

## **BOARD MEETING MINUTES** **FOR MAY 2 , 2019**

Attending trustees were President Samantha Hughes, Al Miotke, Peg Stecky, Vicki Karuzas, Brandon Howard, and Phil DeLeo.

Guests: None

President Samantha called the meeting to order at 7:06.

Samantha reviewed the minutes of the April 4 Board Meeting. Brandon moved to accept the minutes and Al seconded the motion. The minutes were approved unanimously.

Samantha provided a treasurers report summary of our balance sheet, showing an ending fund balance of \$35,307.36. Al made a motion to approve the treasurer's report, and Brandon seconded the motion. The treasurer's report was approved unanimously.

### **OLD BUSINESS**

**New Dock Project** – President Samantha reported that the permitting process for a new dock is taking longer and proving more difficult than expected. Because the city's position has not changed, she stated that the dock company Marine Floats is still pursuing the necessary permits and working with Cascade Water Alliance to see how much dock they will allow.

### **NEW BUSINESS**

**Book Keeping Costs** – Samantha reported that our book keeper is finding that keeping records of our properties and working to clear up outstanding dues owed is a larger project than first anticipated. She is asking for an increase of salary to \$9,000 per year. Samantha reminded the board that Dawn has retrieved all past dues except for one, which an agreement to pay over a period of time. Samantha made a motion to honor Dawn's salary increase request, citing her work as a good investment. Brandon seconded the motion, and it was approved by a unanimous vote.

**Annual General Meeting Agenda** – Samantha reviewed her planned agenda for the upcoming Annual general Meeting. The board agreed to her proposed agenda.

**Annual General Meeting 2018 Minutes** – Phil presented a draft of minutes of the May 19, 2018 Annual General Meeting. The board reviewed the minutes and agreed to take the draft as written to the annual meeting for approval.

Having no other island business to discuss, Samantha adjourned the meeting at 7:39.

The next board meeting will be on June 6, 2019 at 7:00 p.m.  
See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Minutes respectfully submitted by:  
Phil DeLeo