

Minutes for IBIC Board of Trustees Meeting – November 12, 2020

Trustees Present: Susan Hancock, Don Lantz, Colleen Vlahovich, Sonja Selboe, Karen Kinnaird, Dave McIlvena, Greg Trueb, Russ Sciandra, Ted Schmid, Joni Landeen, Kim Hatchel

Guests Present: 6

Call to order – Meeting called to order by Susan Hancock at 6:00 PM. Meeting conducted via video conference.

Request to Record – Approved.

Roberts Rules of Order Booklets- Pick up at Saturday Market and sign sheet to check it out.

Request to Accept October Minutes – Unanimous yes.

Request to Accept Committee Reports – Approved

Committee Reports – All reports were submitted via email to each trustee prior to the meeting and these reports were accepted into the minutes. They are as follows:

Beach Committee – Susan Hancock. Found no-cost mediator that lives locally. Don Lantz wants resume for Compassionate Listening.Org., Leah Green. About 14 members joined this committee. Committee will advise trustees of progress and suggestions of recommendations. Will do Google Poll to set up meetings.

Boat Rack – Sarah Runnels. A kayak underneath the stairs at the bottom of Enschede's beach access trail was removed by a Kitsap County Sheriffs crew in October. Owners with boats at this site had been asked to ID them in the May and June Breeze newsletters. Having received no correspondence on this kayak, it was physically posted in July stating that non-identification would result in it's removal, and no identification was made. The one-month posting period passed so the county was notified to remove it as per IBIC vessel removal procedures.

By-Laws – Russ Sciandra. Sarah Runnels noted that in 2013 board approved policy in order for members to vote in IBIC general meeting, members must have paid dues 2 weeks prior to meeting. Suggests that we make an amendment in by-laws in voting section. Russ requests we publish a list 2 weeks prior to general meeting so membership issues can be resolved. Catherine says it is possible. Suggested that language says it will be posted on IBIC website and bulletin board. Russ will come up with language for by-laws for next meeting.

Clubhouse Rentals/House Rules – Judy Drew. Don't come in clubhouse if you are quarantining. Covid cleaning can be done on Monday nights for \$134 per night.

Community Service – Clubhouse use for school work – internet. No kids have asked to use it. Couple of adults have volunteered to supervise. Susan Hancock will call Suquamish Elementary to let them know clubhouse is available to Indianola resident students.

Food/Clothing Drive – Colleen Vlahovich. The drive has been very successful with weekly deliveries to the Kingston Food Bank. We will continue to accept non-perishable food and gloves, Hats, socks, and coats until December 20. ShareNet also receives donations.

Beach Clean up – Very successful. Work crew was thanked. Kitsap County Solid Waste Disposal supplied supplies and waived disposal fees. April 2021 will be next beach clean-up.

Elections/Membership – Catherine Freeman. Recommend dues stay the same, make extra plea for donations, increase number of parking passes for purchase, keep same style. Will include instructions on where to install on car. Will get membership applications out in January. Don Lantz mentioned possibly looking into digital paying for dues and donations. If address is in Indianola you should be allowed membership without being voted on. Could write policy on this.

Finance – Don Lantz, Greg Trueb. Don Lantz attached three files in his committee report. September revised budget, original October budget and revised October budget. Revised October was most current and adjusted due to covid. Also attached are notes from meeting with Greg Trueb. You will see on the October revised under "Actuals" our inflows are \$94,690 but subtracting all the Generations (MM=money market) our true actual inflow is \$80,264. Do the same for outflows which is \$95,149 minus Generations and our true actual outflows are \$62,905. So actual cash flow is positive \$17,361. From the bank: Ending cash from September \$44,623.91. Ending cash from October: \$41,475.43. The reason we

