

Minutes from the January 3, 2022, Meeting of the IHE POA (amended)

The meeting was called to order at 7:09 pm by the president Chuck Styers. Other Board members present were Lena Rosas, Marty Gonzales, Beverly Maloy, Christi Bell, and Debbie Hood.

**Minutes** of the December 6, 2021, meeting were approved as corrected by secretary Beverly Maloy.

**Treasurer's report:** was approved as read by the treasurer Marty Gonzales.

**ACC report:** Denia Geiger resigned from the ACC. She e-mailed the Board members that the ACC files and welcome items "would be on her front porch for whoever wants to pick it up". ACC member, Andre Dorsey, picked up an open cardboard box containing the welcome bag items and other items belonging to the ACC from the front porch of Denia Geiger's home immediately prior to the monthly meeting of the IHE POA. The USB drive containing ACC files was not in the box of items. Chuck Styers will reach out to Denia Geiger to ensure it is returned and is given to Andre Dorsey. Andre Dorsey and the POA Board do not have an inventory list of ACC items received from Vicky Rainwater when she resigned, so will not be able to verify if all ACC items and files are accounted for. Marty Gonzales has the ACC phone and will provide it to Andre Dorsey who will now be responsible for answering the ACC phone. Chuck Styers will reach out to known realtors in the area to be sure they are aware of IHE transfer fees. Andre Dorsey and Christi Bell will work on new and simplified ACC forms.

**Old business:** The gift wrapping and gift delivery results were reviewed by Christi Bell. The winners and check amounts for the holiday lighting contest were read by Bev Maloy who had also hand delivered the award checks to each winner.

**New business:** Denia Geiger resigned from the ACC. Lena Rosas resigned from the Board as vice president. Christi Bell agreed to serve as the new vice president of the POA Board. The question whether a member of the ACC can also be considered a member of the POA. The POA attorney will need to be consulted. Andre Dorsey stated that the previous ACC that he had belonged to had functioned in that manner. Marty Gonzales will reach out to her contact at the attorney's office. Christi Bell briefly presented her proposal for possible vote by phone/mail for community issues as a possible means to help increase community participation in the voting process. Chuck will again talk to Lonnie Miller about the possibility of the POA purchasing back the pavilion, pool site, and grounds from the water supply company.

There being no further business, the meeting was adjourned by Chuck Styers at 8:43 pm.

Respectfully submitted, Beverly Maloy, secretary.