

# **BOARD MEETING MINUTES**

## **March 4, 2021**

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

Meeting called to order at 7:06pm by President Al.

Al asked for a motion to approve the minutes of the 2/04/2021 board meeting. Larry made a motion to approve the minutes and Samantha 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 \$65,008.21, noting that with approximately \$47,000 of that directed towards the dock project, there is a remaining balance of about \$18,000 in the bank. We still need to pay for insurance in the amount of \$3,500. Amy moved to approve the financials report and Phil seconded the motion. The report was approved unanimously.

### **OLD BUSINESS**

1. Dock Project Update – Al announced that the dock nearest the boat launch has been removed and the replacement for that piece of the project will cost about \$40,000. That means that the second dock, at a cost of \$60,000, and the swim area dock at a cost of \$24,000, will have to be put on hold until dues start showing up in May. Still, we are happy to see the progress being made. Thanks, Samantha, for your perseverance.
2. Al stated that he has contacted East Pierce Fire and Rescue for signs with our park address to be attached to the fence and to the deep end of the dock for emergency locator purposes.
3. Park Signage – Samantha volunteered to hang signs with Cory for the park rules and hours. She did state that they would need help with the installation of sign posts by the docks announcing “No Overnight Mooring”.
4. Gate Wire Repair – The project is still on hold waiting for clarification from the gate company regarding the scope of work.
5. Beauty Bark – After a lengthy discussion about how much bark was actually needed for the entire park, Al called for volunteers to spread the bark. Samantha was the only volunteer.
6. Benches (bathroom and tennis court) – Kevin said he had not had time to evaluate the bench repair and replacement needs, but promised to get to it this first weekend of March.
7. Park Lights – Samantha has been in contact with the electrician. He is waiting for the rain to stop, and hopes to make all needed repairs next week.
8. Liability Insurance – Amy has volunteered to investigate other insurance policies as soon as she gets our current policy rates from Samantha.
9. Boat Ramp Gravel – The board agreed it is too late to work on this project since the lake is already filled. We need to do better next winter when we can get to the proper areas that need shoring up.

10. Parking Lot Gravel – Al reported he has a quote from a local excavating company. They offered to bring in 72 yards of gravel for \$3,379, and spread it for us for an additional \$800 charge. AL will look for other bids.

**NEW BUSINESS:**

1. IIMC By-Laws – Amy is checking to see if the correct version of by-laws is posted on our website.
2. Paint & Repair Building – Al noted that the clubhouse is in need of repairs to old wood and then a new coat of paint. He suggested we do research and planning toward this end during the coming months, and then tackle it as soon as the summer crowds have gone. .

Having no other IIMC business, Al adjourned the meeting at 8:20pm.  
See our meeting minutes at [inletislandpark.com](http://inletislandpark.com)

Our next board meeting will be on Thursday April 1, 2021 @ 7pm via Zoom.  
Minutes respectfully submitted by Phil DeLeo.