

Indian Hills Peninsula Civic Club
Minutes of Meeting of January 9, 2021

Acting President Jeff Pitts called the meeting to order at 4:00.

Approval of Minutes.

Attendees read the minutes of the meeting of October 10, 2020, presented by Secretary Garry Japko. Diana Japko made a motion to accept the minutes, and Linda Horton seconded the motion. Motion carried by unanimous approval.

Transition.

Vice President Jeff Pitts noted that President Lynn Marshall had stepped down as President for health reasons. In accordance with the Club's By Laws, Jeff was appointed to fill the remainder of term as President. He asked for a volunteer to assume the office of Vice President.

Treasurer's Report.

Dale Ann Ovelgonne reported the balance for the Indian Hills Peninsular Civic Club as of November 24, 2020, was \$10,717.74. Dale Ann then reported the balance for the Ladies Auxiliary as of that date was \$8,534.13. Dale Ann then reported the balance for the Road Fund was \$8,890. Garry made a motion to accept the reports, and Jerry Ovelgonne seconded the motion. Motion carried by unanimous approval.

Budgets.

Dale Ann offered the proposed budget for the Auxiliary. She noted there were not enough members present at the last meeting to vote on it.

FAITH	\$ 100
LFD	\$ 500
Flowers/postage	\$ 300
Miscellaneous	\$ 200
Easter	\$ 300
Beautification	\$ 2,000
Social	\$ 500
Insurance	\$ 100
Building Maintenance	\$ 500
Welcoming Committee	\$ 500

Dale Ann also shared the proposed budget for the year. It included the following items:

Bank Fees	\$ 50
Building Maintenance	\$ 300
Community Donations	\$ 500
Electric	\$ 2,500
Ground Maintenance	\$ 6,500
Holidays	\$ 500
Insurance	\$ 2,121
Postage and Office Supplies	\$ 1,500
Property Taxes	\$ 1,100
Publishing Ad	\$ 50
Livingston Septic	\$ 175
Water	\$ 700
TRA Fees	\$ 25
Welcoming Committee	\$ 500

Question was asked about whether the Club should pay for Welcome items and run project, or the Auxiliary. Diana noted the purpose is to welcome new owners into the neighborhood, and introduce them. Many people are buying into the neighborhood right now. Mary Jo Aymes remembered that we used to get bags from the Livingston Chamber of Commerce, and donated a plant with it. Jerry noted it was important to follow up with memberships after welcoming new owners. Dale Ann noted she had met with five new owners recently. Janet Hutcheson the proposed costs of Welcome items were a little high. Diana suggested it's unlikely the whole budget would be used.

Janet Powell made a motion to accept the Civic Club budget, and Diana seconded the motion. Motion carried by unanimous approval.

Calendar.

Diana noted that the Auxiliary had discussed a calendar at their meeting, and it is all tentative. They wanted to put something on paper, and move forward. Mary Jo asked whether we were holding a Garage Sale. Diana said it's on there for now on Newsletter we sent out. We are also still looking at the Neighborhood Garage Sale, for the first weekend in October.

The Auxiliary is also still working on a Fish Fry. Diana is hoping Auxiliary Meetings will be better attended, so events like this can be more formalized.

Janet Hutcheson brought up the Book Houses discussed at the last Auxiliary Meeting. Diana noted it was suggested little houses be built and placed around the neighborhood with a note like, Read a Book, Donate a Book.

Diana also noted the Auxiliary would like to place a memorial bench for Sam Chumley. The Auxiliary has \$200 budgeted for it, would like donations from the neighborhood. The idea is to place it by one of the Book Houses.

Pond.

Jerry Ovelgonne said he hasn't had a chance to look at getting alligator grass carp. You have to apply for the ability to put them in the pond. We have to consider pond overflow, where to buy them and how many we can buy. It could take about a year until we have them. Art noted Parks and Wildlife said we have flea beetles killing some plants, and showed some pictures of that. We can also spray the plants, if care is taken.

Garden.

Art raised the possibility of neighborhood garden again. He said he can put one in if there is enough interest.

Adjourn:

Garry made a motion to adjourn, and Dale Ann seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 4:45.

Submitted by Secretary, Garry A. Japko