

BOARD MEETING MINUTES

FOR AUGUST 3, 2017

Attending trustees were President Samantha Hughes, Spring Yamasaki, Vicki Karuzas, David Mohr and Phil DeLeo.

Guests: None

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

Samantha began the meeting with a review of minutes from the July 6th board meeting. After review, Phil made a motion to approve the minutes as written, and Dave seconded that motion. The minutes were approved unanimously. Thank you Samantha for filling in taking notes and providing minutes of the July meeting in the absence of the secretary.

Samantha reviewed the treasurer's report forwarded to her by Brandon. The report showed an ending fund balance of \$39,719.39. Samantha advised the board that the ending fund balance was subject to change after she got some things cleared up between Tom Timm and Brandon. No vote to approve was taken at this time. Dave announced that two of the largest outstanding balances for dues have been paid off this month.

OLD BUSINESS

Boy Scout Project - Samantha reported that the north fence has been replaced, the border around the playground is put in, and work on the volleyball court border has begun. She will send them a "thank you" card.

Custom Signage – Samantha passed around a draft for a sign to warn members of propping open restroom doors. She asked everyone's opinion about the background color and lettering color. The consensus was black lettering on a white background.

Landscaping – Samantha is in the process of getting three new bids for landscape service.

Shoreline Erosion – Samantha reported that Jack is still looking for cedar logs.

Boat Launch Gate Repair – We are still waiting for bids to come in.

Bathroom Update - Samantha explained that in order to secure the wall partitions in the men's restroom the recently installed lights will have to be moved. Springy made a motion to authorize an additional expenditure of up to \$500, allowing the contractor to keep moving ahead with the project. Dave seconded the motion. It was passed unanimously.

NEW BUSINESS

Saturday Get-Together – Samantha suggested that we hold a luau or ice cream social, possibly on the last Saturday of August, as a way for members to get to know their board and their neighbors. Springy made a motion to spend up to \$300 for this purpose, and to have it on Saturday, August 26th. Vicki seconded her motion. It was passed unanimously.

Having no other island business to discuss, Samantha adjourned the meeting at 7:41.

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

Minutes respectfully submitted by:
Phil DeLeo