

## **BOARD MEETING MINUTES 11/04/2021**

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

Guest(s): Ryan Saroni & Tony Scoccolo

Board voted to move meeting back to start @ 7:30pm.

Meeting called to order @ 7:33pm by Vice President Kevin.

Kevin asked everyone to review the minutes from 10/07/21. After review, Carla moved to approve the minutes and Larry seconded the motion. The minutes were approved unanimously.

Michael lead a review of the monthly financials from October. The ending fund balance was \$70,65618. Michael mentioned that she is continuing to follow-up with our bookkeeper, Dawn, regarding by the Pierce County Security bill since we have not received reimbursement for the billing error a couple months back. Samantha moved to approve the financial report and Amy seconded the motion. The financials were approved unanimously.

### **FOLLOW UP BUSINESS**

1. Dock Project Update
  - a. Marine Floats called and said they could possibly finish the project in December/January. We would need to pay approx. \$49,000 now and the remaining balance due when we have more funds.
  - b. Bookkeeper, Dawn, will work with company on payment.
2. No updates given the news of Marine Floats. Park funds will be minimal until next fiscal year, so the following projects will be on hold:
  - a. Signage (Samantha)
  - b. Electrical/lights (Samantha)
  - c. Paint/gutter (Samantha)
  - d. Boat gate bollards – Larry brought 2 quotes from companies regarding pricing:
    - i. Corliss 2x2x2 \$44 or \$50 depending on finish, stackable and customer responsible for loading and transporting
    - ii. Kelly Block 2x2x2 \$75 fractured finish, delivers for \$225/hour
    - iii. No vote was done to move forward.
  - e. Parking lot gravel (Al)
  - f. Benches in bathrooms (Kevin)
3. Board positions
  - a. Both guests (Ryan & Tony) joining the meeting are interested in a board position. After discussion Ryan said he wouldn't be able to commit to meetings but will still come when available.
  - b. Tony Scoccolo shared his background and time on island and why he wants to join the board. No official vote was taken but information will be addressed at next meeting in February.

4. On-call Schedule
  - a. Samantha discussed the change in schedule and how it might be helpful to alternate months in slow time and then 1 or 2 week shifts once board positions are full. Samantha will bring a mock schedule in February for review.
5. Bonney Lake Police Trespass Agreement
  - a. Al not present to give updates
6. Renter cards
  - a. Amy shared draft letter and passed it around for feedback. After discussion she agreed to send a copy through the WhatsApp to think about so we can discuss further in February.
7. Board Meetings
  - a. Reminded board that there are no meetings in December & January in observance of the holidays.

## **NEW BUSINESS**

1. Neighborhood watch
  - a. First meeting was 11/03. It was put together by member, Steve Levy. No real decisions have been made but next meeting will be on 12/01. Board has agreed to open clubhouse for these meetings to support community.
2. Illegal Dumping
  - a. Samantha updated board regarding the incident of someone illegally dumping a full truck load of items. Cameras and fob entry report identified individual responsible. Bookkeeper, Dawn, will send invoice to owner for dumpster fees equivalent to a week's worth of the bill.
3. No FB responses and offers received for volunteers with a tractor or similar machine to help even out gravel.
4. Bylaws
  - a. Amy discussed how bylaws are not consistent as well as the Articles of Incorporation. Bylaws still have to be updated with the new yearly dues that were voted in by the members.
5. Security
  - a. Vicki discussed the need to transfer the responsibility of Pierce County Security duties to someone else since this was her last meeting.
  - b. No volunteers so it will need to be discussed in February.

**Our next board meeting will be on Thursday 02/03/2022 @ 7pm at the park clubhouse.  
Meeting adjourned @ 8:35pm by Vice President Kevin.  
Minutes respectfully submitted by Samantha Hughes.**