

BOARD MEETING MINUTES **FOR AUGUST 1, 2019**

Attending trustees were President Samantha Hughes, Al Miotke, Jack Yarbrough, Carla Gianini, and Phil DeLeo.

Guests: Kevin Putnam, Tabitha Putnam, Bob Stobie, and Davey Anglemyer

President Samantha called the meeting to order at 7:07.

Because there was no quorum at the July meeting, Samantha reviewed the minutes of the June 6 Board Meeting. Jack moved to approved the minutes and Al seconded the motion. The minutes were approved unanimously.

Samantha reviewed the minutes of the July 11 Board Meeting. Jack moved to approve those minutes and Al seconded the motion. The minutes were approved unanimously.

Samantha provided a treasurer's report summary of our balance sheet, showing an ending fund balance of \$105,441.24. Al moved to approved the balance sheet and Phil seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

New Dock Project – President Samantha reported that there has been no change in status since last month's Board meeting. Marine Floats is still pursuing the necessary permits.

NEW BUSINESS

Overnight Parking and Mooring – As expressed at the July meeting, members are concerned that overnight parking and/or mooring might become a problem by infringing on other members ability to use park facilities. The board felt overnight parking should be allowed for 24 hours so that people who should not be behind the wheel can find another way home. However, the Board did not feel the same way about boats, given the very limited space at our docks. Jack made a motion to modify park rules to allow for overnight parking for no more than 24 hours, and prohibit all overnight mooring. Al seconded the motion, and it was approved unanimously.

Fobs – Dave Mohr will continue to remotely process and activate fobs as long as he is compensated for his work. Samantha moved to pay \$150/month until someone else steps up to administer fobs or until we get too many complaints of waiting for activation. Phil seconded the motion. The motion passed unanimously.

Park Rules – Tabitha suggested adding park rules to Facebook Page – Samantha volunteered to do this.

Tennis Courts Reports – Samantha noted that she received an email from homeowner Scott Susa about the poor condition of the tennis courts. She suggested it is time to look into resurfacing them. Tabitha recommended that repairs be made to the tennis court nets as well.

Selection of Trustees – Five candidates stepped up to serve on the Board of Trustees. They are Ann Shields, Jason Curry, Kevin Putnam, Larry Littell, and Davey Anglemyer. After much deliberation and discussion, the Board settled on Kevin Putnam and Larry Littell.

Thank you to all who stepped forward to serve our community.

Our next Board meeting will be on September 5, at 7:00 p.m.

Having no other island business to discuss, Samantha adjourned the meeting at 8:04.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo