

Minutes from the IHE POA Meeting of May 2, 2022

The meeting was called to order by the President Chuck Styers at 7:10 pm. Other POA Board members present were Christi Bell, Beverly Maloy, Deb Hood, Pam Barquest, and Sharon Wolf. Marty Gonzales was excused.

Minutes: from the April 4, 2022, POA meeting were approved as amended.

1st motion: Pam Barquest, 2nd motion: Christi Bell.

Treasurer's report: was approved as read by Christi Bell for Marty Gonzales. 1st motion: Bev Maloy, 2nd motion: Pam Barquest.

There was no ACC report. Chuck suggested that April Metcalf and Amber Yuker be taken welcome bags and possibly be approached at that time to consider running for the POA Board.

Old business: The updated violations letter was presented by Bev Maloy was unanimously approved. Bev Maloy will work with Andre Dorsey whenever a letter is necessary.

New business: Duane Ewy, Ed Geffken, and Joan Bishop, members of Water Supply Company, were present to discuss requirements for the use of the pavilion grounds by the POA. Ed stated that he had called the Water Supply Company insurance to get clarification on whether POA use was covered under the WSC policy. He was informed that a member of the WSC Board would need to be present whenever the POA was using the premises. It would be permissible if the POA had their own liability insurance. Chuck Styers had checked with the POA insurance company and the cost would \$912/yr for liability. The possibility of adding us to the WSC insurance with the POA paying the additional charge was brought up. Ed will bring the matter up to the WSC Board at the meeting next Tuesday, May 10. Whatever final decision is made by the WSC will need to be put in writing for the POA records. Ed stated that he will request that Jerry McKee update the POA with the list of new move-ins monthly. Jerry will need to be provided with the names of resale certificates and transfers.

The POA will look into placing a dumpster on a community clean-up day with permission from the WSC. Plumbing will not be required for POA events as porta-potties would be placed by the POA.

Marty Gonzales may need to resign from the POA Board. Christi Bell will get together with Deb Hood to work on transferring POA treasurer duties and records from Marty to Deb.

Christi has stated she needs the help of a moderator for the IHE Facebook account. Bev Maloy has volunteered to help and Christi will teach the process to her.

Christi will provide nametags and lanyards for the POA Board members to be worn at POA meetings/functions.

The motion to compensate Christi Bell \$40.99 for the POA recorder passed unanimously. Bev Maloy stated it has been a big help for hearing the conversations at the meeting in order to create the meeting minutes. The management certificate still needs to be filed. Christi stated she will work on getting that done.

The POA may want to look into becoming involved with the Neighborhood Watch again.

There being no further business, the meeting was adjourned at 8:32pm by Chuck Styers.

The next meeting of the POA will be June 6, 2022, at 7pm at the pavilion.

Respectfully submitted, Beverly Maloy, secretary