

ICDC Board Meeting  
July 14,2013

Present: Megan Wibberly, Steve Shaffer, Bill Calvert, Landon DeWitt, Waylan Small, Jerry Kriegel, Judith Burke,  
By phone: Gerry Wurzburg, Catherine Richards Olney, Dana Perry, Ellard Taylor.  
Absent: Rudy Graff

There was a motion made and seconded to unanimously approve the minutes of April 7,2013.

Before we began our reports, Catherine wanted to express a huge thanks to all that we have accomplished in the past two years.

### **Committee Reports**

**Building Committee- Gerry.** Both houses are completed and occupied which is an incredible accomplishment for the whole community.

The final MSH inspection will be in a week. This has been held up because they needed some notarized engineering reports and a few other documents. They will have a conference call on Monday and will schedule the inspection. Henry will be here and he will get his final payment then. Henry had to deal with very complex issues (logistical and otherwise) and he did a great job.

We had change orders that came to about \$25,000. This total went towards things like the electricity being too close to the house, drilling a new well because the original was not sufficient and having the driller frack the two other wells on the property leaving us with two other good wells. The cost, however was \$22,350. We needed to do a blow door test, lightening rods, phone lines, a post contract survey, door stops, and additional title insurance as the state challenged our leased land. There are still a couple of things to do in the blueberry hill house. Venting for the dryer. Should not be a problem as when Henry is here for the final inspection, he could fix this.

### **Finance Committee - Dana**

Please see financial documents.

We had a discussion about the insurance costs, which are very high. Steve Shaffer will talk to his insurance agent to see if he may be able to help us. Insurance is high in the island in general and Steve has talked to his agent about things the community may do to lower insurance costs.

We also had a discussion about the interest on the genesis loan, which is high and not fixed. Jerry Kriegel will talk to a person he is dealing with now for his own house loan to see if we can get a better rate. If so, we could pay off the Genesis loan.

We need a new checkbook for the micro loan program. The book has been missing. We should look at our future budget each quarter to make sure we are following it.

We agreed that in the future, we need to have a rainy day fund.

### **Community Engagement Committee -Judi**

Debbie Van Doren, Erica Walstrom and I have been planning the triathlon, which will be held on July 28<sup>th</sup> at 2 pm.

We are getting volunteers from the community to sign people up at the pond, in town for traffic control, and water stations, EMT's to be present in case we need them, etc. We have ordered t-shirts and hope to sell them for \$15 for those running and \$18 or \$20 to anyone else. Bill suggested that we write an article about the triathlon for the newsletter. Judi will take on that task.

Judi is also asking for donations to the auction.

### **Development Committee- Catherine**

Right now Catherine is focusing on the Auction on August 17<sup>th</sup>. Both Pat Cole and Rob Ryder are helping with that. Our goal would be to make it a community event, ask people if they have anything they would like to donate to the auction. With the more valuable items, we will put a minimum on them. We want to make the auction a fun event with music, etc.

It will also be a time when the new families can be introduced and be a part of the event.

### **Micro loan committee- Rudy.**

Rudy was absent but Megan reported that there has been one loan made for \$90000. We still have money in the micro loan budget and are open to make new loans.

### **Building and Maintenance Committee- Landon. N**

Nothing to report, but he may need to help with the washer dryer situation at the Blueberry hill house.

### **Marketing report Bill.**

We've had two television reports on the housing program and 10 inquiries from them, none that were very viable, but we agreed that we should still be promoting and looking for people to live on the island.

The two leases have been signed, Julie and Tracy's started June 1 and Abi and Jake's July 1..

The IAH newsletter went out on July 9<sup>th</sup> to 130 contacts.

We also discussed the leases that were changed to -If someone other than the original person leasing the property is in the house for more than thirty days, that person has to fill out an application to live there.

### **Report of the Chair- Catherine**

- a. ongoing board service.** She asked and hoped that everyone stay on the board. Judi Burke will be leaving the board so we need to find a new year round person to replace her. We discussed having one of the new families join the board but we thought it might be a conflict of interest and also we need to give them a chance to settle in and get acclimated to the community.
- b. Understanding our financial picture and obligations.** Catherine reiterated how all the board members need to take our financial obligations seriously and do what we can to raise funds and try to get people in the community to participate.
- c. "Community Houses.** The community houses were built by the community and need to be supported by the community. We need to focus on the positive.
- d. Short and Long term Goals.** What is next?  
We need to always be in a recruiting mode especially since our leases are only one year leases. We don't know for sure if we will have available houses. Economic Development is important. We brought Julie and Tracy to the island and they have jobs at the Keepers House while Jake is working for Steve and Kate. This is part of our economic development. We tried to get a fishing family but were not successful . But both families are part of the new economic development.

We need to see what we can help support next. We decided to focus on this issue at a meeting after summer s over when we are not all so busy. And also discuss what we did right and mistakes that we made, and what we can do better.

Perhaps we need a separate two hour discussion on just these issues with an outside facilitator to help us with it. Megan's new supervisor, Karen Burns, whose skills are community service and economic development, would be interested in talking with the board.

**Other Business. Landscaping project.** Peter Burke, landscape architect presented a four point plan for the village house. He will be specific about what we can do realistically at the start but we do need skilled laborers to help with planting in early August. Catherine and Waylan have been talking to Peter about that. Tracy and Julie approached Megan to see what the plan would be as they would like to be part of the conversation.

**Weatherization Project** the island institute is interested in continuing the weatherization project on IAH. Maybe finishing the town hall inserts in the fall.

**Respectfully Submitted,  
Judi Burke**