

## **BOARD MEETING MINUTES**

### **FOR FEBRUARY 7, 2019**

Attending trustees were President Samantha Hughes, Peg Stecky, Vicki Karuzas, and Phil DeLeo.

Guests: None

President Samantha called the meeting to order at 7:12.

Having not established a quorum, no official business was conducted.

Samantha reported on discussions she has been having with the city regarding permits to repair or replace our docks. Because the only dock plans the city has on file are for the previous “L” shaped dock, we may have to go back to that shape and footprint to get permits to improve. She plans to try again for permits by asking the city if they will approve upgrades based on the original shape.

Samantha also reviewed some quotes for removal of dangerous trees in the park. However, without a quorum, no official action was taken on the project.

Having no other island business to discuss, Samantha adjourned the meeting at 7:31.

The next board meeting will be on March 7, 2019 at 7:00 p.m.

See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Minutes respectfully submitted by:

Phil DeLeo