



**Indian Woods Community Association
Community Meeting
Tuesday – January 18, 2011 – 7:00 PM – Edgebrook VRC**

I. President Walsh Called the Meeting to Order

II. Roll Call

Board Members

Present:

Donald W. Walsh
Jonathan Sladek
Patrick J. McCann
Tom Gillespie
Wayne Pryzby

Absent:

Joyce Hutchinson
Michael C. Kendall

III. Meeting Minutes Reported

- a. Secretary Sladek read 9-21-2010 meeting minutes. Motion to approve minutes by Morris O’Riordan. Patrick McCann seconded the motion. Minutes approved.

IV. President’s Report:

- a. Winter newsletter distributed. Also available online.
- b. Annual report presented. Discussed the work that the current board has done and work ongoing.
- c. Community database (members, emails, etc) is in progress. Will be complete by end of the year.
- d. Dues collection has slowed. Only 54% of residents have paid. We need more collections to keep the snow plowing services going. Addresses of paid members will be posted in the next newsletter.
- e. Get to Meet the Board Event - Saturday Feb 26th, 3pm
 - i. IWCA community get together at Mohrers Public House.
- f. Ray Hillstrom House Fire - IWCA outreach has collected over \$3000 and numerous other types of help.
- g. Central Ave Sewer Construction - Road Closed 01-18-2011 to 01-31-2011
- h. 2011 City Election & IWCA Policy on Elections/Involvement
- i. Member Request - Lockwood Ave Gate (Complaint by Morris O’Riordan) 5426 W Ardmore Ave, Received and to be placed on the agenda of the next IWCA Board of Director’s Meeting
- j.

V. Treasurer’s Report (as reported by Pres Walsh)

- a. Bank balance: \$1257.99
- b. Capital Account Activity Report published in 2011 IWCA Winter Newsletter.
- c. George Hagopian motioned to approve report. Tom Gillespie seconded the motion. Treasurer Report approved.

VI. New Business

- a. Homes in foreclosure - please let the board know if your neighbor is foreclosing.

- i. vacant homes are in danger of becoming vandalized - please call police if you notice something odd, such as construction vehicles at the home. These homes are easy targets for vandals to come in and steal wiring and plumbing, etc.
- b. Speed Bumps - traffic is moving to fast down Indian.
- c. Lockwood entrance to Edgebrook Glen discussed. Matt asked for style of pedestrian gate to be installed. Pres Walsh to discuss with Board and CA Development.

VII. Next General Membership Meetings per By-Laws:

- a. March 15, 2011

VIII. Adjourn 8:00 PM

Respectfully submitted:

(s) Secretary Jonathan Sladek

Jonathan Sladek – IWCA Secretary

SUBMITTED: January 18, 2010

APPROVED: _____