

BOARD MEETING MINUTES **FOR FEBRUARY 6, 2020**

Attending trustees were President Samantha Hughes, Jack Yarbrough, Larry Littell, Peg Stecky, Al Miotke and Phil DeLeo.

Guests: Judy Yarbrough

President Samantha called the meeting to order at 7:06.

Samantha allowed members time to review the corrected minutes of the November 7, 2019 meeting. Samantha noted that the paragraph about tennis court repairs should state that Jack had NOT yet repaired the net and crank. Samantha also pointed out the paragraph about the dock repairs should indicated the city has NOT approved the permit. Phil agreed to make those two corrections. Jack made a motion to approve the minutes with the noted corrections and Al seconded the motion. The minutes were approved unanimously.

Samantha provided a treasurer's report summary of our balance sheet, showing an ending fund balance of \$64,978.97. She also pointed out that Dawn has successfully recovered another long outstanding dues debt. Al moved to approve the balance sheet and Larry seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

Tennis Courts Repairs – During review of the bid from Sound Sport Surfaces, Jack commented that disposing of surface waste in the woods was not an environmentally sound practice. He suggested the bid should include hauling the waste to a proper dump site. He also suggested that option 2 of their bid would provide better surface adhesion. Samantha offered to contact Sound Surface Solutions to include hauling away surface debris, and confirm that the board wants to go with option 2.

Broken Sprinkler System – Samantha stated she is still waiting on two quotes to repair the sprinkler system. With regard to the city inspection and compliance of the irrigation backflow assembly, Jack suggested cutting and capping the system so that a compliance obligation is removed. Samantha will add that option to the bid she is seeking.

Broken Dock – Samantha reported that the city is waiting for the completion of the shoreline management plan before moving on our dock design and permit request. The plan should be completed in March or April. Then, after the repair design is approved and permitted by the city, it must still meet the ok of Cascade Water Alliance.

NEW BUSINESS

Need for Board Officers – Per our Articles of Incorporation we need to designate a board member as our treasurer. Plus, we need someone to maintain our website. Samantha has notified the board that she wants to step down as board president this year, but perhaps accept a nomination as board treasurer. Peg has notified the board that she will be resigning from the board as the clubhouse and park rental manager. Anyone wishing to accept one of these positions, please state your willingness at the annual meeting on May 16th.

Annual Newsletter – Samantha will bring a draft of the newsletter to the March 5th meeting for the board to help finalize so that it can go out in the annual invoice mailing in April.

Lawn Curbing – Samantha commented on the gravel and/or beauty bark that drifts onto the lawn, causing flying objects and damage to the mower during cutting of the park lawn. She suggested a curb along the edge of our lawns to prevent this problem. The board agreed to review the issue, and she offered to bring some bids to the March meeting.

Damaged Gutters – Samantha observed that the gutters on the clubhouse and the restrooms show severe damage from vandalism. She has offered to get some bids for gutter repair or replacement for both buildings.

Restroom Vandalism – Samantha reported that the new benches in the restrooms have been broken from their wall mounts. Peg felt that the electronic locks didn't get turned back on after a rental. Jack suggested that adding padlocks to the outside of the doors that the renting party locks up could prevent future vandalism.

Ramp Repairs – Al reported that a large amount of gravel has washed out from under the boat launch ramp, and deposited on top of the ramp. He offered to be part of a crew to sweep the gravel off the ramp. Jack suggested ordering a load of railroad bedding rock with a 2" diameter for fill the hole left under the ramp. He says that rock that size will not wash out from under the ramp.

Having no other island business to discuss, Samantha adjourned the meeting at 7:38.
See our meeting minutes at InletIslandPark.com.

Our next Board meeting will be on March 5, 2020 at 7:00 p.m.

Minutes respectfully submitted by:
Phil DeLeo