

BOARD MEETING MINUTES

07/01/2021

Attending Board Members & Trustees: President Al Miotke, Vice President Kevin Putnam
Treasurer Samantha Hughes, Trustees Vicki Karuzas, Larry Littell, Carla Gianini, and Amy Kasprzyk

Guests: Michael Frederick-Martinez

Meeting called to order @ 7:07pm by President Al.

Al asked everyone to review the minutes from 06/03/21. After review, Samantha moved to approve the minutes and Kevin seconded the motion. The minutes were approved unanimously.

Samantha lead a review of the monthly financials from June. The ending fund balance was \$79,525.44. Samantha noted the additional expense for the docks was for the additional permits that were needed and not included in the original contract, as well as, approx. \$500 for landscaping chemical. Carla moved to approve the financial report and Amy seconded the motion. The reports were approved unanimously.

FOLLOW UP BUSINESS

1. Dock Project – Still waiting for dock number signage. Samantha reported that she was in contact with Marine Floats to get the process going for the swim dock replacement. Randy stated that their schedule for the remainder of this year is booked solid, however, the good news is they can do our project outside of the normal work window since it is mostly out of the water. It will still most likely be next spring before we can do the re-decking of the swim area.
2. Signage – 90% of the revised signage has been posted, except for the dock signage indicating no overnight boat mooring.
3. Gate Wire – Al reported that wire and tubing was replaced. Gravel was able to be moved and cover the area adequately for now. Will continue to monitor.
4. Benches – Kevin is awaiting quotes and is hoping to have information from S&S manufacturing by end of month.
5. Parking Lot Gravel – Al reported there was no new information and he is continuing to get additional quotes.
6. Overdue accounts – Al and Samantha discussed that past due accounts had their fobs turned off on 06/10. Rich reported that calls have been very manageable.
7. Annual Meeting – Board agreed that the meeting on 08/14 will be held at the park clubhouse starting at 10am. Amy offered to post information on FB and Samantha offered to post information on the website.
8. Restroom signage – Amy volunteered in June to get signage for the park bathrooms. She connected with Al and bought some spray paint to get logos put on the doors.
9. Volleyball net – a new net was purchased by Samantha. She chose to wait until after the 4th to put it up to limit damage to the net. It will be installed by 07/11.
10. Board positions – Trustee Vicki Karuzas announced she would like to resign her position once we find a replacement. Guest Michael Frederick-Martinez volunteered to become a

board member and wanted her former position as Treasurer again. Current Treasurer, Samantha Hughes, agreed to move position and become the Secretary so Michael can resume as Treasurer. Amy made a motion for Samantha to become Secretary and Carla seconded the motion, approved unanimously. Kevin made a motion for Michael to become Treasurer and Larry seconded the motion, approved unanimously.

NEW BUSINESS

1. Parking – Samantha and Larry discussed the parking enforcement that happened over the 100-degree weekend. On Saturday 06/19, Cascade Towing was called because of overcrowding at the park. Over ½ of the park left and only one car was towed. There were upset guests that were verbally harassing the board members, but they also received a very positive response from several members that were down there and thanked them for their actions. Board members have agreed to take turns and pair up in monitoring the parking situations.
2. Community feedback – received the following suggestions:
 - a. South gate closure (near clubhouse) – limit access to park and begin ID'ing individuals to help with overcrowding. Board agreed to bring this up at annual meeting.
 - b. Garbage – multiple episodes of overflowing garbage but last incident was because the pick-up was missed. A larger garbage bin is not available, and the board felt it was a rare occurrence but will continue to monitor.
 - c. Pea gravel in kids play area – Larry and Al thought it might be an opportunity to ask for volunteers from the community to help grade the gravel in the play area back. A couple thoughts about legal issues came up in case there were injuries and no action was decided on at the meeting.
 - d. Light at the park – some lights are no longer turning on and some stay on all day long. Samantha volunteered to contact an electrician for a quote and suggestion for fixing the issue.
3. Database for Parking violators – Al mentioned that his son, Ross Miotke, volunteered to create a tracking document to help monitor when parking notices were placed on cars. This will hopefully help us keep track of repeat offenders.
4. Clubhouse rental – Samantha reported that there are several requests for rentals now that Pierce County is in Phase 4. Samantha mentioned that it needs to be cleaned before first rental on 07/24 and Amy volunteered to assist. Samantha also agreed to post update about rental on website.
5. Tennis court – Samantha reminded board that court will be locked up on 07/04 to prevent people from lighting off fireworks on the court and damaging it.

Our next board meeting will be on Thursday August 5, 2021 @ 7pm at the park clubhouse.
Meeting adjourned @ 8:25pm by President Al.

Minutes respectfully submitted by Samantha Hughes.