

Indian Hills Peninsula Civic Club
Minutes of Meeting of January 12, 2019

President Jack Maxwell called the meeting to order at 4:00.

He invited anyone with questions to always ask them, and he'll be glad to respond to them.

Introduction of Board.

Dale Ann Ovelgonne, new Treasurer, introduced herself. Garry Japko, returning Secretary. Dan Pradel, new Vice President, introduced himself. Jack also asked the Ladies Auxiliary to introduce themselves. Chairperson Cindy Delay introduced that organization's Treasurer, Dale Ann Ovelgonne, Secretary Janet Hutcheson and Linda Horton, Assistant. Cindy described the functions of the Auxiliary.

Approval of Minutes.

Attendees read the minutes of the meeting of October 13, 2018, and Special Meeting of November 10, 2018, presented by Secretary Garry Japko. Mike Rowley made a motion to accept the minutes of both meetings, and Sharon Williams seconded the motion. Motion carried by unanimous approval.

Treasurer's Reports.

Treasurer Dale Ann read the report for the Indian Hills Peninsular Civic Club Income and Expenses for Fiscal Year 2018. She pointed out that the ending balance was \$4,000 higher than last year. Question was asked about why there wasn't an expense shown for property taxes. She noted that will show up in 2019 since that check didn't clear before the end of the year. Mary Jo Aymes made a motion to accept the report, and Mike Rowley seconded the motion. Motion carried by unanimous approval. Dale Ann then read the report for the Ladies Auxiliary Income and Expenses for Fiscal Year 2018. She noted this account lost money for the year compared to last year, because of money transferred to the Road Fund. Linda Horton made a motion to accept the report, and Sharon Williams seconded the motion. Motion carried by unanimous approval. Dale Ann then reported on the Road Fund Income and Expenses for Fiscal Year 2018. She noted the expense showing on this report for an ad will be reimbursed by the Ladies Auxiliary account, because monies in the Road Fund can only be spent on roads. Mike Rowley made a motion to accept the report, and Linda Horton seconded the motion. Motion carried by unanimous approval.

Jack asked about the budget for the Civic Club. Dale Ann noted a budget had been proposed at the October 2018. Garry noted it had been approved, taking out the expenses for the attorney fees that had been included in it. Discussion followed on the fact the budget as presented left a lower ending balance than it started with.

Dale Ann then discussed the budget for the Ladies Auxiliary.

Sale of Park.

Jack noted that this was brought up at the October 2018 meeting and tabled, and made known his desire to come up with a final decision. Dale Ann reported we are spending \$1,700 on it annually, including fees for mowing. Discussion followed on mowing fees in general, which seemed somewhat high. Dale Ann suggested putting it up for bids to see if we can spend less on that.

Jack then asked if we sell the property can we put restrictions on what might be done with it. Gil Groendyke suggested we just don't have enough information to consider a sale, and proposed getting that first. Discussion followed on what the lot is used for now, and what other uses might be considered for it. Dan Pradel noted there are owners around it who definitely don't want it sold, and they would consider forming a non-profit using their own money to create a green space/walking path. Discussion

followed on that possibility, including a Park Fund like the Road Fund. Mike Rowley noted we used to have functions on the land in previous years, but someone noted that was before we had the clubhouse.

Bill Hutcheson suggested that we take an informal vote of attendees present, to see what the general feeling about it is. Jack asked all those in favor of selling to raise their hands. Eight people raised their hands. He then asked all in against selling to raise their hands. Eighteen people raised their hands. Jack announced based on that, we would not consider the sale at this time.

Discussion then followed that we look at ways to lower our electric charges. Jack suggested we contact SHECO to install a security light at the clubhouse, which would run \$10/month.

Loose Dogs.

Jack asked anyone with dogs running loose to please pen them up. Discussion followed on how owners can address the problem.

Clubhouse Aerobic System.

Jack brought up the idea of changing services for our aerobic system, noting the last notice we got from our current service. He noted there is a company in the neighborhood that could perform the service for less. The question came up whether we could contract with a member to perform a service. It was decided the Board would research the question, and get bids for this service as well as lawn maintenance.

Deed Restrictions and By-Laws.

Jack asked whether we could notify property owners of potential deed restriction violations. Discussion followed, focusing on the fact that we have not enforced any violations, and whether we can as a civic club, as opposed to an HOA. Jack would like to review the original deed restrictions from when the neighborhood was developed, and see if what actions we can take at this point. Bill Hutcheson proposed the Board use Civic Club funds to meet with a lawyer, or have one attend a quarterly meeting, charging whatever hourly fee to answer our questions, to see what our options are. It was noted we have sent out letters to owners like this in the past, and some have cause improvements to be made, and we should try that again. Jack also discussed ways unlicensed cars on lots can be addressed.

4th of July Celebration.

Janet Hutcheson noted the 4th falls on a Thursday this year, and suggested holding our celebration on that Saturday, the 6th. Attendees voted on that suggestion, and decided we would hold it on the 6th.

Harbor Addition.

Question was asked about whether homes there could be admitted to the Civic Club. Discussion on how those home owners could affect that, based on a certain percentage of them petitioning us.

Motion to Adjourn:

A motion was made to adjourn at 5:10, and seconded. Motion carried and approved by unanimous approval.

Submitted by Secretary, Garry A. Japko