

BOARD MEETING MINUTES

November 5, 2020

Attending Board Members & Trustees: President Al Miotke, Vice President Kevin Putnam, Treasurer Samantha Hughes, Carla Gianni, Larry Littell, Vicky Karuzas, Amy Kasprzyk

Guest(s): Vicky Littell

Meeting called to order @ 7:05pm by President Al.

Al asked everyone to review the minutes from 10/01/20. After review, Samantha moved to approve the minutes and Carla seconded the motion. The minutes were approved unanimously.

Samantha lead a review of the monthly financials report. She reported we have an ending fund balance of \$76,632.50. Samantha and Al noted that there was additional expense for key fobs this month because Rich found duplicate numbers. New box of fobs has been received. Larry moved to approve the financial reports and Amy seconded the motion. The reports were approved unanimously.

FOLLOW UP BUSINESS

1. Dock Project Update – nothing new from Marine Floats as of 10/20/20.
2. Park Signage – pending additional quote from Zumar regarding Keith’s request from last meeting about tennis court hours being posted.
3. By-laws – Amy gave an update regarding her findings related to updating the by-laws and articles of incorporation. Amy explained that the only filed documents with the Secretary of State and IRS are from 1962 although we have updated the documents multiple times since its origin. Amy will continue to work with a legal firm on recommendations on how to proceed and correctly update and file the appropriate documentation. The fact that we have the changes documented and recorded in our minutes is the correct documentation for now. Her recommendation is to take down the by-laws and articles of incorporation from the website until they can be appropriately edited and corrected. Lenders and members requesting copies can be directed to our bookkeeper or the SOS website.
4. Gate Wire Repair – Al received quote from Robbles Total Security in the amount of \$630 to repair the exposed wire by the boat ramp gate. Samantha made a motion to approve the quote and Kevin seconded the motion. The quote was approved unanimously.
5. Beauty Bark – although the C&D top soil quote was approved last meeting, the board agreed to hold off until spring to have the bark delivered and spread. Landscaper offered to spread bark (for labor fee) if we weren’t able to get enough volunteers.
6. Benches (bathroom and tennis court) – no updates from Kevin.
7. Annual Meeting Reschedule – scheduled for 11/07/20 @ 2pm. Al, Larry and Carla went door-to-door handing out flyers and announcements were posted on social media and website.

8. Tennis Court Gates – Al reported that he had Robbles Total Security and Quality Fence look at the property and discuss what is needed. He received an initial quote of \$3,748.00 to add wiring and fob entry. Additional quote of \$2,800.00 received from same company to fix existing gate and fencing since it is coming undone in certain areas. Al explained that if we wish to change to a locking gate that we will have to coordinate with East Pierce Fire. The board agreed to pursue updates to locking gates and fence of the tennis court. Board requested additional quotes to compare with Robbles. Al agreed to continue pursuing this project and provide updates at future meetings.
9. Park Lighting – no new information. Samantha is still waiting to hear from electrician to come out and assess the property to determine why some lights are working and others are not.

NEW BUSINESS:

1. Park Rules – continued complaints from members on dogs being off leash at park and not cleaning up after animals. Al asked if we should consider changing the rules to say no pets allowed. Board agreed to keep rules the same that pets must be on leash and start enforcing park expulsion if rules are not followed. Topic to be discussed at annual meeting as well to get input and suggestions from members.
2. Old/Pending Projects – sprinkler system, shoreline erosion control, clubhouse renovation and building exterior update are at the top of the list for next year’s projects.
3. Monthly Meetings – Samantha reminded board that we do not meet in the months of December or January due to the holidays.
4. Gravel Parking Lot – Carla offered to look into pricing in October, no new information.
5. Pressure Washing - Thank you for Larry for pressure washing the buildings at the park. It got rid of many of the spiders and webs, but has uncovered many rotten boards and chipped paint.
6. Security System – Kevin mentioned that his wife Tabitha works for a security company and their company is willing to possibly donate part of a system to update ours and provide quote to take over services. Samantha offered to be point of contact since she helped set up the original system and has knowledge of what is currently at the park.
7. Samantha reminded the board that the bathrooms are closed for winter starting 11/01/2020 through 05/01/2021.

Having no other IIMC business, Al adjourned the meeting at 8:13pm.

See our meeting minutes at inletislandpark.com

Our next board meeting will be on Thursday February 4, 2021 @ 7pm via Zoom.

Minutes respectfully submitted by Samantha Hughes.