

Minutes for IBIC Board of Trustees Meeting - June 13, 2019

Trustees Present: Kathy Caldwell, Madison Duckworth, Catherine Freeman, Bob Kernaghan, Bob Kraft, Emily Reckord, Dionne Deschenne, and Mary Benning-Hughes

Trustees Absent: Sonja Selboe, Dave McIlvena, Kayleen Pritchard, and Don Lantz

Community Members Present: Billy and Sarah Runnels, Bob and Karen Kinnaird, Mary Ellen Selling, Art Langlie, Eric Landeen, Pat and Kim Hatchel, Steve Vlahovich, Michelle Hobbs, Colleen Crowley Vlahovich, Gloria Beard, Jane Langlie

I. Call to order - Emily called the meeting to order at 7:34 PM

II. Approval of April Minutes - Called for and unanimously approved

III. Reports:

A. Treasurer - Bob Kraft reported that the budget year is 42% complete and thus far the IBIC has received \$56,000 in income. This will improve with Indianola Days. To date, expenses total \$36,000. The Board has allocated money market account funds to cover the expenses incurred that have been outside the anticipated budget. These include the repairs to the Big Rock Stairs, for which \$4,000 has been allocated. Thus far, \$2,000 has been spent, but a concrete bill was just received for ~\$3,000, so the project is now over estimate. The security cameras in the pavilion are also slightly over estimate. The total is expected to be ~\$4,000 and \$3,500 was allocated. There is \$39,000 in the IBIC checking account and \$125,000 in the money market account. The new membership form really helped this year by allowing targeted donations to fund specific services or amenities. Membership has gone up and the new merchandise is selling well and also generating income.

B. Membership - Catherine reported that new memberships have slowed down. In May, there were 21 new membership forms received, which generated \$1,340 in member dues and \$110 in donations. Thus far, only two new forms have been received mid-way through June.

C. Merchandise - Madison reported that she inventoried and restocked merchandise. A check was received from the Indianola Store for \$842 for April sales and she is invoicing the store for \$1,200 for May. The merchandise budget of \$8,000 for the year is the lowest that it has ever been and \$1,000 more is needed to order inventory for the next restock, which is crucial since Indianola Days is over a month away and there is a lot of sale time remaining in the Summer. Dionne motioned that the Board allocate an additional \$1,000 toward Merchandise for 2019. Bob Kernaghan seconded the motion. The vote was unanimous and the motion carried.

D. Clubhouse rentals – Judy's report was provided by Kathy. Nothing new to report.

E. Properties - Bob Kernaghan reported that the generator repair went over budget: It needed a new starter *and* they found gas leaks. Gas leak repairs alone cost \$1,000. The stage in the clubhouse is now completely done. The Mutt Mitts are definitely being used. Mike Dillon and Bob Kernaghan are servicing the stations. Ten thousand mitts were ordered in January and 6,000 have been used thus far. We are able to get two additional cans from the County every six months, so the IBIC is going to request two more.

F. Security - Emily reported that security cameras at the pavilion are installed and fully operational and have already proven to be a deterrent. The firepit on the beach has been locked due to misuse, but instructions for accessing it will be provided in the President's Message in the June edition of the Breeze. A security guard started monitoring the parking and beach areas on Memorial Day and will continue throughout the summer. Off-duty sheriff deputies are also being employed and officers from the Suquamish Police Department and Kitsap County Sheriff Department are increasing their on-duty patrols in the area. To allow all of this, the Security Committee budget was increased by \$10,000 for the current year.

Community members in attendance expressed their gratitude for these efforts, but stated that more needs to be done. Many expressed their frustration with problems of overcrowding on the beach, misuse of parking spaces, violation of parking laws, vandalism, littering, intoxication, fires on the beach preventing shoreline residents from having windows open, broken glass, fighting, profanity, and illicit activity (drug use, underage drinking, drunk driving). Residents asked if they could call to have cars towed. They were advised to join the Parking Committee to assist with this. The discussion became heated and protocols for board meetings were being violated by some of those in attendance. Emily asked that protocol be adhered to and that the discussion be respectful of others. Dionne made a motion to table the conversation until a Town Hall Security Meeting could be arranged and announced. The conversation continued and many more complaints, requests, and potential solutions were heard. It was determined that a Security Committee

meeting would be arranged within the coming week and announced to the community at large, so all concerned could attend.

