

## Ironwood Homeowners Association Meeting Minutes

**Date/Location of Meeting:** January 12, 2015 / Ironwood clubhouse

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

**Guests Present:** 4 residents were present

**Call to Order:** Meeting was called to order by President Karl Bauchmoyer at 8:55 PM.

**Election of Officers:** **Karl Bauchmoyer** was nominated for President by Linda Rheeling (seconded by Walt Clark) and unanimously elected. **Linda Rheeling** was nominated for Vice-president by Karl Bauchmoyer (seconded by David Brown) and unanimously elected. **JoEllen Bahnsen** was nominated for treasurer by David Brown (seconded by Linda Rheeling) and unanimously elected. There were no nominations for secretary, but David Brown indicated he would fill that position until a replacement for Eric Bush could be appointed.

**Committee Appointments:** Karl Bauchmoyer appointed the following committee chairs: **Karen Timmerman** – Covenants chair; **Walt Clark** – Beautification chair; **David Brown** – Communications chair; **Jim Schmidt** – SUV chair; **Christine Knight** – Newcomers chair

**Residents' Concerns/Comments:** None

**President's Report:** None

**Vice President's Report:** None

**Secretary's Report:** The minutes of the December 8, 2015 Board meeting were presented for approval. On a motion made and seconded (Timmerman/Rheeling) the minutes were approved by unanimous vote.

**Treasurers' Report:** With a beginning balance on December 8, 2015 of \$9,302.29, receipts of \$17,200.00 were deposited and expenses of \$786.77 were paid. This left an ending balance on January 12, 2016 of \$25,715.52. The Treasurer's report was received and filed.

**Beautification Report:** Walt indicated that Jim Schmidt had gone out after Christmas and purchased lights for the trees at the north entrance for the 2016 holiday season at a cost of \$190.26.

**Communications Report:** David indicated that the next newsletter will be coming out on March 1, 2016. The deadline for submitting articles will be Tuesday, February 23rd. David also brought to the Board's attention an article regarding the Town of Normal partnering with Nextdoor, a social media web sight designed for neighborhoods, and asked if the Board wanted to encourage residents to become involved in Nextdoor. During discussion, there were several questions raised about such things as who controls the content of Nextdoor, what type of content would be on it, and does it duplicate the Ironwood Bulletin Board that is available on ihoa.org. It was decided to table any decision on this and David is to invite Heather Wagner, Town of Normal Communications Manager to the next Board meeting to answer some of these questions.

**Covenant's Report:** None

**SUV and Government Report:** None

**Newcomers Committee Report:** None

**Old Business:** Treasurer JoEllen Bahnsen submitted the proposed 2016 budget with the changes suggested at the December Board meeting. On a motion made and seconded (Clark/Timmerman) the budget for 2016 was unanimously approved (see Attachment #1)

**New Business:** Linda Rheeling raised the question of having the Board meet on a bi-monthly basis unless an issue arose requiring more immediate attention. After discussion, a motion was made and seconded (Brown/Timmerman) that the Board would meet on the second Tuesday of odd numbered months and the President would have the ability, with one week's notice, to call a special meeting if the need arises. The motion passed unanimously.

**Adjournment:** On a motion made and seconded (Rheeling/Bauchmoyer) the meeting was adjourned at 9:23 PM

**Next Board Meeting:** Due to several Board members having conflicts with the March 8, 2016 date, the next board meeting will be at 7:00 PM on Tuesday, March 15, 2016, in the Ironwood clubhouse.

**Attachment #1**

	Actual 2015	Budget 2016
Income		
Dues Income (584*50)	29,585.58	29,200.00
Other Income	19.47	0.00
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Total Income	29,605.05	29,200.00
Operating Expenses		
Mowing & Trimming (annual contract)	16,399.00	16,400.00
Landscaping/Tree Replacement/Other Maint/Mowing	4,390.91	10,000.00
Legal Fees	178.50	2,000.00
Postage	646.80	580.00
Insurance	1,658.00	1,660.00
Printing	240.73	250.00
Utilities – Corn Belt	310.32	325.00
Contests	0.00	200.00
Internet Hosting Fee	304.35	120.00
Miscellaneous – Stationery, Labels, Envelopes	505.75	150.00
Newcomer's Committee	0.00	100.00
Rent – PO Box	98.00	100.00
Property Tax	31.84	35.00
NAN Dues	20.00	20.00
Recording Fee – State of Illinois	10.00	10.00
Bank Charge – monthly charge, checks	150.10	150.00
Income Tax	0.00	100.00
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Total Operating Expenses	24,944.30	32,200.00
Net Income (loss)	4,660.75	(3,000.00)
Beginning Cash Balance – January 1	3,854.77	8,515.52
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Ending Cash Balance – December 31	8,515.52	5,515.52