

BOARD MEETING MINUTES **FOR SEPTEMBER 5, 2019**

Attending trustees were President Samantha Hughes, Peg Stecky, Larry Littell, Carla Gianini, Kevin Putnam, Vicki Karuzas and Phil DeLeo.

Guests: Vicki Littell

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

Samantha allowed members time to review the minutes of the August 1 meeting. She noted that with regard to the tennis court repairs, it was homeowner Scott Susa who emailed Samantha about the poor condition of the court surfaces, and Tabitha Putnam suggested repairing the nets at the same time. With that correction noted, Peg moved to approve the minutes, and Larry seconded her motion. The minutes were approved unanimously.

Samantha provided a treasurer's report summary of our balance sheet, showing an ending fund balance of \$102,497.48. Phil moved to approved the balance sheet and Kevin seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

IRS Report – President Samantha reported that she and our book keeper Dawn are working with IRS to reduce or dismiss the \$5000 fine caused by incorrect filing over recent years.

Swing Set Repairs – President Samantha stated that she has purchased new swings to replace the ones that are broken. Kevin volunteered to hang them.

Tennis Courts Repairs – Kevin asked that when the court gets resurfaced, that the lines for the tennis courts and basketball court get restriped to be more visible. Samantha suggested putting away the volleyball and tennis nets during winter months, due to lack of use. Kevin suggested having two sets of nets; old ones during the winter and new ones for the summer. The board agreed with that concept.

Shoreline Erosion – A landscaper advising about our erosion issue has suggested sloping the shoreline to the water, and then bringing in local river sand and creating a beach. If it washes into the lake a bit, we just bring in more sand and add to it. That way we won't be losing any more lawn area.

NEW BUSINESS

Broken Sprinkler System – Samantha said that our lawn sprinkler system is broken. She reported that she has contacted Morning Rain for an estimate of repairs.

Broken Dock – Larry reported that he has been checking out the docks, and the north dock is broken in two. He suggested it should be closed until it can be fixed somehow.

Having no other island business to discuss, Samantha adjourned the meeting at 7:51.
See our meeting minutes at InletIslandPark.com.

Our next Board meeting will be on October 3, at 7:00 p.m.

Minutes respectfully submitted by:
Phil DeLeo