

Old Business:

Applecross's membership in IMHA: A committee was appointed at the December 2016 to explore what will need to be done in order for Applecross to join the IMHA. Brad asked that this committee be chaired by Lindsay Mardick. In addition to Lindsay Mardick, Liz Bishop, Sallie Cox and Art Fleet, Jim Baxter will serve on the committee and will meet no later than February 7 to discuss the procedures for having the Applecross subdivision join the IMHA. Two representatives from the Applecross community will also be invited to attend.

Boothby Management contract: 2016 president Art Fleet previously sent a letter to Boothby proposing that we not include an automatic renewal, but that we have a discussion regarding the rate and terms. Art had mentioned some terms to Darlene at the December 2016 meeting and perhaps continue either for a period of six months with the intent to renegotiate the contract effective October 1, 2017. Brad will follow up with Elbert Boothby regarding the status of this proposal.

Dedication date or the flag pole at the Valleydale entrance: Rick Bloom made a motion that the dedication ceremony be held on Flag Day, Wednesday, **June 14, 2017**. Jim Baxter seconded and the motion carried. The Board will invite local dignitaries as well as the Inverness community to participate.

Storage Facility for Christmas decorations: Judy Pemberton, representative for the Inverness Garden Club and homeowner from Kirkwall has the only key to the facility. Since her husband is critically ill, Jim Baxter will contact the owner and see if we can get another key so that decorations can be stored there. The "lessee" for the facility needs to be changed to the IMHA and the invoice for the 2017 rental sent to Boothby.

2017 Annual Meeting- February 21, 2017: First Christian Church has been reserved and Boothby representative will pick up the key the day of the meeting. If neighborhood signs from previous years are appropriate (i.e., no date), they will be put up in each IMHA neighborhood several days prior to the meeting. Local dignitaries including a deputy from the Shelby County Sheriff's office, Congressman Gary Palmer, Commissioner Mike Vest, a representative from Bayer Properties (owner/manager of Inverness Corners) will be asked to come and speak briefly about current news that affects the Inverness community.

Inverness Greenway: Project Engineer, Rod Long told Brad at the Regional Planning Commission that work is scheduled to begin by Summer 2017.

It was also reported at the Planning Commission meeting that the widening of Valleydale Road has been delayed until 2019.

Motion to Adjourn: Since there was no additional old or new business, Jim Baxter made a motion to adjourn. The motion was seconded by Lindsay Mardick. There was no opposition and the motion carried. Meeting was adjourned at approximately 7:52 pm.