

BOARD MEETING MINUTES **FOR SEPTEMBER 3, 2020**

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

Guests: Ronda and Steve Henry

President Samantha called the meeting to order at 7:04, and began the meeting by introducing our guests.

Samantha asked everyone to review the minutes of the August 6th board meeting. After review, Al moved to approve the minutes of the August 6th meeting, and Carla 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 \$102,087.40. Larry moved to approve the treasurer's report, and Vicki seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

Dock Repair Project – Samantha reported that the official site report has been completed by Aspen Land Survey, and sent to the city. Other city requirements have been completed, and we are now waiting for final approval of the dock project by the city.

Park Signage – Samantha stated that Clearway Signs has not followed through with a bid. Zumar Signs did get back to Samantha, and she is expecting their price quote by mid-September.

Board Position Nominations – Samantha said she has not heard from anyone other than Amy Kasprzyk with regard to being a new board member. The board then took nominations for officers of the board, and voted on those nominations.

Al Miotke was elected board president.
Kevin Putnam was elected board vice-president.
Samantha Hughes was elected board treasurer.
Amy Kasprzyk was elected as a new board member.

Exposed Gate Wire Repair – Al reported he had not yet contacted the fence installer to give us a quote for wiring repairs, but would follow up before our next meeting.

Beauty Bark Needs – Larry noted that with the recent dry spell perhaps more beauty bark in the flower and shrub areas may not be a safe ground cover. He suggested using red lava rock. He said it could be purchased for about \$55 per yard, and we would need approximately 50 yards, or \$2,750 worth. No action was taken on the suggestion to purchase lava rock.

Benches – During our August board meeting Samantha reported that someone had attempted to tear the benches from the walls in the restrooms. Kevin said he would get some quotes for aluminum benches with a bit more strength and durability. At the September meeting he indicated he has not had the time to seek out vendors of metal benches, but it was still on his list to do.

Samantha suggested locating the unused metal bench stored in our shed and installing it at the tennis court to encourage visitors to the tennis court to NOT sit on the net. Kevin volunteered to handle that installation.

Annual Meeting Reschedule – Samantha led a discussion on whether we should conduct a virtual annual meeting via Zoom or Facebook. The board felt Zoom might be easier after paying for a Zoom subscription. No date was selected for the annual meeting, nor was a process for how to notify all members of the virtual meeting.

NEW BUSINESS

Neighborhood Watch – Visiting guest Ronda Henry addressed the board regarding recent home and auto prowls on the island. Ronda suggested it is time to start a neighborhood block watch, and asked how the board could be instrumental in achieving such a goal. The board agreed we could help get the word out through our board meeting minutes, our Facebook account and our Inlet Island website.

Having no other island business to discuss, Samantha adjourned the meeting at 8:02.
See our meeting minutes at InletIslandPark.com.

Our next Board meeting will be on October 1, 2020 at 7:00 p.m. via a Zoom connection.

Minutes respectfully submitted by:
Phil DeLeo