

Minutes for IBIC Board of Trustees Meeting - December 5, 2019

Trustees Present: Don Lantz, Susan Hancock, Catherine Freeman, Bob Kernaghan, Dave McIlvena, Sonja Selboe, Colleen Vlahovich, Karen Kinnaird, Paul Larson, Sarah Runnels

Trustees Absent: Bob Kraft, Dionne Deschenne

Call to order – 5:03 PM by Don Lantz

I. Special Discussion on Trustee Tidelands and Membership – Don Lantz. Several maps of Indianola's various boundaries were presented and discussed. The question was asked; Do you have to be a member of the IBIC to use the private tidelands (as described below, Map No.1)? If you become an IBIC member, does that give you the right to use the private tidelands? Discussion ensued.

A. Map No. 1 – First map showed the boundaries stated on the 1938 Quit Claim Deed which named the IBIC as trustee of those tidelands. These boundaries included the original Indianola Beach plat of 1916, the First Addition, the Second Addition, and land owned by Universal Securities Corporation, which was the grantor of the deed. These boundaries were plotted on a 1936 map which showed the *proposed* First Addition to include land north of what is now Indianola Road. Short discussion followed on the need to find Universal Securities Corporation or its successor.

B. Map No. 2 – Second map showed the IBIC boundaries as stated in the IBIC's bylaws, with the 1938 boundaries overlaid on it, both plotted on a current County map of Indianola. Short discussion presented the possibility of seeking an amendment from the current successor/grantor, if one exists. Don will contact attorneys on this subject. Findings will be reported.

II. Special Dual Meeting on December 10 – Don Lantz. Security committee presentation was reviewed on the signs planned for Gill Park and Merrill Pavilion, and additional security systems for the Clubhouse and Gill Park. A reminder of the meeting will be emailed to those who signed up on the Security email list. Solar Project committee presentation will also be made.

III. Request to Fund Signs and Additional Security Systems – Don Lantz. MOTION was made to fund up to \$1,600 for purchase of new Merrill Pavilion and Gill Park signs and six-camera Ring security system from the Generations Fund. After discussion, MSP.

IV. Request to Fund New Twin Garbage Can for Merrill Pavilion – Don Lantz. MOTION was made to fund the purchase of large trash-recycle garbage can combination for \$710.00 to be funded through Generations Fund. Discussion on installation near sanicans, and configuration followed. MSP.

V. Reprinting Indianola's History Books – Susan Hancock. Susan suggested reprinting three books on the history of Indianola; Pickrell's book, Meachum's book, and Indianola Memoirs book. The board liked the idea and will look into the possibility of doing that.

Meeting Adjourned 5:55 PM.

Recorded and Submitted by Sarah Runnels, Secretary