

**Indian Beach-Sapphire Shores Association
Board of Directors Meeting
May 2, 2024**

Directors present:

Henry Bausback, President; Richard Parlato, Vice President; John Olenski, Treasurer; Kate Bloomquist, Recorder; Kevin Spence, Rita Mann, Don Farr, Richard Parlato, Jacqueline Crouse, Shelly Watson

Directors absent: David Jennings, Leslie Townsend, Mike Smuts, Kelsie Shy,

With a quorum of Directors established, President Henry Bausback called the meeting to order at 7:05 p.m.

Guest: none

Approval of the Minutes for the April 4, 2024 Board of Directors meeting:

- Richard moved to approve the minutes of the April 4, 2024 meeting.
- John seconded the motion.
- All members voted to approve. None opposed

Treasurer's Report and Membership for the month and year-to-date ending April 30th, 2024

Profit and Loss Statement and Balance were distributed by email prior to the meeting.

- YTD total income: \$ 5,081.34
- YTD total expenses: \$ 4,499.93
- YTD net income: \$ 3,336.91
- April total expenses: \$ 2,880.50
- April total income: \$ 175.00
- April net income: \$ **-2,705.50**

- Membership totals: 197

Don moved to accept the treasurer's report, all members in favor.

Committee Reports

Neighborhood Watch Report N/A Will wait for Semi-Annual meeting statistics

Beautification/Greenspace Update City will let the neighborhood know when they will be doing some vegetation clean-up in the Hegener Trail. There was a complaint about illegal activity in that area some evenings and there will need to be increased visibility to be able to monitor activity there. We are also looking for a woodworker to replace the Hegener sign.

Land Use Committee: (Kevin Spence) May 20th, Corwood vacation will be on agenda. The owners agreed to allow public use, only on the south side, at the planning board. The owner got the new surveys ready for the City

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Commission meeting. The proposal will be revised for this amendment, and if that is put forward to the commissioners it should be approved. Kevin is helping with the process by meeting with the attorneys ahead of the 20th.

Is there a groundbreaking planned for Roer's? Perhaps not, as financing seems to be in jeopardy.

Membership Committee: (Rita Mann)

Topic	Update	Status
Members	As of 5/2	<ul style="list-style-type: none"> • 193
Member Communication	New and renewing member updates – continuous Other member touchpoints: newsletters, social events, clean ups, land use	<ul style="list-style-type: none"> • Report to board • Communication for new/renewals up to date • To print member letter in new letterhead as well as envelopes
Member Experience	Explore options to promote membership through committees, other activities	<ul style="list-style-type: none"> • --
	Board President Letter – all residents (except existing members) so est. 1,000	<ul style="list-style-type: none"> • Letterhead design – includes board member names • Week of April 29 – President signed, being printed
	IBSSA New Resident Welcome Card – new residents	<ul style="list-style-type: none"> • Design and printer options, get updated list from David for 2023 and 2024
	Business Discount Program - members	<ul style="list-style-type: none"> • Updated list from April posted to website

Events Committee: (Jacqueline Crouse) The 27th was first neighborhood monthly event. 14 people and 4 dogs took part. All positive feedback and a successful outing.

Next event will be Dinner at Bacre's Saturday, May 11, 2024 at 6:45 p.m. RSVP to Jacqueline Crouse @ jacquelinecrouse@gmail.com.

After that, in June, will be Trivia Night at The Mable, Wednesday, June 12, 2024, at 7:15 p.m.

July idea....Happy/Yappy hour, maybe July 13th at the Greenway?

Other ideas may be a yoga event or kayaking/paddleboarding?

CCNA: (Kevin and Richard). The new housing project was announced (Lemon Ave). There has been pushback from the community.

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Old Business

Semi-Annual Meeting Tuesday May 7th: The agenda: Liz Alpert and Ron Kashden will present as candidates for our district. 5-minute presentation each and 30 minute Q and A. Henry will send out a draft agenda for approval. Richard will collect questions for the candidates (in advance) and out of our suggestions we will prepare 3 questions for the candidates. Neighbors will submit questions.

Speaker/Program for Semi-Annual Meeting- Finalize agenda (Henry/Richard)

Website Redesign proposal: Travis will present the new design at the meeting. The Board will organize a work meeting with him to help continue the development.

New Business: N/A

Member Comments: Shelley- There is a homeless man, wears many layers of coats, in neighborhood making neighbors nervous by approaching and asking for money. He is currently in jail due to missing a court hearing. He can be dangerous and has been convicted in the past of attacking a woman in the neighborhood. Jake Shore is his name.

Concerns on continuing code violations and how to report.

Upcoming Events in 2024:

Semi-Annual Meeting Tuesday May 7th:

Next Board Meeting at the LOTW Church, June 6, 2024 at 7:00 P.M.

Dinner at Bacre's May 11, 2024 at 6:45 p.m. RSVP to Jacqueline at her email address:
jacquelinecrouse@gmail.com

Trivia Night at The Mable, Wednesday, June 12, 2024, at 7:15 p.m.

Richard motioned and Shelly seconded to end the meeting.
Meeting was adjourned at 8:20 pm

Respectfully Submitted,
Kate Bloomquist
Recorder