

## BOARD MEETING MINUTES FOR JULY 2, 2020

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

Guest: None

President Samantha called the meeting to order at 7:01.

Samantha asked everyone to review the minutes of the June 4<sup>th</sup> board meeting. After review, Al moved to approve the minutes of the June 4<sup>th</sup> meeting, and Vicki 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 \$118,243.23. Carla moved to approve the treasurer's report, and Phil seconded the motion. The treasurer's report was approved unanimously.

### **OLD BUSINESS**

**Broken Sprinkler System** – Samantha stated she had no updates from the City on the sprinkler system. This item is still on hold.

**Cement Curbing** – Samantha announced that the installation of curbing around lawn edges has been delayed, but should be completed by the 13<sup>th</sup> of July.

**Dock Repair Project** – Samantha reported that the city's Shoreline Management Plan is nearly complete, and the city planner has given approval to use the current dock layout design. That means we can start the permitting and licensing process. However, the City is requiring a new site survey, to include the 543' water elevation line and the 545' elevation line. Samantha has contacted Aspen Land Surveying and received a quote for \$2,200. Samantha asked for a motion to approve spending for the survey. Al moved to spend \$2200 for the survey, and Phil seconded the motion. The motion passed with a unanimous vote.

**Overnight Mooring at Park Dock** – Samantha said she has contacted two sign companies for quotes for signs pertaining to "no overnight parking" and "no overnight mooring", but has not heard back yet. Phil suggested she call Zumar Signs in Tacoma.

### **NEW BUSINESS**

**Annual Meeting Set For July 18<sup>th</sup>** – After a lengthy discussion on the pros and cons of an annual meeting, the board thought it best to cancel this year's annual meeting out of health concerns for our members. Phil made a motion to cancel the meeting, and Al seconded the motion. It was approved unanimously..

**Vote Count to Increase Dues** – Samantha announced that she had received a tally of votes from Dawn, our bookkeeper.

So far 52% or 254 ballots have been received, and the vote counts were:

- 149 – Yes, raise the dues
- 104 – No, don't raise the dues
- 1 – Abstain

Having no other island business to discuss, Samantha adjourned the meeting at 7:35.  
See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Our next Board meeting will be on August 6, 2020 at 7:00 p.m. via a Zoom connection.

Minutes respectfully submitted by:  
Phil DeLeo