



ICNO BOARD MEETING MINUTES

For May 9, 2020

Prepared and submitted by:

ICNO

Proposed Minutes, Monthly Business Meeting, May 9, 2020

Location: via Zoom Meeting Conference

Meeting Called to Order at 9:00 am

Roll Call

Board Members Present: Bruce Moccia, Carolyn Lumber, Steve Villa, Steve Bryan, DeeAnn McCoy, Kenny Cohen, Mike Dixon, Mark Gold, George Doomany, Jerry Nies, Doug Patterson

Also present by phone/Zoom: Arlene Sanford, Mike Roberts, Arlene Young, Paul Cain (ICNO bookkeeper)

Steve Villa, Secretary – Meeting Minutes Approval

Steve motioned to approve ICNO Board Meeting Minutes from April 11, 2020. Seconded and unanimously approved.

George Doomany - Treasurer's Report

George presented a final recap of 2019 financials, as well as an estimated budget recap for 2020. The board discussed the annual deficit for 2019. This was caused in part by an event in the later part of 2018 for which revenue was posted in 2018, but expense was posted into January of 2019. Jerry Nies brought up the possibility of changing to a fiscal year from June to June to better align with the season here. That would help with a clearer accounting of events such as modernism which spreads expense and revenue across several months and crosses years. The board did not decide to make any change in the fiscal year at this time.

Bruce motioned and Carolyn seconded to approve the 2019 financial report. Vote was all for approval. George also presented an estimated budget for 2020 for board review. As there are so many issues yet unresolved for this year due to the pandemic it is difficult to project this year. It was agreed however that we would look at all expenses not related to events, for any potential savings. Revenue from social events vs the actual expense of the event was discussed. The board voted to accept his budget proposal as the basis for further discussion. The board also wished to thank George for all of his work in preparing the prior year's financials, as well as for working up the 2020 budget blueprint

Click on pdf file icon below to view recap of the 2019 financials:



ICNO 2019 Budget
Recap.pdf

Carolyn Lumber, ONE PS Representative

Click on pdf file icon below to view details of the ONE PS report:



OnePS Notes for
May_2020.pdf

Steve Bryan, Social Chair - Annual Parties Report

The status of all ICNO parties going forward, including this Fall's party, continued to be discussed. With the continuing impact of the Coronavirus unknown, no decision regarding the Fall party was made. At this point, many issues can't be resolved as to how we would continue to operate parties under the current or possible future health restrictions. Our next scheduled board meeting is set for September; however, with many issues yet to be resolved we have tentatively planned for a summer meeting if needed to finalize any issues.

Merah Bond - Modernism Report (not present)

Bruce reported that nothing currently happening in regard to Modernism. Discussions still ongoing as to 2021 Modernism...not planning at this time to have homes on the tour.

Arlene Sanford, Development Chair Report

No report.

Bruce Moccia, Chairperson – Update

As the club remains closed at this time, with only golf on the north course just reopening, there is no update on the Affiliates program. The Tribe will meet in July and any information regarding 2021 will not be available until after their meeting. The Board was in agreement on wanting to continue the program for next year. Bruce motioned to approve up to \$1,000.00 dollars to be used, if the Tribe approves moving forward this summer, for a mailing to ICNO members with 2021 sign up. Motion was approved. Bruce also updated the current maintenance on Laverne. Our current gardener will continue this summer to maintain the plants and weeding. We will solicit additional proposals in the fall for potential cost savings.

Next scheduled Board Meeting will be September 12, 2020 at 9:00 am. Method of meeting, ie by Zoom conferencing or in person, will be announced closer to the scheduled date.

ICNO Meeting adjourned at 10:20 am