

## ANNUAL MEETING MINUTES

### Saturday AUGUST 14, 2021

Meeting rescheduled from May 2021 due to ongoing COVID restrictions.  
Members received invite through email, flyer, social media and website.

President Al Miotke called the meeting to order at 10:02am.

Attending board members and trustees were: Treasurer Michael Frederick-Martinez, Secretary Samantha Hughes, Trustees Vicki Karuzas, Larry Littell, Carla Gianini, Amy Kasprzyk.

Rules of Decorum: President Al began the meeting by reminding everyone to observe the rules of order/decorum. There will be a 2-minute limit per member during open discussion. We try our best to stay within the 1-hour time limit of hour to be respectful of everyone's time. Please do not interrupt other members while they are speaking.

Approval of Minutes from November 7, 2020 Annual Meeting – Al led a review and read over the minutes of last year's annual meeting. He then called for a motion to approve the minutes. Member Warren Gray asked if the board was pursuing liens for the past due accounts. Treasurer Michael explained it has not been a typical practice, but the board is pursuing the option. Steve Levy made a motion to approve the minutes, and Jim Thompson seconded that motion. The minutes were approved unanimously.

Approval of Treasurer's Report - Treasurer Michael presented the treasurer's report for the fiscal year (05/2020-04/2021) ending fund balance of \$7,099.58. Michael explained that our largest expenses for the fiscal year was the tennis court and initiation of the dock project, phase 1. Current IIMC balance as of 08/13 is \$75,138.02. Michael explained that we will use the bulk of these funds to complete Phase 2 & 3 of the dock project. Members Dan H. and Steve Levy asked about the parking sticker expense. Secretary Samantha explained that this is a once a year purchase for the window decals members are supposed to display in their window while parking on park property. Member Cindy Alexander asked if IIMC is charged towing expense. Secretary Samantha explained that towing is at the expense of the vehicle owner. Samantha also explained that the board is enforcing towing on a regular basis now after placing multiple warnings on cars throughout the season with continued non-compliance. Request from unidentified member to put the parking notice on the website so community members can support the board and help put notices on cars. Trustee Amy volunteered to upload parking notice on website. Michael called for a motion to approve the treasurer's report. Chris Cleary made a motion to approve the report, and Bruce Harpan seconded the motion. The treasurer's report was approved unanimously.

Al reviewed a list of projects that were completed within the last year. They are:

- Boat launch dock (Phase 1)
- Updated park signage
- Pressure washing of park hard surfaces

Continued pest control  
Collection of outstanding membership dues  
New bark

Discussed projects that are in progress:

2<sup>nd</sup> floating dock & swim area (Phase 2 & 3)  
Bench at the tennis court  
Replacing damaged benches in women's restroom

Discussed future projects:

Adding fob entry on tennis court gates  
Clubhouse renovations  
Restroom building exterior refresh (painting, gutters, roof)  
Gravel parking lot level out  
Park sprinkler system  
Shoreline erosion

Al directed the meeting to open discussion.

Garage Sale – member Mike Zeiss asked about the garage sale that was supposed to happen in June. Secretary Samantha explained the board did not encourage the annual garage sale in June because of COVID restrictions.

Swim Area Debris – member Darren Hankey mentioned that the swim area has significant debris that can be painful if stepped on. President Al mentioned that our landscaper attempts to remove debris on a weekly basis, but park members continue to throw rocks and garbage in that area. Other board members encouraged the community to speak up if they things happening at our park.

Park Vandalism – unidentified member asked if the community could be informed about any ongoing vandalism in real time rather than at the annual meetings. Multiple board members agreed to use our FB group and website for notifications about vandalism at the park.

Fireworks – President Al brought up the question on whether or not fireworks should be allowed at the park (mainly on July 4<sup>th</sup>, but all days as well). Al mentioned that several community members called multiple board members on 07/04/21 raising significant safety concerns about what was happening at the park. Board members went down to park and witnessed fireworks being blown up in metal cans causing shrapnel to go everywhere, fireworks being lit off under boats causing personal damage, and fireworks being blown off towards the swim area. Attempts to discuss safety concerns with people responsible was met with significant resistance. Multiple requests received from members not able to attend to discuss the topic of banning fireworks from the park. Members (Pat Treff, Steve Levy, Diane) spoke up at meeting in support of banning fireworks due to ongoing safety concerns and lack of respect for park property. Unidentified member asked if rule changes need to be voted on like our dues. Secretary Samantha and Trustee Amy explained that since our park rules are not part of the bylaws, a majority vote is not needed. Any rule changes or additions are within the power of the board members. President Al

asked for a hand raise of which members in attendance were in favor of the fireworks ban and which ones were not in favor. There was a general, majority support with 2 hands raised NOT in favor. President Al explained that the board will take this request under advisement and continue discussing and make a decision before the next annual meeting and July 4<sup>th</sup>.

Pets on leash – unidentified members asked if we can ban pets from the park since there are continued owners not following rules with dogs off leash and not picking up poop. Majority of the attendees requested to continue to allow pets on a leash but utilize the penalty if people are not following the rules. 3 strikes you're out policy to enforce rules.

Fiscal Year/Annual Meeting Change – Steve Levy requested the fiscal year be changed from January – December, in addition to, changing the date of the annual meeting. Secretary Samantha explained the fiscal year follows tax season and reports due to Secretary of State. Steve made a motion, but it was not seconded. Motion was not approved at this time but is noted for future reference.

Al took a moment to recognize Vicki Karuzas (former board member) for her 20 years of service to the board and the community. Also recognized community member Pat Treff for helping to keep our neighborhood clean by picking up garbage on her personal time.

Jim Thompson made a motion to end the meeting and Keith Martin seconded the motion.

Having no more business to discuss, the meeting adjourned at 11:43am.

Minutes respectfully submitted by:  
Samantha Hughes