

Minutes of the IBIC Board Meeting, October 11, 2018

Trustees present: Kathy Caldwell, Madison Duckworth, Bob Kernaghan, Emily Reckord Young, Kayleen Pritchard, Mary Benning-Hughes, Dionne Deschenne, Catherine Freeman, Bob Kraft, Don Lantz, Dave Mcilvena

Community Members attending: Dana D. Abney, Laura Rotegard, Russ Sciandra, Terry Reckord, and Connie Reckord

I. Call to order – The meeting was called to order by President Emily Reckord promptly at 7:30 PM.

II. Approval of minutes from September Meeting- It was moved by Bob Kernaghan and seconded by Kathy Caldwell to approve the minutes for the September meeting as read. All approved.

III. Reports

A. Treasurer - Bob Kraft submitted the following financial report Year to Date Sept 30 as income of \$80,452 (percent complete 86%); expenses of \$62,918 (percent complete 67%) with a difference of \$17,534. There is a shortfall in IBIC income of \$3,000. Bob recommended that this be taken from the clubhouse exterior budget. The combined checking (\$22,004) and Money Market plus (\$126,573) totaled \$148,577. The 2019 budget process will begin within the next 1-2 weeks. Budget was approved as presented.

B. Membership - Catherine Freeman reported three new memberships totaling \$100.

C. Merchandise - Madison Duckworth stated that she needs a new system for scanning store receipts and that they need to be scanned before she can give a full report. This has not been done since Indianola Days. Merchandise was operating in the black. She indicated there will be one more restock before Christmas.

D. Clubhouse Rentals - Kathy Caldwell reported that the clubhouse has been very busy this fall. There are five private events planned for October, and Art Fair for November and a private party for Thanksgiving Day. Along with this Tai Chi, Toddler and Preschool groups, the library, Bridge Club, and a Halloween gathering for children on Halloween keep the community event calendar at the Clubhouse quite full. Revenue from the rentals is steady and will be fully reported at a later date.

E. Properties - Bob Kernaghan reported that the Pavilion roof will be cleaned by Don or another person for a cost of \$100. The mutt-mitt holder on King/Duncan will be replaced. Bob requested approval for funds from building exterior budget be set aside for Don Gibson to make the front of the building look nice.

Don Lantz reported that a cost of \$264 was needed for fencing materials for behind the Pavilion. He said there is a three phase plan for the Pavilion back drop. Phase one: the back fencing installed Phase two: plantings and back garbage containers changed or moved. The bins to be moved by the outhouses and the outhouses to be given a secure foundation and back and side cement brick encasement. Phase three: move the firepit over near the new fence and away from the plantings.

F. Security - Kathy Caldwell turned the report over to Don Lantz who said he took two bids in for the security cameras aimed at the Clubhouse and the Pavilion. One was from the Guardian of Tacoma for \$2,285 with a monthly fee of \$40 ongoing for information recovery (downloaded to USB). The other was for \$3,400 from Kitsap and, even though it was a higher bid, it would shoot data to the Clubhouse wi-fi which would be hardwired to a video. There would be no internet fee and the company was local. Don recommended the local option.

Kathy Caldwell then reported that the security meeting led by Emily, with notes taken by Kayleen Pritchard and Sarah Runnels, was well attended. Concerns were expressed and recorded, solutions will be discussed at a later date to be set by President Emily Reckord. Notes will be kept on file for planning the next community meeting.

G. Adult & Children Activities - Emily Reckord reported that due to scheduling difficulties, the Halloween dance will not happen this year. However, the children's Halloween party at the clubhouse will happen from 5-6:30 Halloween evening. Passiko and Dean volunteered to help with clean-up.

IV. Old Business

A. Solar panels - Dave Mcilvena and Kayleen Pritchard reported that they have submitted an IBIC funding request for the board to approve, which included fund raising through community donations and grants, to purchase and install solar panels on the Clubhouse by fall of 2019. The IBIC would be asked to spend up to \$9,000 (\$8,000 for the panels and \$1,000 for fund raising).

The estimated costs for a 11 kW system would total \$50,000 (estimated by local company Power Trip). If the board and community cannot reach their goal for fundraising by spring of 2019, the Board would consider plan B for \$28,616 (a 6.3 kW system that would support present, but not future low- to no-carbon burning options for heating/cooling). Dave and Kayleen explained this is a low risk, high opportunity project. The opportunities include broadening the ways Indianola can drawdown energy consumption, learning ways to secure grant funds, and engaging a greater part of Indianola residents. The risks include the possible removal of a tree and the potential addition of a breaker box and wiring.

The full project includes the 8 fiscal year annual production incentive. If this incentive is available when the system is installed it will reduce the system cost by a total of \$9,076 for the 11.73 kW system and \$5,354 for the 6.03 kW system. With the larger system, the present carbon consuming furnace would eventually be replaced by a heat pump. The eleven board members approved the project unanimously with the condition that homeownership IBIC members be allowed to vote on this project. Dionne Deschenne raised this need at the first reading of Article III c and d of the IBIC by laws (See Addendum A below). The board suggested a community information and question session was needed as soon as possible. The community meeting was set for the evening of November 5th from 6-8 pm, 2018 at the clubhouse. All board members are encouraged to attend. This meeting will also serve as a pledge drive launch. It will be advertised in the upcoming October Breeze.

B. Wildwood Vacate - Laura Rotegard brought forth her request for the IBIC trustees to consider dropping the

club's objection to the resident's request for vacation of a part of Wildwood Street adjacent to property 014-00 (Rotegard/Kraft), 009-01 and the Andrews Kulpers property, to be maintained and used by the said property owners. After considerable discussion between the board members, Laura Rotegard, Terry Reckord, and Connie Reckord, it was determined that the Greenway Plan's having properties designated to provide walking paths across the county to the waterways would make this a level 5 category for the county to allow vacation. The county would only consider this as a vacation property if it fell in a risk category of 1-3. IBIC members were concerned that supporting this vacation would set a precedent that would interrupt the Greenways Plan and county efforts to keep parcels of undeveloped roadways like Wildwood available for all people to access the waterways. Laura thanked the board and agreed to talk with Terry and Connie further. The IBIC has no jurisdiction over Kitsap County's decision, but is always concerned about stewardship of properties that keep this community functioning as a beautiful beach community.

C. Suquamish Tribe collaboration - Dionne Deschenne composed a letter to the Tribe regarding collaboration around the security concerns in the community. She agreed to redraft the letter to clarify what specifically was needed in our collaboration. This letter will then be sent to the Board and then signed by President Reckord when the Board reviews and approves the revision (See Addendum B below).

D. Breeze Ads - Mary Benning-Hughes indicated there are two different lists for ads in the Breeze and she is working to align current ads with the list. It was suggested by Catherine Freeman that we pull ads from the extra papers and out of town papers that we mail via USPS.

E. Committees - Emily Reckord asked the board members to please check over the committees list and think about people in the community who might like to serve on these committees along with IBIC board members. She also asked us to think about the security issues involved in maintaining a Facebook account, indicating that the overuse of our private beach may be part of the consideration on this issue. Dionne accessed the Facebook page and reported that the account has 496 followers and 490 likes and advocated for keeping the page open to continue serving as a means of distributing the Breeze prior to the paper version's arrival. Dionne suggested that it could also be made a private page and thereby resolve the concern about those not associated with the community having access to it. The topic was tabled for later discussion.

F. Advisory Committee - Dionne Deschenne asked President Reckord who she is appointing to her Advisory Committee, as set forth in by the IBIC by-laws. After discussion, it was determined that Kathy Caldwell, Bob Kraft, Dionne Deschenne, and Kayleen Pritchard will serve as the President's Advisory Committee. There was general agreement.

V. New Business

A. Suquamish Elementary Fundraiser - Emily Reckord requested that the Board consider waiving the rental fee for the Clubhouse for a Suquamish Elementary fundraiser on February 9th. All approved.

B. Community Preparedness - Dave Mcilvena presented a brief request that we engage in or upgrade our community preparedness. He explained the very rural nature of Indianola and suggested that this community learn how to support one another in the aftermath of an event. Presently the clubhouse is a "warm shelter," but it does not have resources that would support the community in the event of an earthquake, tsunami, or major storm event. He suggested we provide trainings and supplies to help better prepare this community. A committee including Kathy Caldwell, Dave Mcilvena and Bob Kernighan was formed to further work on this initiative. Look for articles in the upcoming Breeze on this.

VI. Calendar

- 1.Meetings for the year - SECOND THURSDAYS - November 8, December 13, February 7, March 14, April 11, May 9, June 13, July 11, August 8, **Annual Meeting August 18th**
- 2.Indianola Days - Aug 3 & 4
- 3.Events - Kids Halloween Party October 31st; Movie Nights: Saturday November 3rd 7PM *Young Frankenstein*, Saturday December 1st 7PM *Ready Player One*, Thursday December 27th 7PM Holiday Film TBA

VII. Member comments - none

VIII. Adjournment - Emily Reckord adjourned the meeting at 9:56pm. The next meeting is November 8.

Respectfully submitted by Kayleen Pritchard, IBIC Secretary

October 2018 IBIC Board Meeting Addenda

Addendum A: Within the week following the meeting, it was determined that the member vote was not needed for this type of project due to precedence set by the kitchen and foundation remodels, both of which proceeded without a vote of the members or objection therefrom. Dionne withdrew the part of her motion calling for a vote of the members to accept the solar project and the Board vote stood approved as presented by the Committee.

Addendum B: Within the week following the meeting, Trustee Dionne Deschenne sent a revised letter for submission to the Suquamish Tribe, incorporating the revisions requested during the Board Meeting. Trustees weighed in and President Reckord declined to sign the letter, stating that she was uncomfortable having her name specifically associated with a letter to the Tribe, and that she wanted the Board of Trustees, as a whole, to be the signor.