

BOARD MEETING MINUTES FOR AUGUST 6, 2020

Attending trustees via remote access were President Samantha Hughes, Jack Yarbrough, Vicki Karuzas, Larry Littell, Al Miotke, Kevin Putnam and Phil DeLeo.

Guest: Amy Kasprzyk

President Samantha called the meeting to order at 7:03, and began the meeting by introducing Amy Kasprzyk, who would like to fill a vacant position on our board. Amy is new to the community and wants to become involved with making it better.

Samantha asked everyone to review the minutes of the July 2nd board meeting. After review, Jack moved to approve the minutes of the July 2nd meeting, and Kevin seconded his motion. The minutes were approved unanimously.

Samantha provided a treasurer's report summary of our balance sheet showing an ending fund balance of \$105,236.36. Jack moved to approve the treasurer's report, and Larry seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

Broken Sprinkler System – Samantha reported that the final word from the city is we do not have a backflow to our sprinkler system, thus no further action is required to comply with city code.

Dock Repair Project – Samantha stated that the city's Shoreline Management Plan is complete, and nearing final approval. The site plan has been completed by Aspen Land Surveying. We are now awaiting their official report, so that we can move ahead with the permitting process.

Overnight Mooring at Park Dock – Samantha said she has contacted three sign companies for quotes for signs pertaining to "no overnight parking" and "no overnight mooring", but has not heard back from two companies. The third company was unable to complete our request.

NEW BUSINESS

Ballot Totals as of 7/20/2020 – The amendment to increase dues to \$200 per year has passed and will begin for fiscal year 2021-2022, with an automatic increase to \$250 per year starting in 2025. Now the board needs to begin the process of updating our bylaws to reflect the approved amendment.

Annual Meeting Reschedule – Samantha introduced the idea of a virtual annual meeting via Zoom or Facebook. The board felt Zoom might be easier, though with added costs. Eventually the board decided to wait one more month to see what the State will do about allowing larger gatherings.

Tennis Court Repair – Samantha noted the repairs to the tennis court began on Thursday, August 6th.

Exposed Gate Wire Repair – Larry stated he had noticed exposed wires for the boat launch electric gate. Al volunteered to contact the fence installer to give us a quote for wiring repairs.

Beauty Bark Needs – Samantha noted the beauty bark in the flower and shrub areas is getting thin. Larry volunteered to get some quotes to add more bark.

Restroom Benches Damaged – Samantha reported that someone has attempted to tear the benches from the walls in the restrooms. Kevin said he will get some quotes for aluminum benches with a bit more strength and durability.

Board Position Nominations – Samantha informed the board that she had received notice from three candidates for board positions. Since Amy was the only candidate to show up for the board meeting, the board conducted a brief interview, but postponed a vote until hearing more from the other two candidates. Al notified the board that he is willing to be a candidate for board president for the coming year. We anticipate votes to be taken at the September meeting.

Having no other island business to discuss, Samantha adjourned the meeting at 8:07.
See our meeting minutes at InletIslandPark.com.

Our next Board meeting will be on September 3, 2020 at 7:00 p.m. via a Zoom connection.

Minutes respectfully submitted by:
Phil DeLeo