

BOARD MEETING MINUTES

FOR JUNE 1, 2017

Attending trustees were President Samantha Hughes, Spring Yamasaki, Al Miotke, Jerry Jensen, Peg Stecky, Vicki Karuzas, David Mohr and Phil DeLeo. Treasurer Brandon Howard arrived late.

Guests: Darren Butler, Keely Quigg, and Lindsey Jensen.

President Samantha called the meeting to order at 7:04.

Samantha began the meeting with a review of meeting decorum, emphasizing one speaker at a time, and respect for all ideas and speakers. She then asked our guests to introduce themselves, asking for specific reasons for attending the meeting. Darren informed the board that he is the one who has been posting minutes and other items to our website for the past several years, and is looking for a replacement. Keely offered to be hired as our cleaning person for the hall and restrooms. Lindsey attended the meeting because board member Jerry is her husband.

Samantha asked everyone to take a few minutes and review the minutes of the May 4th board meeting. Springy noted that it was Michael, and not Springy, who volunteered to do the walk-thru after the landscape crew has completed their work. Springy also remarked that the terminology of “a monetary ‘thank you’” to Rich and Dave should be corrected to “compensation for account clean-up”. With those changes agreed upon, Springy moved to approve the revised minutes, and Dave seconded the motion. The minutes were approved unanimously.

Because our treasurer had not yet arrived, Samantha reviewed the treasurer’s report. She reported we have an ending fund balance of \$28,768.03. As incentive to get unpaid dues, the board agreed to turn off all fobs for unpaid accounts on June 15th. Phil moved to approve the treasurer’s report. Springy seconded the motion and the report was approved unanimously.

OLD BUSINESS

Bathroom Update - Samantha has been working with the vendors to complete the project. The bathrooms will be closed until the work is complete.

Landscaping – Springy volunteered to do the walk-thru after the crew has finished, and report back to Simon about the completeness of their efforts.

Erosion – Samantha reported that Jack has one tree, and is looking for more. Vicki said she thinks her son may have some suitable trees on Vista Drive.

Tree Topping – Springy informed the board she is still looking for more bids.

Security Cameras – Springy remarked that during the annual members asked for more cameras to protect the buildings and tennis courts. Samantha reported she has been talking to neighbors about install cameras on their homes that can view the tennis courts. However, the cost for each would be about \$4,000. Jerry suggested it would be far cheaper to place the cameras high enough in the park to see the tennis courts. Peg added that we should wait to see if the capture of the fire starter stops other vandalism.

Buy-In Option – Jerry asked for clarification on the formula for owners of new lots on Maple Point to buy in as park members. Phil restated the formula is \$100 per year since IIMC was formed in 1962. Current buy-in would added up to \$5,500.

Safety Concerns – Samantha noted two issues: the broken cover on the water shut-off valve, and the exposed electrical wire at the boat launch gate. She reported that Michael has volunteered to get a new cover, and Phil offered to get the name and number of an automatic gate installer.

NEW BUSINESS

Fireworks Donation – Samantha stated that the IIMC has received a request from Tapps Island to help support their annual fireworks display. Springy made a motion to offer a donation of \$250, and David seconded the motion. The motion was approved unanimously.

Tow Company – Samantha notified the board that Apex Towing, our contracted tow company, has gone out of business. She has contacted Cascade Towing, and they have agreed to do our towing. Samantha volunteered to be an official signer authorizing the tow a vehicle. Brandon offered to be a second signer.

Security Guard Duties – Vicki informed the board she has been working with the security company and will be firm about the guards being out of their car and checking visitor identification.

Boat Launch Gate Hours – After recent late night phone calls from boaters who could not get their boat out of the lake because the gate was locked, Dave agreed to extend the boat launch gate hours. Phil will contact a gate company to install a pressure plate to allow the gate to open from the inside at all hours.

Having no other island business to discuss, Samantha adjourned the meeting at 8:19.

The next board meeting will be on July 6, 2017 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo