

ANNUAL MEETING MINUTES

For May 19, 2018

President Samantha Hughes called the meeting to order at 10:00. Attending trustees were: Vice-president Springy Yamasaki, Secretary Phil DeLeo, Treasurer Brandon Howard, Peg Stecky, Vicki Karuzas, Al Miotke, and Dave Mohr.

Rules of Decorum: President Samantha began the meeting by reminding everyone to observe the rules of order, and to stand when addressing the board, giving their name and address plainly for the record, prior to making a comment or asking a question.

Board Introductions: Samantha asked the board members to give their name and position on the board.

Approval of Minutes of May 20, 2017 Annual Meeting – Samantha offered a few minutes for everyone to read the minutes of last year's annual meeting. She then called for a motion to approve the minutes. Dennis Karuzas made a motion to approve the minutes, and Jack Yarbrough seconded that motion. The minutes were approved unanimously.

Approval of Treasurer's Report - Samantha asked Treasurer Brandon Howard to present the treasurer's report. He reported an ending fund balance of \$14,562.52. Samantha called for a motion to approve the treasurer's report. Jack Yarbrough made a motion to approve the treasurer's report. Dennis Karuzas seconded the motion. The treasurer's report was approved unanimously.

Samantha reported on the new dock project. Jack Yarbrough asked about the longevity of new docks. Samantha replied that they would come with a twenty year warrantee. Samantha stated the price of these docks would require an additional dues assessment the coming year. Majority of the attending members approved due to the condition of the current docks.

Samantha asked for comments concerning the condition of the park and our community.

Keith Miller, member of law enforcement, suggested that we take advantage of the various law enforcement officers that live in our community.

Pat Treff noted she picks up litter along our streets and asks others to do the same.

Samantha asked for special recognition and a word of thanks to Jack Yarbrough and Jim Thompson for their hard work in the park.

Samantha also recognized Tom and Carol Timm for their many years of accounting and record keeping for IIMC.

Keith Martin of Rainier Avenue said that the noise on the tennis courts at night needs to be controlled. “Why not close the tennis courts at 10:00pm?” He suggested signage posting hours and to close the tennis courts during the 4th of July.

Maureen Burrell asked if we could paint lines for pickle ball on the tennis courts.

Sinona of North Island Drive suggested a party as a positive outreach for middle school kids to prevent vandalism.

Vicki Karuzas alerted the attending members to the annual Lake Tapps Boat Parade on June 3rd, between noon and 2:00pm. All boaters are welcome.

Having no more business to discuss, the meeting adjourned at 10:55am.
See our meeting minutes at InletIslandPark.com

Minutes respectfully submitted by:
Phil DeLeo