



**Indian Woods Community Association
Board Meeting
Tuesday – June 15th, 2011 – 6:30 PM – Mohers Public House**

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
Tom Gilespie
Wayne Pryzby
Michael C. Kendall

Absent:

Jim Oehler

Community Members: Joe Kelly

III. Last BOD Meeting Minutes:

- a. March 8, 2011 BOD meeting minutes read. Motion by Vice President Hutchinson, seconded by Director McCann to approve minutes.
 - i. Past President George Hagopian removed from the board. No response from George after the letter was distributed.

IV. President's Report:

a. Upcoming Events

- i. By-Laws Updates and Publication: Director McCann discussed updated bylaws. These were posted on the website. Motion by President Walsh, seconded by Director Vice President Hutchinson to updated Bylaws. All members voted yes.
- ii. Spring/Summer Newsletter - President Walsh discussed his summer newsletter.
 1. Patrick and Jonathan to co-chair Halloween Party. Joyce to assist and Joe Kelly offered to help as well.
 2. Pres. Walsh discussed board elections. It was discussed that the board should be more focused on family structure in our community. Our neighborhood families are a main item to the future of our association.
 3. Director McCann nominates Don Walsh to lead the election committee. All members in favor of this nomination.
- iii. Committee Appointments
 1. Nominations and Election Committee
 2. Event Committee
 3. Fund Raising and Due Collection Committee

b. June 21 General Membership Meeting

- i. President Walsh discusses questions proposed for Alderman.

V. Treasurer's Report

- a. Bank balance: \$984.69. Recent dues payments came in to increase the balance.
- b. The last two years have seen a 39% participation rate.
- c. Insurance policy has been canceled. It is not required for our association.
- d. Snowplowing discussion:
 - i. WRN services have given formal notice that they will not extend their plowing service contract this year.
 - ii. President Walsh thanked WRN Services for their professional work over the last two years.
 - iii. The board feels that we do not have the budget for snowplowing this upcoming season. However, we will solicit bids for plowing.
 - iv. Announcement will be made this summer if the plowing will not occur this year.
 - v. IWCA to contact Sauganash community association to discuss their plowing program and service provider.
- e. Motion by Director McCann, seconded by Vice President Hutchinson to approve treasurers report.

VI. Old Business

- a. Emergency access signs have been posted on the Lockwood gate.

VII. New Business

- a. Business Memberships and New Community Programs - Joe Kelly
 - i. Joe would like members to receive a member card to receive discounts at neighborhood retailers. 30 companies are interested in this idea.
 - ii. Connection to Ronald McDonald house through donation of can caps (as one idea)
 - iii. Recycling of scrap metal as a monthly collection to raise money for the association.
 - iv. Get non profit status to accumulate more donations from companies.
- b. Motion by President Walsh, seconded by Director McCann to appoint Joe Kelly to lead the membership committee. Director Kendall and McCann to assist Joe in venture.
- c. High grass in uninhabited houses. What are we going to do? Liability issue to 'trespass', but board feels it would be okay to mow the front yards to make them look decent.
- d. Director McCann's discusses incident where strangers tried to enter his house. Three men tried to enter the house. A resident police officer interrupted the incident. 773-354-7750
- e. Climate meeting at VRC. Study uses old census data.
- f. River cleanup report: 185 students from Taft High School cleaned the forest preserve including indian road at the annual friends of the chicago river clean up day. Secretary Sladek led the event at Indain Road Woods

VIII. Next General Membership Meetings per By-Laws:

- a. June 21, 2011
- b. September 20, 2011
- c. November 15, 2011 (Board Election Meeting)
- d. January 17, 2012

IX. Adjourn 7:50 PM

Respectfully submitted:

(s) Secretary Jonathan Sladek

Jonathan Sladek – IWCA Secretary

SUBMITTED: June 15, 2011

APPROVED: _____