

BOARD MEETING MINUTES

FOR APRIL 4 , 2019

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

Guests: Jack Yarbrough, Keely Quigg and Bill Zornes

President Samantha called the meeting to order at 7:09.

Samantha reviewed the minutes of the March 7 Board Meeting. Brandon moved to accept the minutes and Peg seconded the motion. The minutes were approved unanimously.

Samantha provided a treasures report summary of our balance sheet, showing an ending fund balance of \$42,911.85. Phil made a motion to approve the treasurer's report, and Brandon seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

New Dock Project – President Samantha gave an update to the permitting process for a new dock. Because the city's position has not changed, she stated that the dock company Marine Floats has agreed to pursue permits, as they have been down this road before. They are also willing to contact Cascade Water Alliance to see what Cascade will allow us to build.

David Mohr Leaving Board – Samantha reported that David Mohr has agreed to continue training Brandon on the fob management passed the annual meeting and into June. She also reported that Dawn is creating a new spreadsheet to simplify tracking of fobs.

Tree Removal In The Park – Samantha noted that the tree removal at the tennis court has been completed, and the removal of the poplar tree near the fire pit is scheduled for April 5. She said that the tree service wants an additional \$800 to clean up after the stump grinding, but our maintenance man, Cory, could do it for \$500. Phil moved to pay Cory \$500 for the clean up, and Brandon seconded the motion. The motion was approved unanimously.

NEW BUSINESS

Pressure Washing – Jack volunteered to pressure wash picnic tables and the pads the tables sit on. Thanks, Jack

Dock Lights – Jack passed around some surface lights that are solar powered. He suggested we should have them on our new dock/s once the dock project is complete. The lights will help keep boaters from running into the dock at night, and red and green ones will help our members find our boat ramp at night. Jack suggested we purchase 16 lights for about \$250. Samantha made a motion to purchase 16 lights and Peg seconded the motion. The motion was approved unanimously.

Lake Tapps Community Council – Vicki addressed the good work of the Lake Tapps Community Council, which started as a board of concerned community members who got together to protect the lake when the county council was ready to let it become a large mud hole. The council is still fighting for lake owners' right on various issues, and still needs funding. For several years the Inlet Island Maintenance Company has contributed to this cause. Samantha made a motion to contribute \$500, and Peg seconded the motion. The motion was approved unanimously.

Lake Tapps Annual Boat Parade – Vicki also reminded the board that the annual boat parade marking the official opening of boating season on Lake Tapps will be Sunday June 2nd from noon until 2:00. This year's theme for the parade is "Your Favorite Movie". The entrance fee is \$25 for a private boat, or \$50 for a boat of advertisement.

Having no other island business to discuss, Samantha adjourned the meeting at 7:52.

The next board meeting will be on May 2, 2019 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo