

BOARD MEETING MINUTES

06/03/2021

Attending Board Members & Trustees: President Al Miotke, Vice President Kevin Putnam (joined @ 7:19pm), Treasurer Samantha Hughes, Trustees Vicki Karuzas, Larry Littell, Carla Gianini, and Amy Kasprzyk

Guests: None

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

Since the board did not have a quorum at the last meeting in May, Al asked everyone to review the minutes from April and May meetings. After review of both months' minutes, Samantha moved to approve the minutes and Carla seconded the motion. The minutes were approved unanimously.

Samantha lead a review of the monthly financials from April and May. April had an ending fund balance of \$7,099.58. May had an ending fund balance of \$74,324.48. Carla moved to approve the financial reports of both months and Larry seconded the motion. The reports were approved unanimously.

- Samantha mentioned that she received an email from the Tapps Island Association regarding the Lake Tapps Fireworks Fund. In the past, IIMC has donated \$250. Larry moved to approve the gift of \$250 and Vicki seconded the motion.
- Samantha reported our bookkeeper has received about 70% of the annual dues and we will now move forward the shutting off access for non-payers. In the past, IIMC has given up to a 14 day grace period before shutting off access. Samantha volunteered to contact with David Mohr (access guy) to develop plan to communicate to the remaining board members.

FOLLOW UP BUSINESS

1. Dock Project – Al reported the reflectors were received but we are still waiting for a numbered sign. Board agreed to move forward with the next phase of the dock. Samantha will follow up with Marine Floats and get plans going for the swim dock replacement.
2. Signage – Al asked the status of the signage at the park and Samantha reported that majority of the signs are posted, however, the replacement Rules sign is not posted yet. Samantha confirmed that signs will be replaced on Friday 06/04/21.
3. Gate Wire – Al reported that he is still coordinating with Robbles Total Security to schedule a time to get this fixed and determine what material is needed to cover the wire. Al volunteered to add larger conduit with concrete pad if necessary.
4. Benches – Kevin reported that he looked at lockers.com and found aluminum benches for \$135/each but has not been able to complete additional research. Board members requested additional quotes before a decision is made. Kevin to report back next month.
5. Annual Meeting – back in April the board decided to move the date of our annual meeting to August 14th due to COVID restrictions. The board discussed the location of the meeting if it should be in person or zoom. A decision was not made because of the

continue restrictions from the governor. As the date approaches the board will continue to discuss plans.

6. Holes in picnic tables – back in April a community member requested that holes be put in the picnic tables. Since we did not have a quorum in May we were not able to vote on this topic. Kevin moved to approve the holes in the tables and Amy seconded the motion. Board will request the landscaper to add the holes to the tables at his next visit to the park.

NEW BUSINESS

1. Board Member Openings – Al led discussion regarding open positions. Jack, Phil and Vicki informed Al that they are resigning their positions. Additionally, Kevin announced that he will be moving by end of summer most likely, so his position will become open as well. Board discussed that we will post openings on FB, website and park bulletin when needed. Trustee Jack has park supplies so Al volunteered to follow up with him to coordinate hand off of those supplies.
2. Next Monthly Meeting – Al mentioned that he would be open to an in-person meeting depending on county restrictions. As the next meeting approaches, Al will touch base with everyone.
3. Parking – board members discussed how we need to send a reminder to the community about making sure members have their parking pass posted in their car. In the last few weeks, there has been many cars without permits and people sneaking into the park. Al volunteered to post a reminder on the community FB page. Board agreed to consider towing on high traffic days to help reduce overcrowding.

Our next board meeting will be on Thursday July 1, 2021 @ 7pm (in person or Zoom).
Meeting adjourned @ 7:48pm by President Al.

Minutes respectfully submitted by Samantha Hughes.