

IVBA Association Meeting August 29, 2021

Roll call of members present, quorum fulfilled.

Old Business:

President's Report-Ed Potanka

Sweitzer carting for summer will conclude on Tuesday, September 7.

Christine Hartman audited the financing for the 2021-2022 fiscal year, budget, and tax collection. All was well organized and in good working order.

Treasurer /Tax Collector's Reports- Jim Dellonna

Budget report was given. Three outstanding tax/carting bills remain.

Insurance costs are \$129 over budget due to cost increases. All other items on track.

Mill rate was increased this year, goal is to reduce mill rate for the next fiscal year.

Council of Beaches Report- Tony Cozza, Steve Smith

Spreadsheet of services used throughout the council of beaches is in process.

Council of Beaches has a website that is very informative.

Candidates' forum is held in October

Council donations included: monies to Boy Scout Eagle Project, college scholarship, Stuff a Cruiser food drive. A clothing drive will be held in December.

Beautification Committee- Neil Gottfried

The service caring for the IVBA plantings is doing an excellent job.

Beach Committee- Steve Smith

Beach guards this year were Joe Patrucco and Nick Gagliardi

Steve thanked all who helped in getting the beach ready for the storm

Social Committee- Mary Polchaninoff

Budget monies covered social activities this summer.

Other old business:

IVBA Ramp Committee- Steve Smith

A sample design was shared showing a ramp and stairs up to the patio. A request was made for monies, approximately \$1000-1200 to cover a site plan, to go forward.

Ed Potanka did some research into it and stated that the ramp is not subject to ADA compliance, and therefore should not need a site plan. Ed suggested that the committee ask a contractor/Shumack to see what must be done regarding site plans. A suggestion was made to rent a portable ramp from a medical supply company as a trial option.

Discussion ensued. The committee was asked to come back with options at various price points.

Steve Smith discussed the road work needed on Young Rd. A motion was made to provide monies up to \$2200 to repair the depression in Young Rd. Motion carried.

Jeff Cohen questioned whether anything had been or could be done about the flooding by his property. Discussion ensued. Has been a chronic issue with no easy solution.

A question was asked regarding the hose being turned off on the patio. A wheel was put in the electrical box for member use. A suggestion was made to get an automatic water turn off valve to replace what we have. This will be investigated.

Treasurer, Jim Delldonna, addressed the concern of a member regarding our assets in a low interest-bearing account. An ad hoc committee of the Investment Committee, Ed Potanka, Tony Cozza and Jim Delldonna will investigate ways to address this.

Meeting adjourned.

Respectfully submitted by
Debra Delldonna, Secretary
August 29, 2021