G. Adult & Children Activities - Emily reported that volunteers are needed to help with the community dance this summer. Bill Vinci is doing the bulk of the work, but needs help. Kim Hatchel and Bob and Karen Kinnaird volunteered to assist.

H. IBIC Generations – Emily reported (Dave and Kayleen absent) that the solar panel grant team is making applications to area foundations for funding. In the meantime, the IBIC is getting additional bids for the work to be done.

IV. Old Business

A. Nominating Committee – Emily reported that no one is committing to run to be an IBIC Trustee. Bob Kernaghan stated that he is willing to do so again, if others will not. He would like to make upgrades to Wilcox stairs. Several of those in attendance stated that they will run: Karen Kinnaird, Kim Hatchell, Colleen Crowley Vlahovich, and Terry Reckord.

B. Big Rock Stairs update - Bob Kernaghan reported that after six sessions with a team of seven volunteers, the repairs are nearly done. The bench, landing, railing and footer are still being worked on. Wilcox stairs are next as they need railing.

C. Indianola Ready - Dave absent, so no report.

D. Pavilion outhouses – Bob Kernaghan reported (Don absent) that the outhouses will be enclosed before July 4. Also, the solar trash receptacles that were being considered are too costly, so other options are being explored.

E. Breeze Ads – Mary reported that she is in the middle of the ad renewal process. Forty-four vendors were invoiced on May 7. Fourteen have responded and the others will be invoiced again on June 30. So far, the payments received total \$1,100.

V. New Business

A. King-Duncan beach access – Michelle Hobbs bought a house bordering this access. The access route needs a new sign and is in need of improvements to the terrain. She is willing to incur the costs of extending the engineered landscaping being done on her land into the IBIC access route. Because the path is slippery in the winter, she wants to level it and put down rock like that at the boat ramp. Emily made a motion to authorize Michelle Hobbs to do the work proposed in her email to the IBIC to terrace and retain the King-Duncan beach access area, so long as Michelle pay all incurred costs. The motion was withdrawn and Michelle was granted permission to do the work and asked to coordinate with the Board President throughout the project before making changes.

B. Garbage management – Emily reported that the IBIC has looked into bringing in an extra dumpster by the store for the entire summer, not just for Indianola Days. In the future, it is anticipated this will happen annually and be on-site from Memorial Day through Labor Day. The dumpster is for trash instead of recycling because the trash service refuses to take the recycling if there is anything other than recycling in it. The service will cost the IBIC \$116.95 per month and Kayleen will make the arrangements the coming week. Karen Kinnaird asked that the fence around the dumpsters also be repaired. It was decided that Emily, Kayleen and Karen will make all arrangements and help Rob to repair the fence.

C. Breeze publication months discussion – Emily reported that in years past, the Breeze has not been published in January or May. This has proven challenging as membership renews in January and there are lots of summer announcements in May. The Board decided that for the coming year, the Breeze editions will include: January/February, March, April, May, June, July, August, September, October, and November/December. There will not be a board meeting in February or December unless there is an urgent situation necessitating one.

D. Parking monitors – Emily reported that parking monitors are needed to help ensure parking spots are being used according to IBIC policies. Some of those in attendance volunteered to become monitors. They will track the license plates of cars parked on IBIC property without a current IBIC parking tag displayed and will give one warning. On the next occasion, the vehicle will be towed. An article will be run in the Breeze and signs will be posted at the kiosk, store, and post office to get the word out to residents.

E. Security sign discussion – Postponed until security meeting.

F. By-laws – Kathy reported that a change will be made to the by-laws to remove dues and voting associated with commercial memberships, since commercial memberships no longer exist.

VI. Calendar

A. Meetings for the year – SECOND THURSDAYS - July 11, Annual Meeting August 18, September 12, October 10, November 14

B. Community events - Indianola Days August 2-4, Emergency Preparedness Kick-off September 8

Meeting was adjourned at 9:29 PM

Respectfully Submitted,

Dionne Deschenne

(Standing in for Kayleen Pritchard, IBIC Secretary)