

## **BOARD MEETING MINUTES** **FOR OCTOBER 3, 2019**

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

Guests: Judy Yarbrough

President Samantha called the meeting to order at 7:04.

Samantha allowed members time to review the corrected minutes of the August 1 meeting and the draft of the minutes of the September 5 meeting. Jack made a motion to approve the minutes for both meetings in one action, and Kevin 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 \$96,948.74. Al moved to approve the balance sheet and Kevin seconded the motion. The treasurer's report was approved unanimously.

### **OLD BUSINESS**

**Tennis Courts Repairs** – Samantha distributed to board members a bid for tennis court repairs and resurfacing. The amount to resurface the courts is \$10,200.00; the amount to replace the court net and net crank is \$770.00. Phil moved to approve the expenditures, and Jack seconded the motion. The board unanimously approved the expenditure of \$10,970.00 for the needed repairs.

### **NEW BUSINESS**

**Innovated Systems Security Alarms** – Samantha noted that Innovated Systems has a contract update to include two additional board members as emergency contacts. Kevin and Al volunteered to be contacts.

**Dead Maple Removal** – Samantha submitted to the board a bid for removal of the dead maple tree overhanging the corner of the men's room and the fence. The bid was from Byers Tree Service in the amount of \$2,295.30 to include cleanup, stump grind, and removing the wood. Jack move to accept the bid and Carla seconded the motion.

**Broken Sprinkler System** – Samantha reported that Morning Rain had reviewed our system and stated that it needed a back flow preventer per city regulations. Morning Rain offered two options. Option one was to provide a back flow and option two is to cap off the current system; Morning Rain recommended to go with option 2. Carla made a motion to accept option two, to cap off the system. Larry seconded her motion and it was approved unanimously.

**Broken Dock** – Samantha reported no progress on the permitting of a new dock. We are still waiting for the city's decision about dock configuration and approval.

Having no other island business to discuss, Samantha adjourned the meeting at 7:44.  
See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

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

Minutes respectfully submitted by:  
Phil DeLeo