

ANNUAL MEETING MINUTES
For May 18, 2019

President Samantha Hughes called the meeting to order at 10:04. Attending trustees were: Vice-president Springy Yamasaki, Treasurer Brandon Howard, Peg Stecky, Vicki Karuzas, and Al Miotke.

Rules of Decorum: President Samantha began the meeting by reminding everyone to observe the rules of order, and to stand when addressing the board, giving their name and address plainly for the record prior to making a comment or asking a question.

Board Introductions: Samantha asked the board members to give their name and position on the board.

Approval of Minutes of May 19, 2018 Annual Meeting – Samantha offered a few minutes for everyone to read the minutes of last year’s annual meeting. She then called for a motion to approve the minutes. Jack Yarbrough made a motion to approve the minutes, and Dennis Karuzas seconded that motion. The minutes were approved unanimously.

Approval of Treasurer’s Report - Samantha asked Treasurer Brandon Howard to present the treasurer’s report. He reported an ending fund balance of \$20,740.84. Samantha called for a motion to approve the treasurer’s report. Steve Levy made a motion to approve the treasurer’s report. Larry Littell seconded the motion. The treasurer’s report was approved unanimously.

President Samantha commented on the need for more board members. With four positions vacant, it is sometimes difficult to get a quorum at monthly board meetings. Thus, needed actions cannot be voted on, causing project delays.

Samantha reviewed a list of projects that were completed within the last year.

They are:

- Removal of the dangerous poplar tree by the fire pit
- Contacting arborist to replace poplar with two maples
- Pressure washing of park hard surfaces
- Continued pest control
- Decreased vandalism due to security improvements
- Collection of outstanding membership dues

Samantha reported that the new dock project has met several barriers. Upon trying to get permits from the city, she was informed that the current dock configuration was never submitted to or permitted or approved by the city or Cascade Water Alliance. She stated we have two options: either go back to the “L” shaped dock design that the city has on record or submit a new design for a replacement similar to the current dock design.

Larry Acres asked why the dock cost estimate has doubled since last year’s meeting. Samantha explained that last year we were pursuing repairs. Then the city told us we could not repair a dock that was never approved by them. That means we have to come up with a design, and seek approval and permits, which means a total replacement.

Rich Thompson asked why the dock is not grandfathered in, because it has been there since before the shoreline management plan was enacted. Samantha replied it could have been grandfathered in with the old “L” shape, for which the city has records.

Mary Bova said she liked the “L” shaped dock because it provided protection for swimmers.

Brad Carlson asked if we have photos or specs to recreate the old “L” shaped dock. Samantha stated we do not, but she plans to put specs and cost estimates for the new dock on our website for everyone to view..

Steve Levy suggested we get various designs, then hold a special Saturday meeting so members could select the best design before proceeding. The general mood of the membership indicated that would just add further delay.

Ann Nielson asked if there was an end in sight to the mounting costs of this project. The answer depends on how long it take to get permits from the city after they complete their shoreline management plan update.

At the end of the discussion no final decision was made concerning which design we should try to get approved.

Samantha reported that the board has been dissatisfied with past performance by our currently contracted Pierce County Security, and asked if anyone had recommendations for another security company. An unidentified member shouted out to try Secure Cop or Secure Top. No other suggestions were offered.

Samantha reminded everyone of the upcoming annual island-wide garage sale on June 1st and 2nd.

Vicki announced the Lake Tapps Community Council's second annual Opening Day Boat Parade on June 2nd. The parade will be from 12 to 3 p.m. More than 50 boats are expected to enter this year, and there will be lots of prizes.

Samantha presented a concern for fireworks safety in our park on the Fourth of July. She cited several near misses and a couple minor injuries. She stated the board has decided to rope off a specific area (TBD) where fireworks can be used, but only if they are legal. Other suggestions shouted out by unidentified members included:

- Only Safe and Sane fireworks

- Do fireworks only at home, not in the park

- Roped area should be the swim area, away from boats

Rich Thompson offered that aerial fireworks should be shot off from a piece of plywood on the swimming area dock. Samantha reminded him that aerial fireworks are not legal fireworks.

Samantha directed the meeting to open discussion. Steve Levy made a motion to raise homeowners' dues to \$200 per year until 2025, at which time they would automatically go to \$250 per year, with a stipulation that anyone who attends our annual meeting in May would get a discount of \$25 that year. Josh Johnson seconded the motion. During discussion of the motion, an unidentified member remarked that dues are actually \$100 now, and should be raised more gradually. With no further discussion, Samantha called for the vote, and the motion passed unanimously.

This motion will require approval by a majority of all IIMC member households at the 2020 annual meeting, agreeing to a change in our by-laws. If the change is approved at the 2020 annual meeting, it will go into effect in 2021. The board will need to send a ballot to each member household and get a return vote by the annual meeting on May 16, 2020. The motion must pass by a majority to effect this change.

An unidentified member suggested the above change should include an option to split the yearly dues into two payments. Further discussion around the room seemed to indicate two payments would be hard to manage, considering park access will be cut off for lack of payment by June 1.

Rich Thompson expressed concern about the haphazard way people park their vehicles and trailers in the boat trailer lot. He suggested outlining parking stalls with spray paint so that all vehicles are parked in an efficient and orderly fashion.

Jack Yarbrough commented on vandalism in the park, reminding members that their fob leaves a record of access into the park facilities. If yours is the last fob used to open a gate or door, and vandalism is a result of a propped open gate or

door, you can be held accountable for the damage. Please do not prop open gates or doors. It is your money used to repair vandalism.

Having no more business to discuss, the meeting adjourned at 10:58am.
See our meeting minutes at InletIslandPark.com

Minutes respectfully submitted by:
Phil DeLeo