

BOARD MEETING MINUTES

FOR SEPTEMBER 7, 2017

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

Guests: None

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

Samantha began the meeting with a review of minutes from the August 3rd board meeting. After review, Al made a motion to approve the minutes as written, and Vicki seconded that motion. The minutes were approved unanimously.

Samantha reviewed the treasurer's report situation, noting that there is still discrepancy between Tom Timm's ending fund balance and the one derived by Brandon. Thus no report was presented.

OLD BUSINESS

Custom Signage – Samantha reported that the signs warning about non-authorized parking have been ordered, but the producing company has a back-log of orders right now.

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 the bathroom remodels are complete, with a few minor tweaks, such as moving the motion sensors to where the lights will go on sooner as one enters the room, and covering the copper pipes supplying the urinal.

Landscaping – Samantha stated she has one bid from a new maintenance provider, and is looking for two more bids.

NEW BUSINESS

Screwdriver Can Open Gates – Al said he has seen kids using a screwdriver to jimmy open each pedestrian gate. Samantha has also observed this. Peg said she will ask her neighbor to do some welding of caps around the handles to prevent unauthorized entry.

Pressure Washing of Park Sidewalks and Steps – Samantha suggested that our park would look a lot better if our sidewalks, steps and signs were pressure-washed. She asked for consent to solicit her nephew to do the work, and the board agreed.

Having no other island business to discuss, Samantha adjourned the meeting at 7:42.

The next board meeting will be on Oct. 5, 2017 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo