## Minutes from the February 6, 2023, Meeting of the IHE POA

The meeting was called to order by the president Chuck Styers at 7:06pm. Other Board members present were Christi Bell, Deb Hood, Bev Maloy, JoAnna Takemura, Don Kanapkey, and Pam Barquest. Sharon Wolf was excused.

**Minutes:** from the January 2, 2023, meeting were approved as read by the secretary Beverly Maloy. Motions to approve: 1st- Chuck 2nd- Deb

**Treasurer's report:** A temporary hold on transfers from the checking to the savings account is in effect since funds are needing to be transferred from the savings account to the checking account for now. Motions to approve the treasurer's report: 1st- Bev 2nd: Don

**ACC report:** Andre Dorsey reported that paperwork is still needed to be completed for the property at 6006 Deerslayer. Christi Bell reported that she has given them a whole new packet. The lights noted to be on in the vacant property on Hiawatha were reported to the realtor who stated that there has been a problem with people leaving them on when showing the property to prospective buyers.

**Old business:** Four more violation letters have been sent via registered mail. Follow up letters will be sent by regular mail. Easter this year will be on April 9. The POA Community Easter Egg Hunt will be on Saturday April 1 at 2pm. Board members will meet to fill plastic eggs on Saturday March 25, at 2pm. A donation of \$50.00 will be made to our Spring Branch Fire Department by the POA in appreciation for their participation in our Santa Event in December.

**New business:** The suggestion made by Marty Gonzales regarding the possibility of the POA helping with picking up branches that fell during the ice storm, and possibly providing a woodchipper, was explored. After much discussion it was not deemed to be possible at this time. Yard and tree companies are very busy since the storm and unlikely to donate their services. The cost to the POA would be prohibitive. The Spring Clean-up Day and Dumpster has been tabled for now. A possible community function for July 4th was discussed. Suggestions were made for a possible chili cook-off or sack lunches. The topic will be tabled for now. There being no further business, the meeting was adjourned at 8:11pm by Chuck Styers. The next meeting of the POA will be March 6, 2023, at 7pm.

Respectfully submitted, Beverly Maloy secretary