

ANNUAL MEETING MINUTES

For May 20, 2017

In the absence of President Samantha Hughes, Vice-president Springy Yamasaki, called the meeting to order at 10:01. Attending trustees were: Secretary Phil DeLeo, Treasurer Michael Fredrick-Martinez, Peg Stecky, Vicki Karuzas, Al Miotke, Dave Mohr and Jerry Jensen.

Rules of Decorum: Springy 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: Springy asked the board members to give their name and position on the board.

Approval of Minutes of May 21, 2016 Annual Meeting – Springy 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 Vicki Karuzas seconded that motion. The minutes were approved unanimously.

Approval of Treasurer's Report - Springy asked Treasurer Michael Fredrick-Martinez to present the treasurer's report. She explained the year's largest expenditures, and reported an ending fund balance of \$6,672.89. Springy called for a motion to approve the treasurer's report. Dennis Karuzas made a motion to approve the treasurer's report. Rich Thompson seconded the motion. The treasurer's report was approved unanimously.

Spring reviewed a list of park board accomplishments over the past year. They include:

- Installation of security cameras
- Adding and/or upgrading park lighting
- Remodel of the bathrooms
- Trimmed trees and shrubs
- General park maintenance

Springy then went over the list of projects needing to be completed, such as:

- Repair wiring for controls of boat launch gate
- Dock repair
- Protection of shoreline
- Fence security

She indicated that the old cottonwoods are a dangerous liability and should be removed. Carol Eggers said she would provide the name and number of a tree service professional.

Springy announced that Michael Fredrick-Martinez is stepping down as treasurer, and asked for a volunteer to step up to become our treasurer. Brandon Howard offered to fill the position.

Springy led a discussion about stopping the continual vandalism in the park. Kevin Putnam offered to allow installation of a security camera on his house, focused on the playground area. Dennis Karuzas stated we need cameras on the west and south sides of the club house. Carol Eggers offered to ask Wayne Abbott for permission to install cameras on his property.

Someone suggested that the tennis court needs secured gates as well.

Springy then steered the discussion to unpaid dues balances. There are a few really large outstanding balances, and the board has agreed to offer a one-time forgiveness of up to 45% for debts greater than \$5,000. The property owner would need to come to a board meeting and state the reason the discount is justified. If the board consents to the discount, the owner would have 60 days to settle the account.

Carol Timm suggested that the board should send a letter with this offer to those owners who might qualify for this discount.

Dave Mohr reminded owners that dues not paid by June 1st are subject to a \$10 late fee plus 12% interest.

Springy opened the meeting to general questions.

Larry asked, "Why do we collect \$100 from the property owner, plus \$100 from his renter?" All owners pay for the added value to their property by having park and lake access. The renter only has to pay when he wants access to our park property and amenities. Otherwise he is just a visitor.

Kevin Putnam asked, "Can I cut all the trees east of the tennis court?" The board agreed to look into removing trees that drop leaves and branches on the tennis courts.

Having no more business to discuss, the meeting adjourned at 10:35.
See our meeting minutes at InletIslandPark.com

Minutes respectfully submitted by:
Phil DeLeo