

## **BOARD MEETING MINUTES** **FOR JUNE 4, 2020**

Attending trustees via remote access were President Samantha Hughes, Carla Gianni, Vicki Karuzas, Larry Littell, Al Miotke, and Phil DeLeo.

Guest: None

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

Samantha asked everyone to review the minutes of the May 7<sup>th</sup> board meeting. After review, Larry moved to approve the minutes of the May 7<sup>th</sup> meeting, and Carla seconded his motion. The minutes were approved unanimously.

Samantha provided a treasurer's report summary of our balance sheet showing an ending fund balance of \$111,324.08. Phil moved to approve the treasurer's report, and Carla seconded the motion. The treasurer's report was approved unanimously.

### **OLD BUSINESS**

**Broken Sprinkler System** – Samantha stated that the city had contacted her and that no changes to the sprinkler system are required at this time, but 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 not yet finalized their shoreline management plan, thus no new activity with regard to dock permits.

**Cement Curbing** – Samantha announced that the installation of curbing around lawn edges should be completed by the end of June.

**Overnight Mooring at Park Dock** – Samantha said the overnight mooring of boats in the park is still an issue. The board agreed that park rules signs need to be installed at the boat launch gate and on or near the dock.

### **NEW BUSINESS**

**Annual Meeting Set For July 18<sup>th</sup>** – Samantha has announced that she is stepping down as board president, and handing the reigns to Al Moitke prior to the virtual annual meeting. Al will be presiding over that meeting commencing at 10:00 a.m.

Samantha called for a vote of acceptance of the draft minutes of last year's annual meeting held on May 18, 2019. Samantha moved to approve of the draft, and Larry seconded the motion. The draft was approved unanimously, and will be brought for a vote of the general population of members at the annual meeting.

Having no other island business to discuss, Samantha adjourned the meeting at 7:40. See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Our next Board meeting will be on July 2, 2020 at 7:00 p.m. via a Zoom connection.

Minutes respectfully submitted by:  
Phil DeLeo