

BOARD MEETING MINUTES **FOR MAY 7, 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.

Guest: IIMC Bookkeeper Dawn Dalton

President Samantha called the meeting to order at 7:05.

Samantha asked everyone to review the minutes of the April 2nd board meeting. After review, Jack moved to approve the minutes of the April 2nd board meeting. Larry offered a second to his motion, and the minutes were approved unanimously.

Samantha provided a treasurer's report summary of our balance sheet, and explained some of the updates and progress since last May's Annual Meeting. The treasurer's report shows an ending fund balance of \$102,799.06. Jack moved to approve the treasurer's report, and Kevin seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

Boat Launch –

Tennis Courts Repairs – Samantha reported that Sound Sport told her the repairs would take two weeks. She asked the board to put this on hold until people can get out and do other things, allowing to close the tennis courts for a couple of weeks. The board agreed.

Broken Sprinkler System – Samantha stated that the city had contacted her and that no changes to the sprinkler system are required by the city. She is still waiting for the final okay of our system from the city.

Broken Dock – Samantha reported that due to the COVID-19 shutdown, the city has made no progress on approval of the shoreline management plan, thus no new activity with regard to dock permits.

NEW BUSINESS

Quotes for Sand, Gravel and Topsoil – Samantha presented three bids she got from local suppliers for sand, gravel and topsoil. Jack stated that having some familiarity with the suppliers he recommend we take the bid offered by C & D Topsoil. With no objections to his comments, he turned his recommendation into a motion, which Phil seconded. The motion passed unanimously.

Quotes for Mower Curbing – Samantha offered a price quote from Curbzilla to install 700 feet of lawn mower curbing along the edge of the lawn next to flowers, shrubs and trees for \$6,000. Carla moved to accept the quote and Peg seconded the motion. The motion passed unanimously.

Opening of Restrooms – Samantha noted that she has been getting lots of calls about when will the park restrooms be open for use. After some discussion on the timing of opening the restrooms, but not the park, Kevin made a motion that the restrooms should be open with a notice that anyone using them assumes the risk of catching an illness, as the restrooms will not be sanitized daily. Phil seconded the motion, and it was passed by a unanimous vote.

Questions About Park Finances – Samantha reported that she has been getting calls about the park finances and the need to raise the dues. Jack suggested setting up a Facebook “town hall” meeting so that many could hear the questions and answers in one sitting. Samantha said she would consider such an idea.

Questions From Bohemian Estates About Park Membership – Kevin announced that he has gotten inquiries from people living in Bohemian Estates about the requirements to join IIMC. Samantha stated that it would take a change to our by-laws to revise the description of our boundaries. That change would need to go before the entire membership at an annual meeting for a majority vote, then the board would submit the change to the state. After the state approves the change, the outsiders would need to pay \$100 in park improvements for every year since 1962. Kevin said he would pass this information to the inquiring parties.

Park Security – Samantha suggested to the board that we should have a security guard every weekend of the summer for better continuity in enforcement of park rules and membership. The board agreed.

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 June 4, 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