

## **BOARD MEETING MINUTES 10/07/2021**

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

Guest(s): Keith & Jenny Miller, Tom & Jennifer Howell

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

Al asked everyone to review the minutes from 09/02/21. After review, Michael moved to approve the minutes and Carla seconded the motion. The minutes were approved unanimously.

Michael lead a review of the monthly financials from September. The ending fund balance was \$74,140.55. We received a past due account due to a house being sold and expect more accounts to be paid off as well due to more escrow closures. Michael mentioned that she is continuing to follow-up regarding by the Pierce County Security bill and the billing error. Samantha moved to approve the financial report and Carla seconded the motion. The financials were approved unanimously.

### **FOLLOW UP BUSINESS**

1. Dock Project – Dock number sign were installed by Marine Floats on 10/07. Swim dock renovation and float #2 are tentatively planned for spring when Marine Floats can schedule.
2. Signage – no updates but Samantha will continue to work with sign company to get new ones made regarding parking and time frames in boat launch area. Also researching signage for swimming around docks. Board members also suggested adding Trespassing Signs: Private Property on the gates. Samantha will consider re-doing gate signs and combining into one large one including the trespassing.
3. Benches – no updates from Kevin
4. Parking Lot Gravel – Al is still gathering additional quotes. Samantha will reach out to Amy requesting her to post on FB request of community members that may have a tractor and if they could volunteer time to spread gravel.
5. Board positions –there is currently two positions open with a potential third and fourth because Vicki's last meeting is November and Kevin is selling his house within the next month or so. Samantha to follow up with Amy about refreshing post on FB page regarding positions and encourage members interested to attend November's meeting.
6. On-call Schedule – Samantha is continuing to work on variations of an on-call schedule and will bring to November's meeting.
7. Clubhouse rental – members continue to request rental and we are reminding renters of the COVID restrictions and recommendations. Upcoming rentals in October and December so far.
8. Bonney Lake Police Trespass Agreement – Al was able to contact Nate Alvord at BLPD and received a copy of the agreement. The board reviewed the document and was curious if there is a cost for an officer to come out on a call. Al agreed to follow-up with Nate regarding cost for services. Board also suggested adding sign (noted above on #2).

9. Renter cards – Amy was not present to give update regarding a letter so we will discuss at next meeting.
10. Restroom vandalism 09/10 – discussed details of the vandalism and the emergent plumbing repairs that have been completed. We are waiting on additional information regarding water damage repairs and mold remediation. Parents of children responsible have agreed to pay for repairs. Board discussed, in detail, whether or not their park access was cancelled or remained. Kevin made a motion to allow park membership to continue as long as repairs are paid for, Carla seconded the motion and the board voted unanimously. Samantha will follow up with parents regarding decision. Board also discussed that we will review any future vandalism on a case by case basis specifically if individuals/members responsible for damage take accountability and work with board on course of action.

## **NEW BUSINESS**

1. Park Rules and Enforcement – continued discussion amongst board members regarding park rules and decisions made over the past few meetings including the annual meeting.
  - a. Al will continue to research park rules at other community parks and how things are reinforced to see if we can implement same tactics at ours.
  - b. Fireworks – the board would like to move forward with adding No Fireworks on park property to rules. We will need to give plenty of notice prior to holiday and recommend hiring 3 security guards day off to help enforce. Official vote is needed by board members to change rules. Kevin also suggested the option of limiting guests to park members to help with overcrowding on the holiday as well.
2. Paint/Gutter Quote – Samantha received 1 quote from Northwest Contractor Solutions for \$7,000.00 to repair fascia boards, gutters and paint both bathroom and clubhouse buildings. Clarification is needed regarding quote, so Samantha will follow up.
3. Lights @ park – Samantha has reached out to 2 companies with no response. Kevin suggested the company his wife works for and suggested giving them a call. Samantha will continue to work on it and hopefully have updated information by next month.
4. Boat gate entry bollards – Al discussed the need for repairs of the bollards by the boat gate and how they should be replaced before they cause damage to the card/fob reader. Board discussed the use of ecology blocks rather than another bollard. Larry will look into ecology blocks through Corliss since they deliver.
5. Trustee Vicki will attend November's meeting as her last. Board to put together a thank you and appreciation gift.
6. Al will be out of town for November's meeting and according to by-laws the meeting has to be run by Vice President or cancelled. Vice President, Kevin Putnam, agreed to run next meeting.
7. Reminder that the board does not meet in December and January due to the holidays.

**Our next board meeting will be on Thursday 11/04/2021 @ 7pm at the park clubhouse.  
Meeting adjourned @ 8:09pm by President Al.  
Minutes respectfully submitted by Samantha Hughes.**