

IBSSA Board of Directors Meeting Minutes

January 6, 2022

Zoom Meeting ID# 857-9705-2150

Due to the ongoing Covid-19 Pandemic, the Monthly Board of Directors Meeting was held remotely via Zoom

Directors present:

Joanne Gonet, President; Susan Rauth, Recorder; Kitty Cannon, Don Farr, David Morriss, Kate Bloomquist, Rodger Barkin, Henry Bausback; Allison Albee, Jessica Jacobson, Shelly Watson, and Jessica McVay

Directors absent:

John Olenski, Treasurer

Guests:

Joanne Gonet introduced the guests: Elena De La Ville and Jerrold Kamensky were guests in attendance. Mr. Kamensky reported that he was interested in speaking on the topics of landscaping and the roosters at Jungle Gardens.

With a quorum of 12 Directors established, President Joanne Gonet convened the meeting at 7:03 pm.

Kate Bloomquist nominated Henry Bausback to be the Vice President. There were no other nominations for Vice President. David Morriss seconded the Nomination of Henry Bausback. Henry Bausback stated that he would be willing to step in if Ms. Gonet was not available or could not serve. Henry stated he would be available. The Board all agreed with no opposed.

Approval of the Minutes for the December 2, 2021, Board of Directors meeting:

- No changes were proposed
- Motion was moved to approve by Alison Albee
- Seconded by Roger Barkin
- Approved unanimously with no other changes

Treasurer's Report for year-ending December 31, 2021:

Profit and Loss Statement and Balance Sheet were distributed by email prior to the meeting. John Olenski was not available to read the report due to a family emergency. Kitty Cannon filled in for Mr. Olenski and read the report:

- Total Assets and Liabilities reported were \$53,148.90 with a total of \$19,773.62 cash in the operating account.
- Income for the month was \$723.22. YTD net income was \$9,233.20 through the same month end.
- Membership is 402, up 21 from the prior year.
- Moved by Alison Albee
- All were in favor

Committee Reports

Neighborhood Watch:

Debbie Mueller had nothing to report. A full report is included in the newsletter that is due out in January 2022.

Yard Sale Committee:

Information regarding the yard sale is on the IBSSA website. Several classifieds were placed in multiple papers announcing the yard sale.

Beautification/Greenspace Update:

There will be photos on the upcoming newsletter.

There will be work done at a few of the areas in the neighborhood. Times will be posted so volunteers can help.

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Old Business

22nd Street/Alameda Ave Variance Update:

The hearing will not occur in January.

Traffic Calming Committee:

There is currently a problem with a few drivers excessively speeding in the neighborhood. There is a particular individual that is driving excessive speeds and threatening neighbors that complain. The Traffic Calming Committee is having a meeting with the City on January 12, 2022 to discuss solutions to the on-going speeding problem.

New Business

Roosters at Jungle Gardens:

Mr. Kamensky spoke on the topic. Roosters are not allowed in a residential area, however, Jungle Gardens is excluded from the ordinance since they are a “zoo”. Mr. Kamensky stated the crowing is a nuisance and disturbers the peace in the neighborhood. The Gardens use the roosters as a cycle of life display and do not want to get rid of them. When the roosters get old, they get fed to the alligators. The Jungle Gardens is anticipating getting rid of some of the roosters, but not all. Additionally, the roosters have been moved to a more central location in the Gardens, to hopefully limit the noise. Ms. Gonet is going to investigate the Charter to determine if the Gardens is a zoo.

Light of the World Church Landscaping:

The Church did some landscaping on Myrtle St & Chapel Dr., however, the area along Bayshore Road is very unattractive. Jerrold Kamensky asked if IBSSA might be willing to do a fundraiser to raise money to contribute to the Church so they might beautify the landscaping.

CCNA Needs Support:

Bobby Jones Golf Course is on the next meeting agenda. There is a significant grant for a storm water treatment system that is at risk. Ms. Gonet asked for permission to send a letter from the Association to the Commissioners supporting the original 2020 agreement. David Morriss moved. Kate Bloomquist seconded. All were in favor.

Proposed Development at NE corner of 17th St. and Rt. 41:

A Tommy’s Car Wash is proposed. This is in the planning stages. There are traffic challenges that the owners would have to work around. There will have to be a community workshop on the topic. It is not in the vision for the North Trail. Ms. Gonet will keep the Board posted and the goal is to get a group together to fight the Car Wash for this location.

Indian Beach Park Survey:

Mr. George Sweitzer developed a survey with the help of neighbors to ask residents questions about traffic patterns and Indian Beach Park. Ms. Gonet is looking for ideas from the Board to bring to the meeting with the City – Parks and Recreation.

IBSSA Social Event for March:

Ms. Gonet asked for ideas from the Board for a March social. There will be an Easter egg hunt in April. Ms. Gonet was going to reach out to Cables to see if something can be done there, however, they are remodeling, and the space might not be available. Ms. Bloomquist suggested a Musical Mad Hatter’s theme. Mr. Morriss suggested keeping the food simple, such as cookies and doughnuts. Adding tea was discussed as a good addition for the theme. March 13th or the 20th are considered dates for the social. Will discuss via email and finalize at the next Board meeting.

IBSSA now has a YouTube Channel: Semi Annual Meetings are posted there and linked to the website.

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Ms. Gonet Mentioned that there would be multiple ways to be able to use it in the further. Maybe another feature to join the membership that only members could view.

Member Comments:

Mr. Kamensky liked the idea of a YouTube Channel and would post some of his leather goods on the Channel.

The yard sale will be held on January 29-30th, 2022.

Next Board Meeting will be held on Thursday February 3, 2022

Meeting was adjourned at 8:35 PM.

Respectfully Submitted,

Susan Rauth

Recorder

January 30, 2022