

BOARD MEETING MINUTES

FOR JUNE 7, 2018

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

Guests: None

President Samantha called the meeting to order at 7:06.

Samantha led a review of the May 3rd meeting minutes. Al moved to approve the minutes, and Brandon seconded the motion. The minutes were approved unanimously.

Treasurer Brandon reviewed the treasurer's report, reporting we have an ending fund balance of \$38,438.94. With no questions from the board regarding the report, Phil moved to accept the report as presented, and Peg seconded his motion. The treasurer's report was approved unanimously.

NEW BUSINESS

Accounting Tasks – Samantha reported that the new book keeper Dawn Dalton expressed regret that she would not be able to meet the board in June, but would try to be at the July meeting. Dawn has agreed to the book keeping job for the same amount as Tom Timm, but would prefer to be paid monthly, not annually.

Samantha informed the board she and Dawn had met with Tom Timm to transfer the books and relevant information. She stated IIMC should pay Tom and additional \$600 for an additional month's work.

Samantha stated she had been contacted by Mark Timm, the son of Tom and Carol Timm. Mark informed Samantha that he had put much of Tom's IIMC records on a computer, and wanted a fee of \$500 to supply those records to the board. After some discussion the board agreed it was easier to pay the fee and be done with it, rather than put up resistance that may do more harm than good. Samantha made a motion to pay Mark's requested fee, and Brandon seconded her motion. Payment of the fee was approved unanimously.

Vandalism - Samantha reported that she caught three youths who climbed on the volleyball net until it broke. She said they would not disclose their names or where they lived. She posted their pictures on our Facebook page, but no one has identified them. She purchased a replacement net for \$25.

Park Maintenance – Samantha noted that our landscaper is paying additional costs for chemicals used in the park. He is asking for reimbursement for the amount of \$407.82. Phil made a motion to pay Cory the one-time expense of \$407.82. Brandon seconded the motion. The board approved the motion unanimously.

Efforts Above and Beyond - Samantha recounted the extraordinary effort she has put in finding historic and current documentation about the Inlet Island Maintenance Company, working with the City of Bonney Lake, Pierce County and the Washington Department of State. After meeting with Tom Timm numerous times, she has also been working with several title companies to get the most recent and accurate date on property ownership on the island. All of this was done on her own time in order to hand over to Dawn Dalton correct and accurate information about the properties in our community. After Samantha reported to the board what she had accomplished and the time involved, Phil made a motion to pay \$1,000 to Samantha for her time, gas and energy research and compiling all this vital data. Peg seconded the motion and it was approved unanimously.

Aquatic Invasive Species Signs - Samantha stated she had received a request from Cascade Water Alliance to allow them to post signage about transporting and spreading of aquatic invasive species. She asked the board where would be the most affective place to post the signs. The board concurred that one at the boat launch gate and one at the boat launch would probably work the best.

Next Meeting – Phil reported he would be out of town on July 5, the normal date for our next meeting. Other members agreed that the day after July 4th may not be the most suitable time for a meeting, and all agreed to schedule the July meeting on the 12th.

Having no other island business to discuss, Samantha adjourned the meeting at 8:01.

The next board meeting will be on July 12, 2018 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo