



**Indian Woods Community Association  
Board Meeting  
Tuesday – August 17, 2010 – 6:00 PM – Century 21 office**

I. President Walsh Called the Meeting to Order

II. Roll Call

Board Members

Present:

Donald W. Walsh  
Michael C. Kendall  
Joyce Hutchinson  
Jonathan Sladek  
Patrick J. McCann  
Jim Oehler

III. Last BOD and Special General Membership Meeting Minutes:

- a. June 15, 2010 BOD meeting minutes read. Motion by Director Oehler, seconded by Director McCann to approve minutes.
- b. July 10, 2010 Special General Membership meeting minutes read. Motion by Director Oehler, seconded by Director McCann to approve minutes.

IV. President's Report:

- a. After action report from last special general meeting - Developer has pulled permit application; Alderman Levar is not supporting the project based on feedback from the IWCA.
- b. CTA Manager of Forest Glen Garage- Garza
  - i. New fence along Armstrong Ave being installed as part of Edgebrook Glen development.
  - ii. President Walsh spoke with the new manager about the fence between our community and the bus parking lot, and expressed the community concerns about the condition of the fence, the running of the buses with exhaust fumes entering the neighborhood.
  - iii. Letter was sent to CTA on July 20th.
- c. The Sounds - local newspaper of Sauganash and Edgebrook and Lincolnwood. IWCA has submitted an article to be published about our neighborhood. IWCA has joined the local community paper.
- d. Royal Auto Body Proposal - President Walsh has had communications with attorney for the body shop. Proposal to rezone land from M1 to M2 so they can obtain a state license so they can sell 2-3 used cars per month. President Walsh to respond with followup letter stating the protocol of community response to such issues. Official community support would only come after informational community meeting.
- e. FPDCC Proposed Bike Trail Project
  - i. President Walsh and Secretary Sladek met with FPDCC regarding proposed extension of North Branch bike trail project. Path is proposed to connect from trail at Devon and Caldwell over to Foster and

California traveling through the Indian Woods forest preserve. IWCA has submitted questions to the FPDCC to respond to certain issues.

- f. Vandalism and Crime in the community
  - i. President Walsh has been working with CPD and other Law Enforcement officials regarding specific crime in the neighborhood.

V. Treasurer's Report

- a. Bank balance: \$728.75 Payable: \$41 President Walsh motions to approve minutes, seconded by Director Hutchinson, vote: (4)Yes (0) No. Motion approved
- b. Dues collection for 2010
  - i. IWCA needs close to 100% participation to meet budget requirements
  - ii. Inform community about distribution of budget.
  - iii. IWCA to publish addresses of PAID members.

VI. Old Business

- a. IWCA Audit and need to develop policy and publish report on website.
- b. By-Laws updates - will be discussed at upcoming membership meeting.
- c. IWCA Membership Database - President Walsh working on collecting members email addresses to be able to send out information more rapidly.

VII. New Business

- a. Garage Sale this fall? Yes, back by popular demand. Community Yard Sale, October 16-17.
- b. Halloween party, October 30th. Walsh and Sladek to prepare signs and community alerts.
- c. Scheduling meeting with Alderman Levar
  - i. topics include:
    1. Signs
    2. Central Avenue Business District Cleanup
    3. CTA Fence & Bus Parking for Winter
    4. Alley Access to CA Development
    5. Indian Road Speed Bumps
    6. Section 8 Apartments on Central & Elston
- d. Snow Plowing: Motion from Dir. Oehler to extend WRN contract with existing terms for snow plowing. Seconded from Treasurer Kendall. All in favor. Motion approved.

VIII. Next General Membership Meetings per By-Laws:

- a. September 21, 2010
  - i. Dir. Oehler to talk with Edgebrook cycle about possible door prizes.
- b. January 18, 2011

IX. Adjourn 8:00 PM

Respectfully submitted:

(s) Secretary Jonathan Sladek

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Jonathan Sladek – IWCA Secretary

SUBMITTED: August 17, 2010

APPROVED:   9-21-2010  \_\_\_\_\_