

Indian Hill Peninsula Civic Club

171 Olympic / P.O. Box 1071
Livingston, Texas 77351

January 9, 2016 Meeting Minutes

20 Members in Attendance

Minutes - Gil Groendyke, President, called the meeting to order. October 10, 2015 Minutes were passed out and read aloud by the Cindy Boling, Secretary. A motion was made to accept the Minutes as read; the motion was seconded. ***Motion passed.***

Treasurer's Report - Jo Carol Wells, Treasurer, read the Treasurers Report aloud. Motion was made and seconded to accept the Treasurer's Report. ***Motion passed.***

Ladies Auxiliary Report - Linda Horton, Ladies Auxiliary President gave a report of the Christmas Party and the Faith Donation. Advised that the marquee at the Point is in need of repair and that Billy Aymes and Art Horton had volunteered to renovate it. It was further advised that the Ladies Auxiliary would open a separate Road Fund Account and deposit \$5,000 into the account. The Ladies Auxiliary is now taking in donations for the April Garage Sale.

Road Repairs - Mike Mayo, new member, advises that he works for Jeremy Richardson Construction and may perhaps be able to help with some aspects of road repairs. Cindy Delay advises that Commissioner Bob Willis will match fund. Peter Barnhart also spoke to Bob Willis regarding the roads.

Proposed Budget - Jo Carol Wells, Treasurer, read the Proposed Budget. A motion was made and seconded. ***Motion Passed.***

Unauthorized Removal of Trees from Civic Club Property known as "The Pond" - Gil Groendyke advises that he sent a letter to Bob Kuperman requesting that he remove the stumps from the trees he cut down and the matter will be resolved.

Commissioner's Court Report - Jim Johnson attended Commissioner's Court and reports that a Nuisance Ordinance has been passed that will give the Civic Club more of an ability to enforce yard and lot clean-up.

Light and Meter at Park - Jo Carol Wells reported that the electric meter was missing from the Park and that the security light was costing the Club \$200 per year and serving very little purpose. A Motion was made to remove the security light at the Park. Motion seconded. ***Motion Passed.***

Tree and Shrub Grooming at the Point - Andy Wells will inspect the trees and shrubs at the point for grooming.

Donation - Sam and Lou Chumbly made a donation of items to the Ladies Auxiliary Garage Sale.

A motion was made to adjourn the meeting. Motion Seconded. ***Motion Passed.***

Submitted by:

Cindy Boling, Secretary