

Minutes from the November 1, 2021 Meeting of the IHE POA

The meeting was called to order at 7:10pm by POA president Chuck Styers. Other POA Board members present were Lena Rosas, Marty Gonzales, Beverly Maloy, Lorraine Surber, Christi Bell, and Deb Hood. Pam Barquest was excused. A quorum was met.

Minutes: from the October 6, 2021, meeting were approved as read by the secretary Beverly Maloy.

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

There was no ACC report.

Old business: The discussion regarding the resale certificate fees was had. The Transfer fees will now be \$125.00 and the resale certificate will be \$250.00. The motion was made and seconded. Marty Gonzales will e-mail the form.

New business: The holiday letter was presented by Christi Bell and was approved by the Board. The letters will be printed in English and Spanish, and the envelopes will be stuffed by Marty Gonzales, Bev Maloy, and Christi Bell. Bev Maloy volunteered to decorate the envelopes. The letters will be hand delivered by Christi Bell, Marty and Raymond Gonzales, and Bev Maloy to all IHE homes. Christi Bell has ordered Christmas stockings and stuffers for children in our community. Christi, Marty, Deb, and Bev will stuff the stockings on Sunday, November 28, at the pavilion. They will be distributed on Saturday, December 4, 2021, from 3-6pm. Raymond Gonzales will drive a truck decorated for Christmas. Christi Bell will be dressed as an elf and Deb Hood's brother will be dressed as Santa. The board will purchase and provide holiday lunch plates to elderly residents who may be alone for Thanksgiving and Christmas, and who send in the registration request on the back of the holiday letter. A holiday budget of \$300.00 for the lunch plates and also \$300.00 for the stockings and gift requests were approved.

The ACC will provide welcome bags for all new IHE residents.

The new ACC phone will be provided by the POA. A phone will be purchased from Marty Gonzales' uncle for \$150.00. The POA computer will be located and provided for the use of the ACC.

There being no further business, the meeting was adjourned at 8:47pm by Chuck Styers.

The next meeting of the IHE POA is scheduled for December 6, 2021, at 7:00pm at the pavilion.

Respectfully submitted, Beverly Maloy, secretary. *Beverly Maloy*