



**Indian Woods Community Association
Board of Directors Meeting
Tuesday – June 15, 2010 – 6:15 PM – 6100 A North Central Avenue**

I. President Walsh Called the Meeting to Order

II. Roll Call

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

Absent: Jonathan Sladek
Thomas Gillespie
Joyce Hutchison
Jim Oehler
Wayne Przyby

Guest: Nick Przyby
Mrs. R. Przyby

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

**Motion by Director McCann, Seconded by Treasurer Kendall to approve the March 4, 2010 meeting minutes of the BOD.
Vote Called
Yes (4) (0) No (0) Abstentions
Motion Approved**

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

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:
Yes (4) No (0) Abstention (0)
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 16th 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. Many community members have called on the association and are sending letters and attending the hearing. President Walsh stated he received a telephone call from Alderman Patrick Levar regarding letters he was receiving on the issues. President Walsh read letter from Alderman Levar requesting Chairman of the Zoning Board to request a continuance of the permit application and public community hearings take place. (See attached letter.
- b. President Walsh stated the 2010 financial audit will be published on the association web site.

VI. Old Business

- a. None reported.

VII. New Business

- a. See President's report above. No other business

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

IX. Next General Membership Meetings per By-Laws:

June 15, 2010
September 21, 2010
January 18, 2011

X. Adjourn 06:50 PM for June 15, 2010 General Membership Meeting at 7:00 PM.

Respectfully submitted:

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

Jonathan Sladek – IWCA Secretary

SUBMITTED: June 15, 2010

BOARD
APPROVED: _____