

Ironwood Homeowners Association Meeting Minutes

Date/Location of Meeting: December 8, 2015

Board Members Present: JoEllen Bahnsen (Treasurer), Karl Bauchmoyer (President), Walt Clark (Beautification), David Brown (Communications), Linda Rheeling (Vice President), Karen Timmermann (Covenants)

Guests Present: No residents were present

Call to Order: Meeting was called to order by President Karl Bauchmoyer at 7:06 PM.

Residents' Concerns/Comments: None

President's Report: Karl indicated that he would be sending out emails shortly to representatives of the Town of Normal inviting them to attend the annual membership meeting on January 12, 2016.

The proposed ballot and proxy notice for the annual membership meeting was reviewed by the Board. JoEllen indicated that she would have them printed and mail them to residents around December 25, 2015.

Karl has received the resignation of current Board member Eric Bush so he will need to appoint an interested resident to fill the remaining year of Eric's term. Board members should contact any residents they think might be interested and let Karl know of their interest.

Vice President's Report: A discussion was held as to where the monthly Ironwood food drive donations should be taken with the closing of Claire House. Several food pantries were mentioned and it was decided to try St. Mary's Center for Hope on Jackson Street.

Secretary's Report: The minutes of the October 13, 2015 Board meeting were presented for approval. On a motion made and seconded (Rheeling/Clark) the minutes were approved by unanimous vote.

The minutes of the November 10, 2015 Board meeting were presented for approval. On a motion made and seconded (Rheeling/Bauchmoyer) the minutes were approved by unanimous vote.

Treasurers' Report: With a beginning balance on November 10, 2015 of \$9,886.81, receipts of \$110.00 were deposited and expenses of \$694.52 were paid. This left an ending balance on December 8, 2015 of \$9,302.29. The Treasurer's report was received and filed.

The most current bank statement was reviewed by Board members.

The proposed budget for 2016 was reviewed and some changes made to it. Dues will remain at \$50.00 per household for 2016.

Beautification Report: Walt indicated that he had not put up the Christmas lights at the north entrance since they are may different colors and some are not working. After discussion it was decided that the lights would not be put up this year and when lights go on sale, Karl and Jim Schmidt would go out and buy new lights for 2016 to replace the current lights.

Communication Report: David indicated that due to an updating of software at A5.com, our hosting website, the only month of complete data was for November. In November there were 1,493 unique visitors to the website with a total of 3,122 visits. 3,806 different pages were visited.

Covenant's Report: None.

SUV and Government Report: None.

Newcomers Committee Report: None.

Old Business: None.

New Business: The Town of Normal has contacted the association about continuing their sponsorship for maintaining Northtown Road between Linden and Pipeline Road. Walt and xxx xxxxxxx will inform the Town of Normal that the association will continue to adopt that section of road.

Adjournment: The meeting was adjourned at 7:50 PM

Next Board Meeting: January 12, 2016 following the IHOA Annual Membership Meeting.