

BOARD MEETING MINUTES

April 1, 2021

Attending Board Members & Trustees: President Al Miotke, Treasurer Samantha Hughes, Secretary Phil DeLeo, Vicki Karuzas, Larry Littell, Carla Gianini, and Kevin Putnam

Meeting called to order at 7:08pm by President Al.

Al asked for a motion to approve the minutes of the 3/04/2021 board meeting. Kevin 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 announced we have an ending fund balance of \$38,917.37; noting that with approximately \$25,000 of that directed towards the dock project, there is a remaining balance of about \$10,000 in the bank. Kevin moved to approve the financials report and Phil seconded the motion. The report was approved unanimously.

OLD BUSINESS

1. Dock Project Update – Phase 1 is completed, dock installed, but not complete.
2. Concern from owners about concrete that sticks out. Still, we are happy to see the progress being made.
3. East Pierce Fire and Rescue will provide dock number signs at the end of the dock for emergency locator purposes.
4. Park Signage – Samantha has installed all small signs. She did state that the large sign just came in and will install that as well.
5. Gate Wire Repair – Al will clarify the scope of work with the electricians.
6. Beauty Bark – Samantha estimates 30-36 yards are needed. Cory recommends to grind the 3 stumps prior to placing the bark down. A bid was received at \$350 for stump grinding. Cory will hire 2 helpers to spread the bark for \$1,000. Motion to grind the stumps was made by Carla, seconded by Kevin, and passed unanimously. A motion was made by Phil to pay Cory \$1,000 to hire two helpers and spread the bark. Carla seconded this motion and it was approved unanimously as well.
7. Benches (bathroom and tennis court) – Kevin will be looking at floor mounted benches.
8. Park Lights/Cameras – Samantha reported that the cameras were fixed under warranty. The recommendation was made to use power surge protectors. The City of Bonney Lake needs to be contacted regarding the lights.
9. Parking Lot Gravel – Al is seeking more quotes for adequate coverage. Kevin suggested 36 yards of $\frac{3}{4}$ minus gravel.
10. Past-Due Accounts – Samantha reported that the property owned by Tim Howick has an outstanding past due balance of \$3,700. After discussion by the Board Samantha made a motion to forgive the interest of a little over \$900, leaving a balance of due of around \$2,800. Kevin seconded the motion and it was approved unanimously.

NEW BUSINESS:

1. Two Logs by the Boat Ramp – Al stated that two logs have floated in by the boat ramp. He suggested securing them in place until we could find a home for them.
2. Annual Meeting – Al recommended to postpone the meeting until Covid restrictions are lifted. The motion was made by Phil to postpone the Board Meeting until the 14th of August. Vicki seconded this motion and it was approved unanimously.
3. Summer Security – Vicki will contact the Security Patrol for the Memorial Day weekend and on.
4. Annual Newsletter – It is time to submit an annual newsletter to Dawn to be mailed with the yearly dues invoice.

Having no other IIMC business, Al adjourned the meeting at 8:10pm.
See our meeting minutes at inletislandpark.com

Our next board meeting will be on Thursday May 6, 2021 @ 7pm via Zoom.
Minutes respectfully submitted by Phil DeLeo.