

BOARD MEETING MINUTES

FOR MARCH 7, 2019

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

Guests: Michael Fredrick-Martinez

Because of Phil's late arrival, President Samantha called the meeting to order at 7:32.

Having no quorum for the meetings of November 2018 and February 2019, Samantha led a review of the November 1, 2018 and February 7, 2019 minutes. Brandon moved to accept the Nov. 1 minutes and Al seconded the motion. The minutes were approved unanimously.

Peg moved to accept the Feb. 7 minutes and Brandon seconded the motion. The minutes were approved unanimously.

Samantha explained how the one-time assessment of \$175 for this year's dues will be presented at the annual general meeting in May, to include the regular dues of \$100, the \$20 security assessment, and the additional \$55 park renovation assessment for the docks and other issues. She reminded us that the dock replacement was discussed and approved at the 2018 general meeting. She also recapped the difficulties with getting a permit for new docks, as the current docks appear to have been put in place without permits. Because the city may only allow a replacement dock in the "L" shape of the previously *permitted* dock, the board has decided to place all further dock action on hold until after the annual meeting.

Samantha provided a treasures report summary of our balance sheet, showing an ending fund balance of \$46,194.63. Al made a motion to approve the treasurer's report, and Brandon seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

David Mohr Moving - Samantha reported that David Mohr has sold his house and will be moving to Spokane. Brandon has volunteered to train with David, and take over the key fob programming and management. Thank you, Brandon. Good luck and best wishes, David. .

NEW BUSINESS

Annual Bulletin – Samantha stated she has been working with Dawn to prepare the annual bulletin in time for a board review at the April Meeting. Dawn will mail out the bulletin and annual dues invoice to all members.

Tree Removal In The Park – Samantha presented two bids to the board; one to remove the poplar tree by the fire pit, and the other to remove the cottonwood that continually drops leaves and limbs on the tennis court. Both bids have costs broken out to felling the tree, clean-up, grinding down the stump, and hauling away the wood. Al moved to approve both bids in their entirety, and Brandon seconded the motion. The motion was approved unanimously.

Unpaid or Late Dues – Samantha reported how well Dawn has been able to work with owners with unpaid or late dues, to where almost all dues accounts are current. She noted one account still owing nearly \$10,000, and wanted to know if the board would authorize Dawn to negotiate with the owner to

help him get his account cleared. The board unanimously agreed to allow a reduction in the total amount for a good faith effort by the owner.

Having no other island business to discuss, Samantha adjourned the meeting at 8:03.

The next board meeting will be on April 4, 2019 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo