

BOARD MEETING MINUTES

09/02/2021

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

Guest(s): Keith Martin

Meeting called to order @ 7:03pm by President Al.

Al asked everyone to review the minutes from 08/05/21. After review, Larry moved to approve the minutes and Michael seconded the motion. The minutes were approved unanimously.

Michael lead a review of the monthly financials from August. The ending fund balance was \$74,194.53. Samantha asked questions regarding by the Pierce County Security bill was higher than usual. Al mentioned that there was a billing error and we will be credited on the next bill. Samantha moved to approve the financial report and Kevin seconded the motion. The financials were approved unanimously.

FOLLOW UP BUSINESS

1. Dock Project – Dock number sign has been received. Al has contacted Marine Floats to install along with reflectors. Swim dock renovation and float #2 are tentatively planned for spring when Marine Floats can schedule.
2. Signage – Samantha will work with sign company to get new ones made regarding parking and time frames in boat launch area.
3. Benches – Kevin installed bench at the tennis court. Kevin mentioned he is trying to utilize existing bench seats found in bathroom shed but needs to find a manufactured base that will fit.
4. Parking Lot Gravel – Al is still gathering additional quotes, no new information.
5. Annual Meeting – normal attendance. Main topics discussed were parking violations, 4th of July fireworks and excessive drinking, off leash pets and changing the fiscal year.
6. Board positions –there is currently two positions open with a potential third when Kevin sells his house. Amy will post on FB page regarding positions and encourage members interested to attend October's meeting.
7. WhatsApp group – working well and quick communication tool between board members.
8. On-call Schedule – Samantha brought a proposed schedule for board to review but there were some scheduling conflicts. Samantha to review comments made by board members and make adjustments. She will adjust and bring it back for review and approval at next meeting.
9. Clubhouse rental – members continue to request rental and we are reminding renters of the COVID restrictions and recommendations.
10. Bonney Lake Police Agreement – Al was unable to make contact with Nate Alvord at BLPD about park access. Will continue to follow up and keep board informed.

NEW BUSINESS

1. Renter cards – board revisited discussion regarding the landlord responsibility for renter cards. Amy volunteered to look at by-laws and draft a letter for board to review and put into place.
2. Parking enforcement – continued discussion around tactics to improve parking violations. Some board members agreed that it has gotten better even though we towed only once during the peak season.
3. Swimming near boat docks – park security mentioned that members and guests continue to disregard safety and swim and jump off the boat docks. He did encourage us to look at RCW regarding swimming

near docks. Samantha volunteered to research and look at RCW sign at Allen Yorke Park and see if we can mimic something similar in ours.

4. Inlet Island/Maple Point sign off 214th – community members volunteered time to clean up area at the bottom of sign but were wondering if this should be managed by landscaping. Amy responded to member with the responsibilities of the landscaper are and explained that our maintenance company is for the park property only.
5. Lights @ park – Larry asked about status of fixing some of the lights within the park. Samantha stated she is continuing to work on it but didn't have time this past month but will work on it over the next couple of weeks to see where she gets.

Our next board meeting will be on Thursday 10/07/2021 @ 7pm at the park clubhouse.

Meeting adjourned @ 7:59pm by President Al.

Minutes respectfully submitted by Samantha Hughes.

WhatsApp Conversation Friday 09/03

1. Painting and gutters – Larry messaged the board through the App and asked about if we can move forward with fixing the rotted boards and painting clubhouse/bathroom building, and fixing gutters. Samantha mentioned that a community member has offered to give a quote and will hopefully be able to bring it to October's meeting.
2. Roofing - Al also mentioned that we may need to look into roofing of both buildings since we don't know when they were done and what shape they are in.

Vandalism in Park Bathrooms Friday 09/10

1. Samantha was notified by one of our park neighbors that there was vandalism in the men's restroom and water was flowing out of the door. Samantha and her husband got the water shut off but there was significant damage. Bathroom access was shut off to community members and bathrooms were closed until further notice. Pipes were ripped out of wall, toilet clogged, ceiling soaked, lights filled with water and inches of standing water. Samantha notified board through WhatsApp and Larry and Michael came down to help clean up. Incident was posted on FB and police reports was filed case # 2125400562. Security footage identified 3 kids that were responsible and will have Dave pull key fob entry information. 2 sets of parents came down to park stating their kids were down at the park around that time. Samantha showed footage to parents and 2 boys admitted to the vandalism. Parents informed that their access may be revoked because of vandalism but will be decided at next board meeting in October and they are more than welcome to attend. Both parents also offered to pay for repairs.

Plumbing has been repaired but still investigating other damage.