

BOARD MEETING MINUTES FOR MARCH 5, 2020

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

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

Because Phil had forgotten to send out the minutes of the February 6th board meeting, none were presented for approval.

Samantha provided a treasurer's report summary of our balance sheet, showing an ending fund balance of \$62,194.29. Al moved to approve the balance sheet and Kevin seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

Boat Launch – The board discussed the washout condition of the boat launch. Kevin volunteered to bring a loader to the park on the very next weekend to backfill under the ramp.

Tennis Courts Repairs – Samantha indicated she is waiting for a response from Sound Sport Surfaces concerning the proper disposal of the waste product washed from the surface of the tennis courts.

Broken Sprinkler System – Samantha stated she will be meeting with a city representative soon. We may not need to take action on the backflow matter after all.

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.

NEW BUSINESS

Annual Newsletter – The board discussed items to be included in the newsletter, such as:

Needing more people to get involved and become board members. There are currently 4 open positions that should be filled

Announcement of the annual island-wide garage sale on June 1st and 2nd

Annual dues are currently at \$100, plus \$20 for a security assessment and \$55 for park improvement assessment.

Vandalism to new benches in the restrooms. Access as of May 1st

List of park improvements

Park Rules change concerning overnight parking and/or mooring

Key fobs – Rich Thompson

Clubhouse rentals needs a trustee volunteer

Boat Parade on June 2nd

Alternate for Vicki on Lake Tapps Community Council

Having no other island business to discuss, Samantha adjourned the meeting at 7:42. See our meeting minutes at InletIslandPark.com.

Our next Board meeting will be on April 2, 2020 at 7:00 p.m.

Minutes respectfully submitted by:
Phil DeLeo