

BOARD MEETING MINUTES **FOR APRIL 2, 2020**

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

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

Samantha asked for a review of the minutes of the February 6th board meeting because Phil had forgotten to send out those minutes for the March board meeting. After review, Larry moved to approve the minutes of the February 6th board meeting. Carla offered a second to his motion, and the minutes were approved unanimously.

Samantha called for approval of the minutes of the March 5th board meeting. Larry moved to approve the minutes as written, and Carla 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 \$105,321.95. Carla moved to approve the balance sheet and Larry seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

Boat Launch – Larry reported that he and Al and Kevin had shoveled the gravel from on top of the boat launch to fill in the hole underneath it. 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 reported that she had an updated bid from Sound Sport for repair to the tennis court, including removal of waste material washed from the court surface. The new amount of \$15,870 is slightly higher than the previous bid. Phil moved to approve the bid and proceed with the repairs. Kevin seconded the motion, and the motion was approved.

Broken Sprinkler System – Samantha stated that the city had contacted her and that no changes to the sprinkler system are required by the city.

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

Ballot for Dues Vote at Annual Meeting – The Phil submitted a draft of a ballot to be mailed with the annual dues statement and newsletter, presenting the motion made at last year's annual meeting to raise dues permanently.

COVID-19 Changes – Samantha led a discussion on the effects of the governor's stay at home order, and she declared that all improvement projects will be put on hold. The board agreed to move our annual meeting to **July 18** for this year. The annual island-wide garage sale will not happen this year, and the bathrooms will remain locked until the stay at home order has been lifted. Samantha also expressed the need for signs in the park requesting a limited use of the park, and maintaining social distancing.

Lights Needed at Dock – Al reported that the pole at the end of the dock poses a hazard at night, because it cannot be seen by boaters. Jack offered to attach a couple of solar powered lights to it.

Having no other island business to discuss, Samantha adjourned the meeting at 7:40.
See our meeting minutes at InletIslandPark.com.

Our next Board meeting will be on May 7, 2020 at 7:00 p.m. via a Zoom connection. At this meeting the board will need to accept the draft of the 2019 annual meeting minutes so they can be voted on at this year's annual meeting.

Minutes respectfully submitted by:
Phil DeLeo