

**Indian Hills Peninsula Civic Club
Minutes of Meeting of February 8, 2020**

President Jack Maxwell called the meeting to order a 4:05 p.m..

Approval of Minutes.

Attendees read the minutes of the meeting of January 11, 2020, taken by Mary Jo Aymes, and presented by Secretary Garry Japko. Chuck Barmore made a motion to accept the minutes, and Linda Horton seconded the motion. Motion carried by unanimous approval.

Chuck noted that he had attended last night's Game Night, and had a lot of fun. Jack noted the Club is holding them the first Friday of every month. Anyone wanting to attend can bring their own games.

Jack made note of the Indian Hills Facebook page, and asked everyone to join it.

Jack then announced the Club is selling Indian Hills t-shirts to members for \$12. He also noted they are available to non-members for \$20.

Treasurer's Report.

Dale Ann reported for the balance for the Indian Hills Peninsular Civic Club as of January 2020 was \$8,489.87. This does not include membership dues of \$8,250 collected to date. She then reported the balance for the Ladies Auxiliary as of January 2020 is \$6,797.16, and \$8,198.20 for the Road Fund. Chuck made a motion to accept the report, and Diana Japko seconded the motion. Motion carried by unanimous approval.

Diana then made note of the fact that she has rented out the Civic Club for June 13, which is when we would hold our meeting. She suggested we hold that month's meeting on June 6, the day of our scheduled Ice Cream Social, so that members and non-members could leave that and come to our meeting. Discussion followed about the pros and cons of that, where it was brought up it might be better to hold it the following Saturday, June 20. Diana made a motion to hold our June meeting on the 20th, and Lori Reed seconded the motion. Motion carried by unanimous approval.

Dale Ann Ovelgonne then noted that we will be raising the rental rates for the Club. The Ladies Auxiliary is in the process of redecorating the room, including painting and curtains. Diana suggested we might review how many rentals we accept, as it's usually rented on Saturdays, when we hold our meetings and hold most of our social functions

New Business.

Road Committee. Jack reported the committee met with County Commissioner Bob Willis, to suggest ways we can maintain our roads, in addition to the maintenance the County performs. At the meeting, he agreed to contact the County DA to discuss the plans we suggested. Art Horton noted Mr. Willis related another subdivision in another district had set up an assessment. Over time they failed to pay their taxes, and the county foreclosed on about 25% of the homes. Jack added we will continue to work with the Commissioner, regardless of who holds the office in the future.

Bill Hutcheson asked if he heard something bad will happen if assessment isn't paid. Jack said we can't know at this point, but whatever the assessment will be it won't need to be much for our needs.

Petty Cash Funds. Jack asked if we needed a petty cash fund, to pay for small items needed quickly, with funds contributed from monies collected from Game Night and Pilates held each week. Dale Ann felt this was not needed, and it would make more work for the Treasurer, as if we maintained a certain amount in the fund, the Treasurer would have to keep replacing what was withdrawn. Gil Groendyke asked how much we would need to keep in the fund. Dale Ann said it would have to be fairly minimal. She added she reimburses for expenses fairly quickly. Also, she feels money from the funds received should only be used to pay for utilities expended during these activities. Mary Jo noted we have people assigned to maintain required items for areas like the office or kitchen.

After discussion, it was decided to not use a petty cash fund.

Spraying Pond. Jack asked if we wanted to spray the pond for plants in the water again. In discussion it was suggested what we did last year killed the fish in the pond, and we should stop the practice. Mike Rowley noted people are currently fishing in the pond and catching fish, so he doesn't believe there was any kill off. Art asked if there was a treatment that would kill the plants permanently. Jack said he didn't think so, since birds reintroduce them. He then said he will contact the company, and ask them to attend our next meeting to discuss their treatment with us.

Adjourn:

Garry made a motion to adjourn, and Mike seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 5:00.

Submitted by Secretary, Garry A. Japko