

## **BOARD MEETING MINUTES**

### **FOR SEPTEMBER 6, 2018**

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

Guests: None

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

Samantha led a review of the August 2<sup>nd</sup> meeting minutes. She noted that Eric Shugar did not specify a dollar amount of damage to his boat from the screw sticking out of the dock; only that he felt the maintenance company should cover his damages. After Phil agreed to make the correction to the minutes, Peg moved to accept the minutes with the noted change, and Brandon seconded her motion. The minutes were approved unanimously.

Samantha then presented the Financials Report showing an ending fund balance of \$51,888.51. Phil moved to accept the report as presented, and Brandon seconded his motion. The treasurer's report was approved unanimously.

#### **OLD BUSINESS**

**Website Update** - Samantha stated that she had introduced Brandon to Darren via email, in the hope that Darren would help Brandon with the process of posting minutes and other items on our website. To date Brandon is still waiting for a response from Darren. To be continued, hopefully.

**Dave Mohr Moving** – Our fob programmer and controller has his house on the market, and may be moving out of the area. Should that happen, Brandon has volunteered to learn those tasks, and step into Dave's role as fob guru until someone else with that technical capability offers to help out.

**Fireworks In The Park** – Phil reported that he spoke to PD Chief Jeter, who suggested having a security officer at each gate on the Fourth, and limiting the type of fireworks that come into the park. Brandon suggested a designated area only for fireworks, or possible lock members out of the park for the Fourth. This severe safety situation will be discussed further at next May's annual general membership meeting. .

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 7:37.

The next board meeting will be on October 4, 2018 at 7:00 p.m.  
See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Minutes respectfully submitted by:  
Phil DeLeo