

BOARD MEETING MINUTES

October 1, 2020

Attending Board Members & Trustees: President Al Miotke, Vice President Kevin Putnam, Treasurer Samantha Hughes, Carla Gianni, Vicki Karuzas, Larry Littell, Amy Kasprzyk

Guest(s): Mary Miotke and Keith Martin

Meeting called to order @ 7:03pm by President Al.

Al asked everyone to review the minutes from 09/03/20. After review, Samantha moved to approve the minutes and Carla seconded the motion. The minutes were approved unanimously.

Samantha lead a review of the monthly financials report. She reported we have an ending fund balance of \$80,284.32, noting the large payment for the tennis court coming out in September. Samantha noted that approximately \$45,000 of that is directed towards the dock in addition to the rest of our usual expenses. Vicki moved to approve the financial reports and Amy seconded the motion. The reports were approved unanimously.

FOLLOW UP BUSINESS

1. Dock Project Update – Al and Samantha shared updates on the project after the proposed land use signage was posted 09/17. The comment period due date is 10/05. This is the final step in the permitting process and then we can move forward with scheduling of the project.
2. Park Signage – Samantha shared quote from Zumar totaling \$1,740.00. This total includes 7 designs and 31 physical signs. Guest Keith Martin requested additional sign quote for park hours, so it can be posted on the tennis court area. Samantha agreed to obtain an additional quote for Keith’s request. Samantha made a motion to approve the original quote of \$1,740 and Larry seconded the motion. The quote was approved unanimously.
3. Gate Wire Repair – Al has not received information from the companies he has contacted. He is contacting another company in Tacoma, Robbles Total Security and will provide more information at the next meeting.
4. Beauty Bark – Larry provided 3 quotes with the following information.
 - a. Carpinito – cedar chips \$25/cubic yard, we would have to pick up and spread
 - b. C&D top soil – black bark \$39/cubic yard, they deliver and we spread
 - c. Ardvark – medium or dark bark \$60/cubic yard, they blow in and clean upSamantha made a motion to approve the C&D top soil for black bark and Kevin seconded the motion. The quote was approved unanimously. Kevin offered to bring a skid steer to help spread the bark. Al and Larry suggested we have a work party to spread the bark. Once it is scheduled an announcement will be put out to the board and the community asking for additional volunteers.
5. Benches (bathroom and tennis court) – Kevin did not have updates from previous meeting. He clarified the wants of the board and offered to look into pricing for

aluminum benches for women's restrooms and to install existing bench in tennis court area. Al offered to help Kevin with install.

6. Annual Meeting Reschedule – Samantha confirmed that Zoom subscription has been purchased for IIMC to support the total number of community members. Al reported that multiple board members did not respond to his email regarding October dates, so he would like to push out to 11/07/20 @ 2pm. Al requested that all board members attend this meeting and it was agreed. Al will create the Zoom meeting and flyer to be posted on FB, website and be handed out. Carla and Samantha volunteered to go door to door and hand out flyers. Samantha offered to co-host Zoom meeting for technological reasons.
7. Tennis Court – Al reported that he has received very positive feedback about the project. Guest Keith Martin asked if there was a way to secure the court, so people can't use after hours. Al agreed to follow up and see if this is an option and will speak with fire department to determine egress requirements.
8. HOA vs. Maintenance Co – Al reminded everyone that at last month's meeting it was brought to our attention that our website and other documents misrepresent our group and may be confusing to community members. The website was updated to remove HOA wording. Feedback about legal documents with HOA wording will be addressed.

NEW BUSINESS:

1. ByLaws Update – Trustee Amy volunteered last month to work with her employer (law firm). The filed documents were only the bylaws and there is no filing of the articles of incorporation. Samantha offered to electronically send previous versions of documents to help determine the next steps. Amy will review and provide additional feedback at next month's meeting.
2. Park Lights – Samantha mentioned that many lights in the park are out causing it to be very dark at night. She contacted our security team who believe there could be something wrong with the circuit, so they need to bring an electrician out and it costs \$250/hour. Larry wants to look into first to see if it is something he could fix and will follow up with Samantha by the weekend if we need to move forward with electrician. Amy offered her husband's assistance if needed as well. Samantha made a motion to hire an electrician (if needed) and Carla seconded the motion. Approved unanimously.
3. Monthly Meetings – Samantha reminded board that we do not meet in the months of December or January due to the holidays.
4. Gravel Parking Lot – Vicki mentioned that our parking lot is in desperate need of new gravel. Feedback from other board members stating that there is gravel that lines the outside and could be dragged back in to level out certain spots. Larry and Al have a neighbor with a tractor that has offered to help so they will contact him to get that going. Carla mentioned she just recently purchased gravel for her home at a reasonable price and will look into cost for the park as well.

Having no other IIMC business, Al adjourned the meeting at 8:01pm.
See our meeting minutes at inletislandpark.com

Our next board meeting will be on Thursday November 5, 2020 @ 7pm via Zoom.

Minutes respectfully submitted by Samantha Hughes.