

## **ISLAND GREEN GENERAL COUNCIL MEETING    January 10, 2020**

The meeting was called to order at 10 am and everyone was welcomed. We had a quorum of 13 representatives.

The Minutes of the previous meeting were approved as written.

The Treasurer's Report was explained and accepted. As it was the year end financial, Bob Zeller reported that all HOAs are current and we were on track with our budget with many expenses being under what was anticipated. Our net income for the year was \$4,342.30 and there was \$14,141 in checking at year end. Bob also reported that the Pot Hole fund had over \$1200 in it and there was some patching done recently with more needed. He said if anyone could help out with this to please contact him.

Bill Paul called everyone's attention to the Incidents Report stating that if someone has a problem during the time when security is not on, they should not hesitate to call the police. They will respond. Someone said he was told that there were some kids shooting out on the course during the day but that he did not see them when walking his dog. It was also reported that there are kids running dirt bikes out there and Bill stressed that if anyone sees or hears this behavior, they should call the police.

Mary Patten moved to table the Code of Ethics discussion since adding it to the By Laws would require a 2/3's majority or 17 votes and we can barely get a quorum of 12 for our meetings. She said maybe the Board would reconsider it as just a resolution at a later date.

Mary then asked the woman who had the parking complaint at the last meeting to see her after this meeting to further discuss the issue.

Bob Worrel presented the Nominating Committee Report consisting of himself, Deb Potter and Karen Juskovich stating that they had asked if anyone wished to be on the Board and no one did. He then said the current Board members all agreed to remain. Those members are: Bill Paul, Chairman; Mary Patten, Vice Chairman; Bob Zeller, Treasurer; Beth Weiss, Secretary; and Julie Baird, At Large. Following a vote, the current Board was re-elected by acclamation. Bob then introduced Jenny Ward who is the Communications Director and sends out all email communications. He also introduced himself as the Website Director.

Ursula Wiltsie reported on the Mowing Committee and asked who still wanted them to continue the mowing of the golf course. Following a positive response. She said that they will start up again in the spring and she has two new volunteers to mow to replace two she lost. She said Rick, who is in Florida, will probably continue to help with maintenance on the mower but if it dies, that will be the end of the mowing as well since they can't afford a new one or a rental.

Carole Majocho reported on the Front Entrance Committee and said that Mr. Williamsen is still paying to keep the electric and water on. Bill reminded everyone that there are contribution jars for both mowing and the front entrance at the Amenities Center desk.

A number of people asked about Beth and Mary reported that she spoke with her the other day and was told that after surgery Monday morning, she was at rehab that afternoon and coming along but that there was some pain. Mary said that once that knee is better, Beth will have the other one operated on and start the process again so she will be out for a couple of months.

With no further business, a motion was made to adjourn and Bill said the next meeting will be on Friday, February 14<sup>th</sup>.