

Minutes for IBIC Board of Trustees Meeting – May 9, 2024

Trustees Present: Kathy Cartwright, John Lane, Charlie Zuzzio, Judy Dew, Leah Katzer, Karen Kinnaird, Mark Smoot, Michael Buerger, Ted Schmid, Sara Zalpis

Trustees Absent: Kim Hatchel, Pat Hatchel

Guests Present: Colleen Vlahovich

Call to Order: Meeting called to order by Kathy Cartwright, President, at 6:06 PM. Meeting conducted in person at the Indianola Clubhouse.

Request to Accept the Agenda: Approved

Rules of Conduct: Time limits, please read all reports prior to the meeting to save time.

Request to Record: Approved

Request to Accept the Previous Minutes: All approved.

T-Shirt Contest Selection: Colleen Vlahovich presented four entries from the T-shirt design contest. Two were chosen.

Request to Accept the Committee Reports: Discussion followed.

Committee reports discussed.

COMMITTEE REPORTS:

Boat Rack: Charlie Zuzzio – Charlie will be stepping down from this responsibility due to work/school constraints. At this time all boat rack slots are filled with a waiting list. Timeline TBD.

Boat Ramp: Ted Schmid, Steve Vlahovich, Pat Hatchel – Boat ramp survey is underway. The legal costs for this project could be substantial. Will wait to see what the survey reports. Discussion followed regarding types of usage for the boat ramp, not just beach access for small crafts but also access for emergency vehicles when needed, as well as handicapped access.

Bylaws: Sarah Runnels, Mark Smoot, Karen Kinnaird – Mark has been gathering the needed data to present to the legal council.

Financial: Michael Buerger – Michael presented a letter drafted to the Port of Indianola requesting an increase in their summer security donation from \$1,000 to \$1,250 to help cover increasing costs.

Balance on Accounts as of 4/30/24: Kitsap Bank - Operating: \$53,842.30. Kitsap Bank - Generations: \$22,886.63. Edward Jones - Investment: \$126,439.98.

Membership: Elisha Rain, Sabrina Buerger – 17 new memberships.

Properties: Ted Schmid – Gravel load needed at the boat ramp. Ditto for Gill Park parking strip. John Lane will have 15 yards delivered at the end of the month; 10 yards for the parking strip, 5 yards for the boat ramp. Clubhouse: spring interior projects wish list; repairs to battered storage doors and repaint, repaint wainscoting below chair rail, window trim in library needs painting, flooring tile repairs needed in storage closet from wheeled carts, entry needs cleaning.

Work party!!! Karen and Judy will determine a date for a Clubhouse work party.

OLD BUSINESS:

Storage: “Drop Box” or other similar platform for IBIC to use for storage? Michael will speak with Don Lantz, and Mark and Michael will decide what will work best for IBIC.

NEW BUSINESS:

Community-wide Garage Sale: Don Lantz – Don is requesting \$200 for the Indianola Garage Sale. Motion to approve \$200 for the Indianola Garage Sale for signs and advertising was made by Leah, Mark second, all approved. Don feels the cost will be recovered with the table rentals.

Security: Bob Kinnaird, Karen Kinnaird, John Lane, Colleen Vlahovich – Off-duty Kitsap County Sheriff deputies will be used again this year. Bob will coordinate these deputies. Discussion followed regarding their responsibilities. There is a written job description for the deputies. Will ensure this is reviewed with each deputy. Volunteers for towing have been solicited. Karen proposed a new sign for the head of the dock. The present sign is too wordy and the private beach verbiage is buried within the content. This is also an opportunity for IBIC to include verbiage for the Suquamish Tribe.

Indianola Basketball & Tennis Courts Upgrade: A community member approached Kathy regarding resurfacing the courts. The tennis court and basketball court are owned and managed by Kitsap County. It was recommended she reach out to David Weinstock as he is in communication with the county regarding tennis court upgrades.

Guest Comments: (none)

Meeting adjourned: 7:20 PM.

Respectfully submitted by Karen Kinnaird, IBIC Secretary