have over \$40,000 in the bank is because year end money from operating checking account was never transferred into the Generations fund which was \$21,474.50 on 12/30/2019. Our money market account is currently \$113,635, made up of the emergency fund of \$100,000 and the Generations fund of \$13,635. (Should be \$35,109.50). Don Lantz brought up that we possibly should have a permanent bookkeeper. Maybe someone local will donate their time. Put it out in the Breeze. Greg Trueb and Don Lantz are recommending strongly to keep bookkeeper for checks and balances, Form 990 and income tax. • **Budget:** (committee members). Get budgets in please. Don will look at previous year's budgets. Covid may affect budgets in 2021. Donate to Kingston Food Bank and ShareNet? \$1000 to ShareNet and Food Bank. Susan Hancock recommends donating to Food Banks. Don will look into. • **Sec. of State Form:** Don Lantz and Kim Hatchel will work on and submit.

Merchandise – Colleen Vlahovich. Holiday shopping has picked up at the IBIC garage store and we have had successful sales on Saturdays. She is going to open the IBIC garage one afternoon a week plus regular Saturday, up until Christmas. New Indianola ornaments are now in the store. She's hoping to order some adult zip up sweatshirts and stocking hats.

Properties – Ted Schmid. Pending projects, bid on postal parking lot re-lining: no other bids were pursued. Postponed until spring. After discussion with trustees, Ted looked into cost of paint and handicap stencils at roughly \$300. This will become a community spring project. Current projects; Clubhouse entry doors door mechanism was inspected and repaired. Door still requires hydraulic door closer, frame repair and weather seal. Stairwell repair: King-Duncan broken stairwell treads have been replaced by unknown party. Future projects: Boat rack, owners need to remove boats so that rack can be repaired this fall/winter. Post office: damage to PVC drain pipe. Assess and repair.

Security – Susan Hancock. Had meeting before this meeting. Committee members; Bob and Karen Kinniard, Colleen Vlahovich, Susan Hancock, Greg Trueb, Ted Schmid, Charlie Zuzzio and Emily Langlie. Susan has information from Chief Mike Lasnier of Suquamish tribe regarding man with the gun at the dock. Recommends to no longer give warnings to people parking in IBIC parking spots. Just tow them, it is well posted. They will give sufficient warnings to community thru the Breeze and FaceBook. Colleen Vlahovich made motion to enforce IBIC properties parking violations and tow violators without paper warnings, seconded. All for 11, Abstained 1, Against 0. Motion passed.

Solar – Dave Mcilvena. Had final walk through with solar company, showed components and talked about maintenance. Will get with Ted Schmid about maintenance. Will need lock on outside panel access. Who will hold onto keys for immediate access? Project is done. Put something in Breeze about looking up power usage so residents can look at it. Dave will look into that.

Old Business

Plaque – For Keith Pickrell and Volunteers of the Year done by Ann Lantz.

KPUD Fiber Optic Cable – Clubhouse use is ok. Students can use. See community service above.

OLA Discussion – Tabled - still working on. Susan Hancock has contacted Suquamish Tribe.

Outdoor School Proposal – Joni Landeen still working on.

Welcoming Proposal – Craig Jacobson. His volunteers want to be the ones to talk to people in a respectful manner if they are abusing our community. Susan Hancock made motion to accept resolution with change made to add "Indianola Beach Improvement Club". For: 11, Against: 0, Abstain: 1.

New Business

Policies – FaceBook protocols from 2014. Colleen Vlahovich wants them made into policies and updated. Susan Hancock, Kim Hatchel, Dionne Deschenne run FB page.

Flowers – Susan Hancock suggested sending flowers to Rob and Tia Trueb as a thank you, and to Greg and Rachel Trueb to welcome them.

Holiday – Santa Ride, OK's from Travis Moore and Art Langlie. Not an IBIC event. Janice Gutman concerned that Christmas decorations are not inclusive of everyone. Wants decorations to be more inclusive, maybe just winter decorations. Assure that we have secular decorations. Greg Trueb made holiday motion: Any decorations on IBIC properties are secular and inclusive in nature. For:8 Against: 2 Abstain: 2.

Thank You's – Cards in Clubhouse office to write thank you's in the community.