

## IHPCC Minutes

March 21, 2026

The meeting was called to order by President Ray Fielding at 4:05 pm. The following Officers were present:

Ray Fielding – President

Ivan Kaminsky – Vice President

Ann Cegelski – Treasurer

Gil Groendyke – Secretary

Pat Johnson – Sergeant at Arms

President Ray Fielding stated that IHPCC will follow Robert's Rules of Order; members will be expected to be respectful with no outbursts.

Minutes of the January 31, 2026 were read by Secretary Gil Groendyke. The minutes were approved without correction.

The Treasurer's Report for the period since the last meeting (January 31, 2026) was given by Ann Cegelski.

Ann Cegelski presented the proposed IHPCC budget for 2026. The proposed budget totals \$24175. The estimated income is estimated at \$15000, which represents a deficit of about \$9000 for 2026. The increase in dues from \$75 to \$125 will alleviate much of this deficit in future years but for 2026 we will need additional income sources.

Tony Taylor moved to accept the Treasurer's report; it was accepted without correction

Old Business:

Ann Cegelski found new insurance, saved us \$900, better coverage, and it's all due at the same time.

Vice President Ivan Kaminsky reported that the Donut Love event was a success. Jerry handed out 28 roses to the ladies. Game night was also a success; everyone had a fun night and would like more. BBQ Cook-Off is on March 28<sup>th</sup>. Ann reported that we have 8 teams signed up but we still would like more cooks. There will be a 50/50 at the Cook-Off.

Ann Gegelski updated the membership on the ADA compliance. Hoping that the remaining items will be corrected by the next meeting. This is mainly the bathroom updates required. We need to obtain a quote for a ramp at the entrance.

The current paid membership at this meeting is 166.

Events planned for the first quarter of 2026:

There will be a cookoff at the park on March 28. There will be a 50/50 at the cookoff. Sign-up forms were available to pick up at the meeting and will also be posted on the ihills.org website soon.

Easter event will be April 4 at 10am. Linda Horton is running the event.

Quarters for the Club will be on May 23<sup>rd</sup>. Everyone is welcome; more information will be provided.

New Business:

It was noted that bids were received for the trimming of the trees and hanging limbs at the point. The cost is \$600.00 and will be completed ASAP before the limbs fall and injury someone or a vehicle.

Marie Cox raised the issue of alcohol usage at the Civic Club and the issue was voted on. The results of this vote were: 30 in favor of alcohol usage (with conditions stated in the rental agreement), 1 against.

Tony Taylor made a motion (copy attached for details). The essence of the motion is that the Civic Club Board will control all club bank accounts and approve all club transactions. This motion was approved: yes – 22, no – 13. After the motion was made, the membership was given time to ask questions and provide input. Ray Fielding thanked the Ladies Auxiliary multiple times for their participation and efforts in fundraising. However, the Civic Club Bylaws (article 7) require that ALL funds be overseen by the elected Officers of the Club. This decision is necessary to restore a unified organizational structure that complies with the governing Bylaws, State of Texas regulations, to comply with the club's 501 (c) (4) status and most importantly to be compliant with the IRS. Moving forward ALL membership will have a vote on how the Civic Club funds are spent.

This motion was approved: yes – 22, no – 13

In an effort to be transparent, Ray Fielding announced to the membership that the votes received by mail and in person at the meeting would be opened in view of the membership and votes counted. All membership was given the opportunity to witness the ballot counting if they so desired.

Voting for By-laws revisions:

There were 8 proposed by-laws revisions. The by-laws revision ballot is attached for a more detailed description of the 8 issues. These are the results of the voting:

Issue #1 – raise annual dues from \$75 to \$125 “no”	61 “yes”	24
Issue #2 – change mailing address to street address	71 “yes”	14 “no”
Issue #3 – residents can be members “no”	67 “yes”	17
Issue #4 – term of office 2 years 18 “no”	66 “yes”	
Issue #5 – meetings every 2 months 17 “no”	66 “yes”	
Issue #6 – related to 2 year office term 17 “no”	64 “yes”	
Issue #7 – club officers approve fund raising “no”	64 “yes”	19
Issue #8 – change fiscal year 6 “no”	74 “yes”	

The meeting was adjourned at 5:30 pm.

Gilbert J. Groendyke

Secretary IHPCC

May 2, 2026