

# **BOARD MEETING MINUTES**

**08/05/2021**

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

Guest(s): Keith Martin

Meeting called to order @ 7:05pm by President Al.

Al asked everyone to review the minutes from 07/01/21. After review, Kevin moved to approve the minutes and Amy seconded the motion. The minutes were approved unanimously.

Michael lead a review of the monthly financials from July. The ending fund balance was \$80,422.77. Carla moved to approve the financial report and Larry seconded the motion. The reports were approved unanimously.

## **FOLLOW UP BUSINESS**

1. Dock Project – the Lake Tapps Boaters Group announced via FB that they are partnering with the fire department to hand deliver the dock signage within a couple weeks. Once signage is received, Al will contact Marine Floats to have it installed on new dock.  
Phase 2 of dock replacement for swim area will most likely be next spring due to Marine Floats being so booked out.
2. Signage – board discussed revising signage and adding no swimming near boat docks because of safety reasons. Board plan to review at annual meeting in August and getting community feedback.
3. Benches – Kevin is awaiting quotes and is hoping to have information from S&S manufacturing by end of month.
4. Parking Lot Gravel – Al received one quote of \$2926 for 75 yards of gravel delivered (no spreading) but plans to get additional quotes before board moves forward.
5. Annual Meeting – scheduled for Sat August 14<sup>th</sup>. Samantha will place sandwich boards on the roadways as reminders by 08/09. Samantha will purchase water with clubhouse funds for the meeting, but no snacks given the newer COVID restrictions.  
Amy also suggested that we create a QR code to be posted at the meeting with a simple questionnaire asking for member contact information to share communication in a more efficient manner.
6. Restroom vandalism – the weekend of 07/30, there was vandalism in the men's restroom that caused significant damage and flooding. It appears that someone tried to kick the partition out of the wall between the urinal and the sink as well as kick the pea trap under the urinal. Samantha called her brother, who is a licensed plumber, to come out and fix the leak. Her brother stated that he was willing to donate his time, but this would have been around a \$3000 fix due to weekend and emergent need. Samantha requested \$300 re-imbursement for her brother's gas and supplies that he bought to fix it. Kevin made a motion for the \$300 and Carla seconded the motion. The reimbursement was approved unanimously. Vandalism will be discussed at annual meeting.
7. Board positions –there is currently two positions open with a potential third when Kevin sells his house. Al will bring this topic up at the annual meeting.
8. WhatsApp group – Amy created a new chat option, so we can have faster communication amongst the board members.

## NEW BUSINESS

1. Renter cards – Rich would like to see landlords take responsibility for renter cards. Bookkeeper, Dawn, suggested we draft a letter that would go to all known landlords making them responsible for their renter's access. Carla made a motion to move forward with the letter and Larry seconded the motion. The letter suggestion was approved unanimously. No member was assigned to this task...?
2. Parking enforcement – continued disregard to parking rules and members not displaying permits. Board will continue to monitor and move forward with towing based on the day and capacity at the park.
3. Community feedback – received the following suggestions:
  - a. Boat launch – move the blocks back to make the turnaround area larger for bigger boats. The board feels there is enough room for larger boats to pull around or they could back down from the street. There is also some frustration expressed for members continuing to use the boat launch for loading/unloading or parking in the area although boats are trying to launch. Board agreed that new signage should be placed with notification about how boat launch area is for watercraft vehicles only with a time limit. No loading and unloading of personal items. Board would like to bring up at annual meeting and get feedback.
  - b. Metal pipe in ground – community member offered to cut metal pipe by volleyball court below ground level to limit hazard to cars, trailers or pedestrians.
  - c. People in park after hours – member reported several instances of people in the park past the 10 pm closure time. This has been a known issue because although the walk-through gates lock at 10pm, the boat launch gate remains open 24 hours for boaters coming in late or leaving early in the morning for fishing. Do we need to revisit boat launch gate hours?
  - d. Bonney Lake Police Agreement – member and meeting guest, Keith Martin, mentioned that there was trespassing behind his house and the tennis court and a small brush fire began. Authorities were called but he was informed that the board has to sign an agreement with the police and fire department, so they can come on to our private property. Al agreed to follow up with this task.
4. July 4<sup>th</sup> – security left early due to scheduling mix up. Al went down to park around midnight to close it up and was met with great resistance. There were also significant safety concerns raised by a couple members and witnessed by board members regarding fireworks. Board would like to move forward with no fireworks at the park and discuss at annual meeting to get feedback.
5. On-call schedule – after recent vandalism and continued parking issues, Samantha suggested we create an on-call schedule for the board so if issues arise there are designated individuals assigned so it doesn't all fall on one person. Board agreed, and Samantha offered to create schedule and bring to next meeting.

Our next board meeting will be on Thursday 09/02/2021 @ 7pm at the park clubhouse.  
Meeting adjourned @ 8:31pm by President Al.

Minutes respectfully submitted by Samantha Hughes.