Indian Hills Peninsula Civic Club Meeting January 14, 2017

The meeting was called to order by Vice President Andy Wells. President Gil Groendyke was unable to attend. All other officers were in attendance. Twenty-four members were present and one nonmember was present.

Secretary, Mary Jo Aymes read the minutes from the previous meeting. The minutes were approved as read. Jo Carol Wells gave a detailed report of the Civic Club's financials, including the proposed budget.

The treasurer's report was approved.

Linda Horton, Chairman of the Indian Hills Peninsula Civic Club Ladies Auxiliary reported on their budget. Budgets will be combined and submitted for approval at the next regular meeting of April 8, 2017.

As of this January meeting we have 54 members who have paid their dues. That's not too bad since it's just the middle of the month. Dues are due by January 31, 2017.

Bill Hutcheson will try to arrange a meeting with Commissioner Bob Willis to discuss roads and ask him to attend a future Civic Club meeting to answer questions or concerns that members may have.

Park Drive was topped in January 2017 for a cost of \$13,000.00. The Vice President discussed the fact that the Civic Club is not in the road business. We are keeping a detailed record of those who have contributed to the road fund so that in the future Officers and members will know where the donations came from. That money can only be spent of roads. He also read an anonymous note left in the Civic Club's front door complaining about construction trucks tearing up our roads. That is a concern to all of us.

Phil Eisen, who is a volunteer for the SLVFD advised us that the Fire Department, as well as he personally has respect for all speed signs.

Work day was scheduled for January 23, 2017. Several volunteers agreed to assist in tree trimming.

Jim Johnson spoke to us about the importance of us supporting the Polk County SPCA. Our SPCA is a no kill facility so it is often overcrowded. The SPCA must pay for transportation when they take some of the animals to other no kill shelters such as in Houston and Austin. The goal for donations to the SPCA is one million dollars. That progress can be tracked at when they have the special progress can be tracked at when they are the special progress in the support the SPCA individually as well as adding support by the Civic Club as a budget item.

Linda Horton, Committee Chair of the Ladies Auxiliary thanked those who helped with the Fish Fry, the Thanksgiving dinner, and the Christmas party. The fish fry fundraiser netted \$2,016.88.

Michael Rowley made a motion to adjourn. Bill Aymes seconded the motion. The meeting was adjourned. We enjoyed black-eyed peas, cabbage, and cornbread, with brownies for desert. It was all delicious.

Submitted by Secretary,

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Mary Jo Aymes