

BOARD MEETING MINUTES

FOR JULY 11, 2019

Attending trustees were President Samantha Hughes, Al Miotke, Carla Gianini, and Phil DeLeo.

Guests: Tabitha Putnam, and Larry Littell.

President Samantha called the meeting to order at 7:07.

Samantha reviewed the minutes of the June 6 Board Meeting. However, with no quorum of board members, no action was taken to approve the minutes.

Samantha provided a treasurer's report summary of our balance sheet, showing an ending fund balance of \$105,437.85. Again, without a quorum no action was taken to approve the treasurer's report.

OLD BUSINESS

New Dock Project – President Samantha reported that the permitting process for a new dock is taking longer and proving more difficult than expected. Marine Floats is still pursuing the necessary permits, but is now waiting for the city to complete its new version of the Shoreline Management Plan.

NEW BUSINESS

Overnight Parking and Mooring – President Samantha noted that she had received inquiries about our rules for overnight parking at the park or overnight mooring of boats on our dock. The board agreed that overnight mooring really hasn't been a problem because of the risk of leaving a boat unsecured and unprotected. On the few occasions cars have been left, it was usually after a party in the park, and was a better plan than driving home under the influence. Only a few times have cars been left so long the owner was notified to move it before it was towed, which he did.

New Board Members – Tabitha Putnam spoke to the board, requesting her husband Kevin be considered as a new member. She said they keep a close eye on activities in the park, and are willing to take action to protect our park from vandalism and other mischief. Because Kevin works in the construction industry, he has access to equipment and materials for park improvements.

Larry Littell also announced his desire to serve on the board. He has time to give back to his community, and feels he can help make it better. Both candidate names will be brought before the board when next we have a quorum.

Having no other island business to discuss, Samantha adjourned the meeting at 7:42.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo