

## **BOARD MEETING MINUTES**

### **FOR APRIL, 2018**

Attending trustees were President Samantha Hughes, Peg Stecky, Al Moitke, Brandon Howard, David Mohr and Phil DeLeo.

Guests: Rich Thompson

President Samantha called the meeting to order at 7:02.

Samantha led a review of the March 1<sup>st</sup> meeting. She noted that Diane Martin did not commit to attending the April meeting, but an upcoming meeting in the near future. Phil agreed to make the correction to the March minutes. Brandon moved to approve the minutes with the noted correction, and Al seconded the motion. The minutes were approved unanimously.

Treasurer Brandon reviewed the treasurer's report, reporting we have an ending fund balance of \$19,606.04. He stated that the discrepancy for the past several months was finally discovered to be a bank error, and has now been rectified. Peg moved to accept the report as presented, and Dave seconded her motion. The treasurer's report was approved unanimously.

#### **OLD BUSINESS**

**Boat Launch Dock** - Samantha reported that Marine Float Company has agreed to begin the process of dock replacement with 10% down, 40% to commence work, and 50% due at completion.

**Tennis Court Cleaning** – Samantha report that Sound Sport Surfaces, the vendor who installed the court surface, will assess the tennis court on the weekend of April 7<sup>th</sup> and 8<sup>th</sup>. The courts should be cleaned and ready before the good weather arrives.

**Newsletter Review** – Samantha distributed a copy of last year's newsletter, to revise in preparation for our annual dues invoice mailing. She noted that the HOA annual meeting will be on Saturday, May 19 at 10:00, and the annual island-wide yard sale will be held June 2<sup>nd</sup> and 3<sup>rd</sup>.

#### **NEW BUSINESS**

**Confronting Continual Vandalism** - Samantha suggested the bathrooms remain locked throughout the summer, except for rentals. She reported that since our last meeting someone set fire to the seat of one of the swings. The board agreed to discuss the vandalism issue at the annual meeting, and recommend a taller fence, with bars that curve outward at the top. We will also explain that park members who prop open gates or doors can be held responsible for damages that might occur.

**Thanks to Tom and Carol Timm** – Rich suggested we offer some kind of thank you gift to Tom and Carol Timm for their years of service as our accounting agents. Phil made a motion to give a thank you card containing a gift card in the amount \$250 to the Timms. Samantha seconded the motion, and it was approved unanimously. Samantha will bring a card to sign at the May board meeting.

Having no other island business to discuss, Samantha adjourned the meeting at 8:13.

The next board meeting will be on May 3, 2018 at 7:00 p.m.  
See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Minutes respectfully submitted by:  
Phil DeLeo