

## MINUTES OF IBIC TRUSTEES' MEETING JUNE 4, 2015

**Trustees Present:** Dennis Kilpatrick, Lisa Fitch, Catherine Freeman, Sandra Bauer, Robert Jones, Kathy Caldwell, Pat Hatchel, Bridget Young, Jackie Wood

I. President Dennis Kilpatrick called the meeting to order at 7:31.

II. The minutes of the May meeting were approved.

### III. Committee Reports:

- **Treasurer** - Lisa said we are, in general, on track with the budget. Our new Kitsap Bank account is in operation, and we will close the Union Bank account soon.
- **Membership** – We added 55 new and renewing members in April and May, making our total 650 members. We had 845 members at this time last year.... Dennis asked for Kathy to see what those numbers looked like in other past years.
- **Merchandise** – Sales have been slow, but with summer coming we have hopes. We are \$6055 in the hole to pay for the new inventory.
- **Clubhouse Rentals** – A few events have been booked; the volume of requests are down. Major clubhouse cleaning has just happened!
- **Properties** – 1. The maple tree removal is happening on June 14<sup>th</sup>. They will take the tree down in pieces and chip what they can. We are unsure about: what to do with the larger logs, when we will be grinding down the stump, disposal of all the waste, what will go into that space, if we can use wood from the tree for a community memento item. This is an ongoing process!! In response to a question from the audience, we spent some time reviewing the entire year- long process we have followed to lead to this decision. See past minutes of IBIC meetings in Breezes. 2. We have an ongoing problem with people putting household waste into the IBIC dumpsters. Why?
- **Security** – The sheriff deputies have been working the last two weekends and things have been pretty quiet. They are booked for more dates in the near future. The deputies have been given a clear job description. A lengthy discussion ensued following a comment from the audience that there is not community support for the deputies or the IBIC decision to hire them- a point of view that was not generally supported by our special community meeting for input on this subject. The Trustees are willing to hold another community meeting for input as a recap at the end of the summer, and know that this is a fluid decision, to be continued again next year at this time.
- **Website** – Usage is not huge yet, and Robert is seeking ways to have a purpose for people to use the site. A HUGE reason to look at the website is to see the gorgeous color pictures of the online Breezes! Go to indianola.club and be amazed. YAY, SARAH RUNNELS, our remarkable Breeze master!!!!

### IV. Old Business

**A. Nominating committee-** Sandra and committee have been working to find people to run for trustee positions and new officers. See the list included in this Breeze. All candidates will be submitting information about themselves for the July Breeze to assist

the community in voting. There is still time to sign up for anyone who wishes to run for trustee or office as long as he/she was an IBIC member by March 2015. The cut off for nominations, by our bylaws, is 45 days before the annual meeting, which is July 9<sup>th</sup>. The annual meeting is August 23<sup>rd</sup>.

## **VI. New business**

**A. Bioswales- Niki Quester-** Niki presented drawings of our beautiful new bioswales and reported on the progress and process used in creating them. These drawings are on display in the library. The purpose of the bioswales is to slow down and purify run-off water that is reintroduced into Puget Sound. The poor quality of storm water run off is a major part of the pollution in Puget Sound, and we are doing our part to minimize that. The county will be maintaining them and hope to extend the project to other places in Indianola. A future plan to do similar work on Indianola Road will be done in partnership with the Department of Transportation.

**B. Calendar between now and August 6 meeting-** First, a shout out to Jackie and the Fun Committee for the wonderful Social Club meeting on June 19<sup>th</sup>- all who attended had a GREAT time! These parties are FOR YOU- come see your Indianola neighbors and/or make a new friend! See the Breeze for the next date for Social club, which was not settled during the meeting. Plan ahead to attend the Social Club community celebration event following our annual meeting- give thanks to outgoing trustess, and welcome in the new!

1. Clubhouse request for 9/18- Niki requested the fee be waived for a community concert on 9/18 for a fundraiser for Green Link. The cleaning fee will be the only charge. MSP.

2. Indianola Days- work is in process! See the salmon colored sign up sheet in your Breeze!

**VII. Member comments-** No additional comments.

Meeting adjourned at 8:57.

**Next IBIC meeting is August 6<sup>th</sup>. Annual membership meeting is August 23<sup>rd</sup>.**

Respectfully submitted by Kathy Caldwell