

Ivy Hills Association Board Meeting

January 16, 2013 meeting was held at Cross & Crown Lutheran Church

Board members in attendance were: Greg Geller, Greg McMullen, Steffanie Rhinesmith, Kim Huizinga, Alison McConnell, Jonathan Eriksen, Sarah Terrill, Diana Ruschhaupt and Sherry Myers.

Minutes: November 14, 2012 Annual Meeting minutes were approved as submitted

Treasurer's Report:

- Jay Oliver, our banker from Regions, stopped by the meeting to facilitate the changing of signatures on the IHRA accounts
- Kim went over items reflected on the current profit/loss statement as well as the final P/L information for 2012
- Dues for 2013 are now coming in; 29 households have paid so far in January
- Checks will likely need to be ordered this year

Activities:

- Sarah reported on the success of the annual meeting and offered suggestions for next year
- Sarah suggested that we organize a neighborhood "chili cookoff." The board approved the idea and a date was set for February 23. Trisha Banta graciously offered to host the event in her home. Attendees will be asked to prepare a chili dish or bring a dessert.
- The following dates have been set for events in 2013:

Garage Sale	August 10
Picnic	September 14
Annual meeting	November 20

BRAG

- Alison informed the board that they are looking for a manager for the farmers market; it is a paid position.
- BRAG is partnering with the Lawrence Chamber for an after-hours event on February 21

Crime Watch

- Stefanie had no crime activity to report; she will continue to send Crime Alert notices to residents as they come in

Hospitality

- Currently no new residents to report; Jonathan informed the group that the house next to him has been sold

Newsletter:

- Jonathan informed us that the dues letter will be out soon; newsletter will be out in April

Snow Maintenance:

- Scott was absent but it appears the first snow removal effort by the Mark Holeman group has gone off successfully

Cross & Crown:

- No report

GACC:

- No report

Old Business:

- Nothing to report

New Business:

- Board discussed adding a sign at the entrance on 75th Street. Jonathan got verbal approval from home owner to place sign on property. Board suggested a written agreement and asked that estimates be obtained for the project.
- The problem of the recurring late evening fireworks was discussed; it is still unclear where the fireworks are originating.

Meeting was adjourned at 8:25 PM