

Irish Beach Improvement Club

*A Not-For-Profit Community
Service Organization*



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Parks, Recreation & Private Gated Beach Access

NOTICE OF A REGULAR MEETING OF THE IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS POMO LAKE PARK SATURDAY, MAY 29, 2021 AT 11:00 AM

I. Call to Order / Roll Call / Announcements

The meeting was called to order at 11:15am. Roll Call and Announcements were made. **Board of Directors** in attendance: Patrick Robards, Rod Curbelo, and Denise Mendoza. Absent: Mike Dunbaugh and Allen Erwin.

II. Items not on the agenda

(Attendees may bring up items for discussion not on the agenda)

Membership Dues received after the April 1st due date are subject to 10% Late Penalty Fee. Some members have expressed their dissatisfaction in regards to paying the late fee. Some argued that they never received the notice. The BOD agreed that all Late Fees must be paid before June 30th.

III. Communications

There were no communications of note.

IV. Approval of Minutes

(February 12th, 2021 Regular Board Meeting)

The February 12th, 2021 BOD Draft Meeting Minutes were presented for approval. Vice President Robards moved to approve the meeting minutes. Motion seconded by Director Curbelo. All approved. **Motion carried.**

V. Finance Report

Quarterly Treasurers Report (1st quarter). Khadine Forbes provided the Report and gave a brief synopsis. The Report was accepted without reservation. Motion approved. All in favor.

a. Taxes update (2020)

Liberty Taxes have filed an extension as a precautionary measure as it is very close to being ready. They will email us a copy, and the certified receipt when done.

b. Directors Liability Insurance update

IBIC's **Directors Liability Insurance** has been renewed.

Old Business

a. Beach Project, LACO, Coastal Commission update

Vice-President Robards explained that this process will depend on how the members feel. According to the Project Cost Reporting, IBIC has spent \$77,163 in the Beach Parking Lot Restoration Project since 2018, \$19,585 of which were contributions received from members'.

Vice-President Robards stated that if it's "a go" Coastal Commission will give us a window of opportunity to start the project, should we think it's necessary?

Vice-President Robards is somewhat pessimistic about Coastal Commission. He met with the biologist and botanist about three to four weeks ago, who wanted to take a look over the area one more time for mountain beaver and for other endangered species. Apparently, the report was submitted to Coastal Commission.

Vice-President has been meeting with all personnel sent by the engineering outfit. They seem to be asking for more and more steps. The initial meeting with Coastal Commission involved three to seven people of different agencies such as Fish & Game, Wildlife and Federal Fish & Game, etc. The botanist and the Coastal Commission team may or may not be sided themselves, pretty much don't care about our little beach project.

The final plan is basically to reinforce the remaining parking lot. The giant dune that was completely eroded out is now reforming itself. The course of the spring, and Irish Creek that join at the beach are currently in its historical place.

One possibility was that land owners may have interrupted the stream flow at some point during road building. Fish & Game was notified and issued citations,

and that's been cleaned out. Vice President Robards estimates the beach project will cost around \$175,000 to \$200,000 plus to rebuild the parking area.

b. Postal Service update

Vice President Robards stated we are currently waiting to hear back on a timeline for the mailbox installation from the Postal Service.

VII. New Business

a. Non Profit, 501C3 discussion (Rod)

Director Curbelo is currently looking into IBIC Non- Profit status.

b. Beginning a regular schedule of post-pandemic meetings?

We'll wait until President Dunbaugh's return.

c. Elect a Treasurer

Director Denise Mendoza has volunteered to participate on the IBIC Board as a Treasurer. Vice President Robards moved to appoint Denise to the vacant Treasurer's position. Motion seconded by Director Curbelo. All approved. **Motion carried.**

d. Web-site update/discussion

Khadine Forbes is currently under training.

e. New Board Member(s) (all)

Openings are still available.

Next meeting to be determined at a future date due to the pandemic. Remember, Social Distancing and the use of Face Mask are a sign of respect to others.