

Island Park Village Association
Board Meeting Minutes
April 27, 2016
Cooper Norman Conference Room

Members Present: Al Morrison, Sandee Gilmore, Ryan Samples, Gary Lewis and Tom Duncan on the telephone.

Guests Present: Kevin Koplín, Beth Lange, both from Cooper Norman accountants.

Meeting was called to order at 0910 by Gary. Gary welcomed all the members and thanked them for traveling today to conduct the business of the association.

Gary asked for any changes to the agenda, none were asked for.

Financial review

Members went thru the 6th month financial review with the staff from Cooper Norman. Kevin says this is the 3rd year of doing business at Cooper Norman and we're finally getting all the issues and problems worked out of the financial books. The financial books were in a mess when we received them from TPI.

Members spent time talking about the water company and the fact the water company doesn't own any equipment, tools and doesn't really own the land the wells are located on. Gary feels many of the association expenses are really water company expenses and we need to have a plan to "bill the water company for association expenses ". Sandee, Beth and Gary are to work on the details and have a plan together for the July budget meeting.

Beer and wine License

Gary explained when we applied for a license to sell beer and wine to the golfers, we did not get a license to consume within the clubhouse. The issue is: if we want to be able to consume alcohol beverages inside the whole clubhouse, all children under 21 will have to stay out.

Ryan explained at the Burley Fair Board, they made a line down the middle of an existing room, on the right side of the line, you can consume alcohol and on the left side of the line you cannot. Ryan said the state approve the line. Ryan suggested we do the same. We should divide the new gathering room (Old Pool room) with a line from the bottom of the ramp to the north wall. The west side of the line would be the beer and wine drinking area and the east side of the line would be Non drinking area.

Sandee moved to amend the beer and wine license to allow for consumption within half if the gathering room (old pool room) within the clubhouse. Ryan seconded it and it passed.

Newsletter

Al says we need a spring 2016 newsletter, and he's willing to be the lead to get it put together. Al asks all members to give some thought to what we want to communicate to the members. Al suggests topic

should be: water line break, audit, county rental licenses, and legislative update. Please send comments and ideas to Al.

Gathering Room

Members talked about the plywood floor that had been constructed since the clubhouse closed last October. Sandee noticed it was had to have a conversation in the room because of the echo of the noise. Sandee suggested we think about floor covering and a lower ceiling to reduce noise. Al says we approved the expense of the floor last fall and we should not spend any more until we see usage by the members. Perhaps we could rent out the room to large groups and if we can show there's income to help cover the additional expenses, it would be easier to make a decision. Al notes the lights need to be moved up and perhaps changed to led lights. Then there are tables and chairs.

CC&R update

Gary had drafted a plan to update the CC& R's this summer. Gary had emailed it to the members some time ago. Al says it will be too confusing to the members; we should not start any CC& R update until the bylaw update has been presented to the membership. Al moved to table the CC&R plan until next summer. Ryan seconded and it passed.

Bylaw update

The members reviewed the draft bylaws following the legal review. There were several items changed and members needed an explanation. The members asked our attorney to suggest some new language to a couple of paragraphs.

Past meeting minute approval

Al moved to approve the board minutes of August 25, 2015. Tom seconded and it passed.

Al moved to approve the board minutes of September 12, 2015. Sandee seconded and it passed.

Annual meeting

The board set the annual meeting for September 10, 2016 at 1pm in the gathering room in the clubhouse.

Next board meeting

The July Board meeting is tentatively set for Friday July 22, 2016. When I relayed this date to Beth and Teresa, Beth says Cooper Norman may be closed on Friday's this summer. She will let me know. We may have to move to **July 21, 2016**.

Respectfully submitted

Gary Lewis, President