



**Indian Woods Community Association  
General Membership Meeting  
Tuesday – June 15, 2010 – 7:00 PM – 6100 A North Central Avenue**

I. President Walsh Called the Meeting to Order

II. Roll Call

Board Members

Present:

Donald W. Walsh  
Michael C. Kendall  
Patrick J. McCann  
George Hagopian

III. Last Meeting Minutes – Read and Submitted by President Walsh:

**Motion by Director McCann, Seconded by Treasurer Kendall to approve  
the March 16, 2010 meeting minutes of the BOD.**

**Vote Called**

**Motion Approved**

IV. Treasurer's Report – Treasurer Michael C. Kendall

a. Treasurer Kendall submitted a financial report and statement from the records and receipts he received from President Walsh. Treasurer Kendall stated the last balance of the IWCA account identified a \$789.75 balance after all payments were paid in full.

**Motion by President Walsh, seconded by Director McCann to approve  
the Treasurer's report.**

**Vote Called:**

**Motion Approved**

V. President's Report – President Donald W. Walsh reported on the following activities.

a. Crime on the rise in the community. President Walsh telephoned 16<sup>th</sup> District Police Commander to discuss problems and Public Hearing Notice on the Proposed Tavern Zoning Hearing on June 18, 2010 for the location of 5721 North Central Avenue. Discussion on attempted home invasion on Rosedale Avenue and auto break in the 5500 Block of Ardmore Avenue discussed. President Walsh urged residents to call 9-1-1 and report suspicious individuals and auto in the community. Give good descriptions of individuals' license numbers of the autos if you can. President Walsh stated he will follow-up with Chicago Police Department officials on the recent crime activities.

- b. President Walsh reported on the successfulness of the Community Clean Up Day. Over 50 bags of trash were collected. IWCA signs painted, and business area on Central Avenue cleaned up. Special thanks went out to Director Przyby and him family for the hard work coordinating the project, providing resources, bags, water, and working with the FPDCC, and the Cook County Sharif's S.W.A.P. Program for the clean up. Other special thanks went out to Leprecan Services who donated a port-a-potty for the volunteers, and special community thank you to William Noelle from providing all the paint, brushes, and supplies to stain the IWCA signs on Indian Road and Ardmore Avenue. Letter of thank you have been sent to the people responsible for the clean up day operation.
- c. President Walsh reported on the community garage sale weekend. Weather could have been better, but about 13 homes participated. Board considering a fall sale for the community.
- d. The Board is planning on an August 2010 Due Collection Project. 2010 dues will be mailed in or dropped off. Treasurer Kendall will be drafting a due break down on what each \$20.00 annual dues go to and what activity. More information will be discussed at the next Board meeting.
- e. President Walsh met with Commonwealth Edison Officials regarding the recent power outage on June 15, 2010. New lines and fuse systems replaced on the Ardmore Avenue side, which should help, lessen the outages.
- f. President Walsh stated the 2010 financial audit will be published on the association web site. The Board will be placing financial program and check and balances based on the audit report's recommendation. There was no significant issues raise from the audit dating back to 2004.
- g. Public Hearing Notice on the Proposed Tavern Zoning Hearing on June 18, 2010 for the location of 5721 North Central Avenue was added to the agenda by an IWCA member written request. Many community members have called on the association and are sending letters to the City and Alderman, and attending the hearing On June 18<sup>th</sup>, 2010 at City Hall.. President Walsh stated he received a telephone call from Alderman Patrick Levar regarding letters he was receiving on the objections. President Walsh read the letter from Alderman Levar requesting Chairman of the Zoning Board to request a continuance of the permit application until public community hearings take place. President Walsh had discussions with the 16<sup>th</sup> District Police Commander who is receiving objection letters from community residents in the 250-foot range of the proposed tavern location. President Walsh stated the owner and applicant's attorney reached out to present their business proposal for the business. They will attend the public meetings to discuss the issues of concern with the community.

After many community members and guest from the West side of Central Avenue who attended the meeting submitted their objections to the proposed business, President Walsh stated the IWCA Board would have a Special IWCA Community Meeting for the specific purpose of the recent crime problems and the proposed tavern permit in July. President Walsh stated the entire community will be invited to the meeting, discuss issues with the owners and applicant, and police and city officials, and vote on approval or disapproval as a community association on the proposed tavern. President Walsh stated such results will be submitted to the Alderman, Police Commander, and City Zoning Board after the community votes on the proposal. Alderman Levar stated in his letter to the Zoning Board Chairman he completely supports the wishes of the community.

## VI. Old Business

- a. Community Directory went out last month from the Edgebrook Chamber of Commerce to all community members.

VII. New Business

- a. See President's report above.
- b. President Walsh was contacted about the over population of deer in the community streets. President Walsh stated he would reach out to the FPDCC on how to handle the situation. President Walsh reminded everyone not to feed the deer and other animals in the FPD for the safety of the animals.

VIII. Officers & Directors Reports – No additional reports submitted.

IX. Next General Membership Meetings per By-Laws:

September 21, 2010  
January 18, 2011

Special Meeting of the Association July 10, 2010, Edgebrook Library (11 AM to 1:30 PM)

X. Adjourn 08:15 PM

Respectfully submitted:

(s) Donald W. Walsh (for) Secretary Jonathan Sladek

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Jonathan Sladek – IWCA Secretary

SUBMITTED: June 15, 2010

BOARD

APPROVED: \_\_\_\_\_