

— approved 7-8-17

Indian Hills Peninsula Civic Club Meeting of April 8, 2017

The meeting was called to order by President, Gil Groendyke.

Geri Lammlein distributed the Secretary's report for Secretary, Mary Jo Aymes who was not in attendance. The report was unanimously approved.

Treasurer, Jo Carol Wells passed out the treasurer's report. It too was unanimously approved.

She also gave a detailed report of the Civic Club and Ladies Auxiliary proposed budgets. They were voted on and approved.

Jo Carol advised the members that First Community Financial Savings in Livingston, TX. will be our new insurance carrier for Officers/Directors Liability policy due to a yearly savings of \$377.00 and no deductible. We had a \$1000.00 deductible with Lee Insurance in Humble. Our Germania policy will remain the same, which covers the Civic Club's buildings and properties.

Gill also reminded the members how Treasurer, Jo Carol Wells has eliminated property taxes on all Civic Club's properties.

Bill Hutcheson reported that he and Andy Wells talked with Commissioner Bob Willis about road repair costs. If we pay for half, the County will pay half. The cost is about \$10,000 a foot. Gill is wanting a plan regarding road work. Cindy Delay made several suggestions and further discussion will continue.

Linda Horton gave the Ladies Auxiliary report. The Easter Egg hunt is April 15. She also reported on the garage sale of May 5 and 6. The Fourth of July parade will be July 1st with Bill and Janet Hutcheson in charge.

A motion was made to adjourn the meeting. The meeting was adjourned.

Submitted by Secretary, Mary Jo Aymes

