

BOARD MEETING MINUTES 07/14/2022

Attending Board Members & Trustees: President Al Miotke, Vice President Amy Kasprzyk, Secretary Samantha Hughes, Treasurer Michael Frederick-Martinez, Trustees Amy Meharry, Tony Scoccolo, Matt Coughlin, Carla Gianini

Guests (members): Jim Thompson, Billie Jo Dains, Shawna Anglemeyer, Julie Lennon, Nancy Lien, and Jeff Lincoln.

Meeting called to order @ 7:02pm by President Al.

The Lake Tapps Boaters Group joined monthly meeting to present an award from the boat parade. IIMC won the Best Park Trophy award. Award was presented by Nancy Lien and Jeff Lincoln. Trophy was sent out with Billie Jo.

Al asked everyone to review the minutes from 06/02/22. After review, Tony moved to approve the minutes and Carla seconded the motion. The minutes were approved unanimously.

Al asked everyone to review the executive session minutes from 06/15/22. After review, Tony moved to approve the minutes and Amy M seconded the motion. The minutes were approved unanimously.

Michael lead a review of the monthly financials from June. The ending fund balance was \$80,692.66. Samantha moved to approve the financial report and Amy K seconded the motion. The financials were approved unanimously.

FOLLOW UP BUSINESS

1. Past Dues Recovery for 6001 205th Ave E (Maple Point)
 - a. IIMC received payment from previous owner to settle account. New owner was granted access.
2. Security
 - a. WPD staffing has been inconsistent, but July 4th went great. IIMC on-call rotation has been successful as a back-up. Continued monitoring of gates and parking. Several cars have been towed and board has received several positive comments from members thanking us for enforcing more rules. Park has been calmer with minimal disturbances so far.
 - b. Michael reminded group that Bonney Lake PD needs access to park to honor our trespass agreement. No one knows the existing combination to the current lock box on the fence. Tony will look into options like a new lock box or knox box.
3. Fireworks & Cannon
 - a. 1st year of new rule that fireworks are not allowed in the park. There was only one member that was a disturbance and the interactions were caught on video.
 - b. Questions and concerns about use of the cannon and whether or not to continue allowing it. Member Jim Thompson (owner of cannon in question) attended

tonight's meeting to share his thoughts. There was discussion about whether or not it should be banned due to disturbance and complaints. After 30 minutes of conversation, the discussion was tabled, and no decision was made. Board will continue to discuss and if decision is made, we will personally inform Mr. Thompson.

4. Estimated Budget for 2022 – 2023

- a. Bookkeeper Dawn put together an estimated budget for the next fiscal year including possible escalation.
 - i. Estimated budget for monthly and yearly expenses = \$41,065.00
 - ii. Estimated remaining balance = \$34,738.00
 - iii. Marine Floats balance = approx. \$49,722.30
- b. Dawn also updated our records to reflect the statute of limitations (6 years) for past balances.
- c. Amy K mentioned that a member was requesting where they can see our financials. In the past, the financials have been shared at our annual meeting and is available through our bookkeeper upon request. Board discussed changing distribution of yearly financials and add it to our yearly newsletter.
- d. Amy M mentioned that we should be hosting a budget ratification meeting (separate from annual meeting) and at least one month before fiscal year.

5. Marine Floats Balance

- a. Marine Floats is inquiring about balance approx. \$49,000. There was a miscommunication regarding payment. The board discussed options on paying balance because if it was paid in full, we would be extremely short on funds for the remainder of the year. Tony made a motion to offer \$35,000 to Marine Floats and request payment plan. Carla seconded the motion and it was approved unanimously.
- b. Board also agreed that if Marine Floats is unwilling to make payment plan, we will pay balance and readjust budget for the year.

6. Payment Formula for Past Due Accounts

- a. Current formula = "45% discount of interest only to members requesting discount. If account balance is not paid within 90 days, the homeowner is responsible for the full amount."

7. Filing Liens on Past Due Accounts

- a. Amy K will finish draft letter to be sent to home owners who are eligible for a lien.
- b. Board will plan to review past due accounts and which ones to move forward on.
- c. It is approximately \$200 to file one lien.

8. Fence Security

- a. South side of fence has large rocks currently in place plan to be secured by drilling hole and hammering rebar through to the ground. Amy K will verify size of drill bit so rebar can be purchased/donated.
- b. South walk through gate (closest to clubhouse) – Matt plans to fix within the next couple of weeks but just needs help loading generator.
- c. Matt also plans to lubricate gates and remove rebar sticking out of ground in playground.

9. Shoreline Erosion near swim dock
 - a. Matt and Al are leading this project. Funding is available through petty cash. Matt will coordinate with Sam for funds and work with Al to complete as soon as possible. Biggest concern is to complete the south side of swim dock first because it has the largest hole.
10. Misc Project Completion
 - a. Volleyball net replaced by Al.
 - b. Pot hole in boat ramp was fixed anonymously by park member.

NEW BUSINESS

1. Open Board Positions
 - a. One trustee position is still open. Amy K will post on FB again.
2. Towing Procedures
 - a. Board members agreed to double verify that vehicle does not have sticker. Additional agreement around no more use of paper warnings given the increased signage around property.
 - b. Tony recommended reaching out to Cascade Towing to see if they have booting available for vehicles that purposely block themselves behind something else to prevent towing.
3. No Parking Signs for boat launch area
 - a. Amy M suggested using a stencil and spray paint rather than a sign. Amy K will be order and work on completing this.

Guests were excused so board can hold executive session to discuss legal matters pertaining to IIMC.

Meeting adjourned @ 8:53pm by President Al.

Our next board meeting will be on Thursday 08/04/22 @ 7pm at the park clubhouse.

Minutes respectfully submitted by Samantha Hughes.