

Minutes for IBIC Board of Trustees Meeting – February 10, 2022

Trustees Present: Susan Hancock, Russ Sciandra, Kathy Cartwright, Charlie Zuzzio, Karen Kinnaird, Colleen Vlahovich, Doug Hayman and Ted Schmid

Trustees Absent: Kim Hatchel, Greg Trueb, John Lane, Joni Landeen

Guests Present: Sarah Runnels, Don Lantz

Call to Order – Meeting called to order by Karen Kinnaird at 6:08 PM. Meeting conducted in person at Clubhouse.

Request to Accept Agenda – Approved.

Rules of Conduct – Time limits, please read all reports ahead of time to save on time and comments.

Request to Record – Approved.

Request to Accept January Minutes – Ted Schmid made motion to accept with change to add Russ Sciandra to finance committee. Unanimous yes.

Request to Accept Committee Reports – Kathy Cartwright made motion to approve reports, unanimous yes, Approved.

COMMITTEE REPORTS

Clubhouse Rentals – Judy Drew. Clubhouse use is picking up. Quilters will be using February 20 thru March 4. Two memorials; March 19 for Mark Sammons and April 9 for Geri Smith Paramore. June has two rentals; June 18 and June 25. July has two rentals, July 23 and July 24. August has one the 16. Received an inquiry about free use of Clubhouse and/or Gill Park for a yoga class with participation donations going to instructor. Has this been approved previously? Have not responded to inquiry yet. Clubhouse kitchen has been being use to dump "stuff", Judy will clean out.

Finance – John Lane. Cash flow for January; took in \$20,048.98; outflow \$5,128.68, leaving us with positive \$14,920.23. Membership has been brisk, giving us positive cash flow.

Membership – Susan Hancock. Processed 150 memberships, big pile of problem ones, many have forgotten to either include stamp or envelope for parking passes. Per Susan, Community Foundation for San Benito County in California donated \$500 to the playground renovation – Leslie Lehman, a resident in Indianola requested donation. A thank you will be given. There have been quite a few donations to playground fund included with memberships. Discussed that Mutt Mitt donations always exceed amount needed, need way to possibly use those extra funds elsewhere.

Merchandise – Colleen Vlahovich. T-shirt/Sweatshirt design contest is announced in the Breeze. Store has been slow, open every other weekend. When open, the new sandwich board with Caution, SLOW on it is out and many positive community comments regarding it! Remember, this can be used for any IBIC announcement, (Warming Station, kids activities, etc.)

Properties – Ted Schmid. Gill Park: Gravel brought in to restore parking strip. Rose Marie's Park: being evaluated for restoration. Looking for more environmental friendly ways to restore. Boundary repair, ivy removal, fill dirt needed to level area, and outdoor picnic table repair. March work party? Karen Kinnaird will reach out to a Kitsap County entity that will come look at park and make recommendations.

Boat Rack – Charlie Zuzzio. Two people on waitlist. One unmarked, unregistered white kayak sitting there.

OLD BUSINESS.

Greg Trueb – 1) Is there a budget policy? If so, does that policy detail approval authority? 2) Is there an investment policy? If so, does it include anything on the allocation of resources between operating and investment accounts? Is there any mention of Generations Fund? Greg would advise against moving funds in and out of the Generations Fund for operating expenses. Don Lantz recommends some sort of policy to move any surplus money at the end of the year into the Generations Fund. Also need to discuss investment policy further. Need to approve budget at next meeting.

Vote on purchase of sandwich board sign for IBIC use. Trying to include all smaller expenditures in budget.

Bookkeeper for IBIC. Discuss engagement letter from Parker, Mooers, and Cena. Vote to approve? Should have a consistent bookkeeper for continuity. Susan Hancock made motion to approve hiring bookkeeper from above firm. All approved, unanimous.

NEW BUSINESS

Improved security cameras on P.O. and Clubhouse. Do need a better computer to install Ring app on. Still discussing new computer; MAC or Windows based one. Security committee will discuss more. Charlie Zuzzio is researching computers.

Car thefts and how to communicate with our residents/IBIC members regarding any information we want to get out

quickly. We can use Facebook, the bulletin boards and word of mouth.

Abandoned Cars – Karen Kinnaird will reach out to deputies regarding what to do.

Tennis Court – Refurbishing the Indianola tennis and basketball courts. Resident Kristin Smith has been in touch with Kitsap County Parks department to discuss the possibility of the county paying for refurbishment of the courts if the IBIC is willing to commit to upkeep of them after.

Guest Questions/Comments – Sarah Runnels wants to start discussing ballots and voting in person or mail in only. Also need to discuss possibly raising ad prices in the Breeze.

Motion to adjourn meeting, Ted Schmidt made motion to adjourn at 7:35 PM. Unanimous yes.

Next meeting is March 10, 2022 in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary