously stated official covenants were accepted in 1994 with the required number of signatures.

It is not known why Shipley did not accept or recognize the 1994 covenants. He has since retired and moved out of state.

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.

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 will be the Board of Governors till the organizational meeting following the next election at the annual meeting of the homeowners set for the first Monday in March per Article IV Section 1.

Respectfully;

Steve Hays, president

Ben Cramer, vice president

Dean Kinter, secretary/treasurer

Stan Robinson, governor

Sally Williams, governor