

BOARD MEETING MINUTES

FOR AUGUST 2, 2018

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

Guests: None

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

Samantha opened the meeting by announcing that David Mohr will be selling his home and moving across the state. Brandon volunteered to take over the fob activation and tracking in David's absence,

Samantha led a review of the July 12th meeting minutes. She noted that Dawn Dalton should be referred to as our book keeper, not our accountant. Phil agreed to make a revision to the July minutes. With the correction accepted, Al moved to approve the minutes, and Brandon seconded the motion. The minutes were approved unanimously.

Samantha then presented the Financials Report showing an ending fund balance of \$51,252.93. After a couple questions about charges for weekend security officers from the board, Peg moved to accept the report as presented, and Brandon seconded his motion. The treasurer's report was approved unanimously.

NEW BUSINESS

Insurance Policy - Samantha stated after a talk with our insurance agent, she was convinced it is a better deal to keep our old policy than to buy a new one. She made a motion to keep our current policy, and Brandon seconded her motion. The motion was approved unanimously.

Past Due Balances - Samantha reported that she and Dawn have been contacting home owners with a past due balance and to date there are only 26 properties with a past due balance.

Dock Repairs – Samantha received notice from Eric Shugar that he damaged his boat on screws sticking out of the dock. He is seeking damage reimbursement of \$350. The board of volunteers is willing to accept any help from Eric or others to repair the dock.

Fireworks In The Park – Phil volunteered to ask police chief Jeter about how to control the chaos of fireworks in the park.

The board discussed presenting to the general assembly meeting in May a proposal to increase dues in order to have funds for dock repairs and keeping up with the vandalism expenses.

Having no other island business to discuss, Samantha adjourned the meeting at 8:02.

The next board meeting will be on September 6, 2018 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo