

JIPOA FEBRUARY TRUSTEE MEETING MINUTES - February 6, 2010

TRUSTEES PRESENT: Bruce Libey, Todd Kroehle, Skip Morrisson, Jim Miller, Dave Klugman, Gary Zdolshek, Jim Krueger, Vickey Carey, and Andrew Ebner. Tom Kowalsk was excused. Bruce called the meeting to order at about 9:00 am.

Jim M made the motion to approve the October minutes, seconded by Gary, all aye.

Bruce expressed the Board's appreciation for everyone that came to the winter dinner at the Sandusky Yacht Club and to the Mazzeos and Kruegers for organizing and running the evening. Jim K added that Bruce and Elaine Libey also played a large part in making the evening a huge success. Over 60 attended the affair which turned out to be one of the best in recent memory. It was particularly good to see so many member from BHOA attend as well.

As several Board members will be out of town for the next Board meeting, Dave moved that the meeting be cancelled, Jim M. seconded, all aye.

Communication: The next newsletter will be out shortly and will contain the gate codes with the dates they will be effective and a reminder of the date association fees are due. Todd mentioned the newsletter is open to anyone to contribute articles, pictures, classifieds, or announcements that may be of island interest.

Treasurer's Report: Andrew mentioned that 130 have paid this year's dues so far, which is a pace that is ahead of last year. Bruce asked about a difference between the Marblehead Bank statement and the JIPOA statement. Andrew said that the deposits for the wine tasting need to be matched up with all proper expenses to finalize profit from the wine tasting party. Some entries were not made on a timely basis, but should be cleared up by the next meeting.

Along those lines, Bruce mentioned that the question of hiring a bookkeeper to handle the association books is not yet resolved. The Board has received only one proposal which was not thorough enough. It was agreed Andrew will contact the applicant to clarify the responsibilities and Jim M will then finalize an agreement if warranted. Dave Klugman knows two others who may be good in this position. He will contact them to see if the service and price would fit what JIPOA needs.

Bruce mentioned that the payment for the D&O insurance must be paid promptly after the details of the policy are finalized. Andrew confirmed he has the contact information to make that payment.

Social: Bruce mentioned that the Port Clinton Masonic Lodge would again like to coordinate and conduct a Memorial Day service on the island on Sunday, May 30, at 11:30 am. As there were no objections, he will inform them of the Board's approval.

Bruce also expect to hear from the Daughters of the Confederacy about their annual event which is usually held toward the end of April.

During the Winter Dinner a sign up sheet was passed around asking for help with the various island activities that begin in May and continue throughout the summer months until October. A number of volunteers have committed to help with the island activities but there is still room for more. A note will be placed in the newsletter inviting any other islanders to lend a hand.

Dave inquired about the availability of the clubhouse the weekend of August 14-15 for a wedding, but was not sure of the exact day needed. He also suggested a possible fund raiser pot luck dinner in conjunction with his cigar group the following weekend. Vickey said both dates are open and will be tentatively held.

Other events and tentative dates include: June 12th is the Island Heritage Day; the fishing tournament on June 6; the clambake on September 25; and the wine tasting party on September 4. Todd said the kayak poker run was a popular event and if expanded to pwc's, it could attract a large number of participants. Bruce suggested a Texas hold 'em tournament and Skip said there were dealers who run parties like that for a cut of the pot. In summary, Bruce stated that the association was "In a good place" and that it looks to be a very enjoyable year.

Building and Grounds: Vickey mentioned that the small amount of work needed to finish the roofing job will be done as soon as weather permits.

Skip reported that he has upcoming meetings with two security companies who sell and install camera equipment that could be used for the trash area.

Road Committee: Dave relayed that the road work planned for this year include reconstruction of one section of Memorial Shoreway, sealing of causeway cracks, rip rap from the fingers will be used to shore up the causeway bridge piers, as well as the normal filling and patching where needed on the island roads.

Legal: Gary mentioned that there is currently bills in the Ohio Congress (HB 408 and SB 187) that will deal with condominium and home owners associations' rights and obligations and the progress of this legislation should be watched.

The balance of the legal discussion was spent in executive session.

There being no further business, a motion to adjourn was made by Dave, seconded by Gary, all aye.

Respectfully submitted,

Todd Kroehle
JIPOA Secretary