

BOARD MEETING MINUTES

February 4, 2021

Attending Board Members & Trustees: President Al Miotke, Treasurer Samantha Hughes, Secretary Phil DeLeo, Carla Gianni, Vicki Karuzas, Larry Littell, Amy Kasprzyk

Meeting called to order @ 7:11pm by President Al.

Al asked for a motion to approve the minutes of the 11/05/2020 board meeting. Carla made a motion to approve the minutes and Larry seconded the motion. The minutes were approved unanimously.

Samantha led a review of the monthly financials report. She reported we have an ending fund balance of \$70,567.91, noting that approximately \$47,000 of that is directed towards the dock project and \$3,000 is set aside for insurance premiums. Larry moved to approve the financial reports and Phil seconded the motion. The reports were approved unanimously.

OLD BUSINESS

1. Dock Project Update – Samantha reported that the dock has finally received all necessary approvals for construction.
2. Park Signage – Signs for the park have been received. Now they need to be hung in appropriate locations. We still need a sign to display hours for the tennis court use.
3. Gate Wire Repair – The cost to repair the gate wire is \$630, approved at the November meeting. .
4. Beauty Bark – The board agreed to purchase the black beauty from C&D Topsoil. Kevin will provide a loader and set up a work party for spreading the bark.
5. Benches (bathroom and tennis court) – Project is on hold until Kevin can attend a board meeting with a report on his search for benches.
6. Park Lights – Samantha reported that she received a bid of \$950 to replace two lights that no longer have power and replace two dead cameras. Larry made a motion to approve the expenditure and Phil seconded the motion. The motion was approved unanimously.

NEW BUSINESS:

1. Liability Insurance – Amy has volunteered to investigate other insurance policies seeking a better rate.
2. Boat Ramp Gravel – Larry stated that we still need to shore up the boat ramp with large sized gravel, so that it can't wash away, and then organize a work party to spread it.

Having no other IIMC business, Al adjourned the meeting at 8:09pm.
See our meeting minutes at inletislandpark.com

Our next board meeting will be on Thursday March 4, 2021 @ 7pm via Zoom.
Minutes respectfully submitted by Phil DeLeo.