

Minutes for IBIC Board of Trustees Meeting – April 14, 2022

Trustees Present: Susan Hancock, Russ Sciandra, Kathy Cartwright, Karen Kinnaird, Colleen Vlahovich, Doug Hayman, Ted Schmid, John Lane, Kim Hatchel, Charlie Zuzzio, Joni Landeen

Trustees Absent: Greg Trueb

Guests Present: Sarah Runnels, Don Lantz

Call to order – Meeting called to order by Karen Kinnaird at 6:05 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 February/March Minutes – John Lane made motion to accept both February and March minutes, unanimous yes.

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

COMMITTEE REPORTS

Children's Activities – Easter egg hunt this year on April 16, 10 AM. Need volunteers to hide and help with age groups. Gift certificates from the Indianola Country Store for golden and silver eggs.

Clubhouse – Judy Drew. Two memorials held the past weekend; Ukrainian Fundraiser Friday, April 15. Pavilion rented 1/2 day, April 16. Pavilion and Gill Park must be reserved and usage fee paid to IBIC. Confusion with birthday in park and parking in gravel lot. Karen Kinnaird will write a blurb for Breeze to inform community. 1/2 day rental April 24. Nothing on calendar for May. Student will be using Clubhouse Tuesday and Thursday evenings. Ping Pong may be returning on Mondays. Bridge Club has been having problems with heat last several weeks, Ted Schmid is aware and has made arrangements to have it serviced. Thanks to Sarah and Billy Runnels as well as Susan and Bill Hancock for going down and hitting reset button.

Financial – John Lane, Don Lantz. Largest expenditures were property taxes, paid in full for the year, the Breeze, maintenance and utilities. Took in \$6,832.29 and spent \$10,346.64 for a negative cashflow of \$3,514.35. Coming up is septic repair at post office, depending on cost, may need to use emergency fund. ACME Septic Design should have preliminary report soon. Don Lantz, Generations Fund, Ring cameras. Recommending getting solar power cameras for the two that are high on poles. Will check into solar panels for them. Clubhouse, Pavilion and Gill Park irrigation update. three bids obtained. Focus first on Clubhouse, Pavilion and PO. Gill Park later. Susan Hancock made motion to approve three areas; Clubhouse, Pavilion and Post Office and hire Travis Moore to complete the work. All in favor. Passed. John, Charlie and Don will purchase new computer for office. OK'd reloading Ted Schmid's Home Depot card. John Lane and Ted Schmid will discuss exact amount.

Membership – Susan Hancock. Made sure she separated memberships that came in after March 31, for trustee running purposes. Putting volunteer names in data base.

Merchandise – Colleen Vlahovich. Seven designs were submitted for t-shirt/hoodie contest. Committee will vote on winner. Colleen would like to do a 2022 Indianola Days shirt. Pet Parade is having t-shirts made, will need to pre-order.

Properties – Ted Schmid. Clubhouse: north side exterior cleaned, steps, railings, roof rake trim cleaned, rear downspout repaired. Children's play area dock pressure washed. Heating system serviced. P.O. gutters cleaned. Bug light replacement at Pavilion and entry. Work party scheduled April 23, 9-11 am. Wilcox stairs have been taken care of by Paul West. Focus on Enschede and Rose Marie's Park. Positive reports from community of donated cedar for playground and other projects. Ping Pong night is back, Mondays from 5:30-7:00 starting April 18, coordinated by Paul and Betty Ann Lyons. Missing lock for dumpster, call Waste Management to get another one.

OLD BUSINESS

Kathy Cartwright – Suquamish Hazard Mitigation meeting update. Kathy went to first meeting. Community is welcome to come. They are willing to come and do presentation for Indianola. Kathy will start planning a meeting date. Kim Hatchel and Joni Landeen will go to some meetings with Kathy. Will post in Breeze.

PO Septic System – Karen Kinnaird. PO septic issues update. Property boundary lines marked for 811 location. Meeting with ACME septic design owner, Rod Left, April 14. Both John Walker, Postmaster, and Lisa James, Washington DC Landlord Maintenance Enforcement, have been updated via email.

Indianola Days – Salmon Bake is on as long as there are enough volunteers. Need someone to run it. Possibly put a sign up-sheet in the Breeze in May. No food trucks this year.

Rose Marie's Park Wall – Karen Kinnaird. Rose Marie's Park retaining wall repair vs remove. Update from the Shore Friendly site visit. Very expensive to redo and takes a long time to set up, will just repair instead. Gave us list of native grasses that will help hold it better.

NEW BUSINESS

Summer Street Dance – Karen Kinnaird. Mid-summer street dance. Band originally slated to play the end of August can't make that date. Trying to reschedule July 2.

Breeze Advertising – Sarah Runnels. Increase Breeze advertising rates? Suggested increasing rates from \$30.00 per square to \$32.50 per square. Board decided not to raise rates at this time.

Security – Security Meeting is currently being scheduled to discuss summer Deputy schedule.

Guest Comments/Questions – Sarah Runnels; Should the Indianola church and ShareNet, who are non-profits, continue receiving free Breeze ads? They are used as fillers when needed. Continue as it's always been done. Address Service Requested on Breezes that are labeled to specific people, discontinue this so IBIC doesn't have to pay. Proposes that the minutes aren't in the printed Breeze, only in online Breeze and website. Board agrees.

Meeting Adjourned – Russ Sciandra made motion to adjourn at 7:50 PM.

Next meeting is May 12 at 6:00 PM in Clubhouse

Minutes submitted by Kim Hatchel, IBIC Secretary