

**Indian Hills Peninsula Civic Club  
Minutes of Meeting of April 10], 2021**

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

**Approval of Minutes.**

Attendees read the minutes of the meeting of January 9, 2021, presented by Secretary Garry Japko. Janet Hutcheson made a motion to accept the minutes, and Linda Horton seconded the motion. Motion carried by unanimous approval.

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**Treasurer's Report.**

Treasurer Dale Ann Ovelgonne was not in attendance, and Garry read the reports. He reported the balance for the Indian Hills Peninsular Civic Club as of March 31, 2021, was \$13,662.25. The balance for the Ladies Auxiliary as of that date was \$12,304.53. That included \$3,972 raised by the Walk-A-Thon. The balance for the Road Fund remained at \$8,890.

**SPCA and Feral Cats.**

Diana Japko introduced Addie Ann Spicer. She works with the SPCA in neutering cats in a program called TNR (Trap Neuter Release). The program is not funded, and relies on donations to perform them. She discussed the need for the program, showing how many kittens can be born over the years. She also discussed ways people can volunteer for work in the program. She left handouts and brochures for attendees. Diana made a motion for the Club to donate \$300 to the program, which would cover five neuters, and Jerry Ovelgonne seconded. Motion carried by unanimous approval.

**Garage Sale.**

The sale this year will be held on Friday, May 14 from 8:00 to 3:00, and Saturday, May from 8:00 to noon. Diana Japko said donations should be brought to the clubhouse. We are asking only Civic Club members donate clothing. She also asked for volunteers to help sort and price the items we receive. She said we would give her number to call for donations.

**4<sup>th</sup> of July.**

The Civic Club will hold the celebration on Saturday, July 3 this year. The parade will begin at 10:00. He asked for volunteers to run the celebration. Janet noted she still had a notebook for running it. Linda noted this was discussed at the Auxiliary meeting, and committees were formed. Janet noted we need to contact parade marshals about the parade. Jeff will work with Dale Ann and Jerry.

**Work Day.**

Jeff noted there would be a work day at the clubhouse, and asked for volunteers. Dale Ann had talked to the company that does the mowing, and they cut a lot of branches that needed to be cut. Jeff asked that everyone meet at 9:00.

**Pond.**

Jerry reported he received a call from Texas Parks and Wildlife, and that person did not recommend introducing grass carp. He did say there was a herbicide that would get down to the roots of the plants. He will get back with Jerry to let him know if he can sell it to us, or how we can buy some.

**By Laws.**

Jeff reminded us it had been suggested our By Laws need to be reviewed and updated. He asked for volunteers to perform that. Cheryl Baxter volunteered to be part of the committee. Jeff said the best way would be section by section. Jeff said we probably need a lawyer, but there are some that live in the Peninsula. Pat Anderson noted all members must submit any changes for review. It was asked whether there was a digital version, and Jeff reminded everyone it is on the ihill.org website.

Diana noted we need to remind new owners of the Club, especially now that we will be able to hold more events.

Art Horton brought up the loss of water during the freeze in February, and asked whether we should be working with the water utility to ensure delivery. Discussion followed. Jeff felt they would not take any steps to prevent loss of delivery again. He suggested having someone from the development be on the board.

**Adjourn:**

Garry made a motion to adjourn, and Mike Rowley seconded the motion. Motion carried by unanimous approval. Meeting adjourned at 4:55.

Submitted by Secretary, Garry A. Japko