

## **BOARD MEETING MINUTES**

### **FOR FEBRUARY 1, 2018**

Attending trustees were President Samantha Hughes, Vicki Karuzas, Peg Stecky, David Mohr, and Phil DeLeo.

Guests: None

President Samantha called the meeting to order at 7:10.

Samantha began the meeting by explaining she had met with an attorney to discuss the formula our organization uses to determine new property buy-ins. She suggested two different formulas; one for properties already in our organization that have now split into two separate addresses, and the other old formula we have used in the past for properties never within our area, that now want to join us. Under the split property, new address scenario, the new address owner would be charged our annual fee times the number of years since the split. The second formula for properties outside of Inlet Island would remain annual fees times the number of years since our incorporation in 1962.

After some discussion of the pros and cons of two different formulas, Samantha made a motion to adopt the new formula for Inlet Island split properties. Phil seconded that motion and it was approved unanimously. The board agreed to seek the attorney's advice about adding this change as an addendum to the by-laws, rather than the slower process of a by-law amendment.

President Samantha then reviewed the minutes of the last meeting held on November 2, 2017. Vicki moved to approve the minutes, and Dave seconded her motion. The minutes were approved unanimously.

In treasurer Brandon's absence Samantha informed the board that the treasurer's report is still under review with Tom Timm, noting that there is still a discrepancy between Tom's ending fund balance and the one derived by Brandon. The ending fund balance as reported by Tom is \$26,240.46. The board did not vote to accept this report, pending an agreement between Tom and Brandon about the correct figures.

#### **OLD BUSINESS**

**Boat Launch Dock** - Samantha reported that an increase in permitting fees has elevated the cost of replacement from a previous bid of \$38,000 to now a cost of \$44,000. The company is willing to begin work with a down payment of \$8,374.55. Dave moved to start the project, and Vicki seconded his motion. The board voted unanimously to begin the replacement.

**Bathroom Update** - Samantha reported that during the week between Christmas and New Year's, the new work in the bathrooms was vandalized. After some discussion with a motion made by Dave and seconded by Peggy, the board voted to keep the restrooms locked up each winter except for rentals from November 1 through April 1. Renters will get a functioning fob with their rental key, with a warning of an additional \$100 cost if the fob is not returned with the key. Samantha offered to rewrite the rental form to include a space for the fob number and key number, and bring a draft form to the next board meeting.

#### **NEW BUSINESS**

**Supporting the Lake Tapps Community Council** – Ever since the threat of Lake Tapps going dry in 1988, Vicki has been on the Lake Tapps Community Council, a coalition of HOA's and other agencies who came together to save Lake Tapps. The council still meets monthly to monitor and speak up about issues affecting our lake. Vicki attested that it has been a long while since IIMC helped with the costs incurred by this council. Samantha made a motion to give \$500 to the LTCC. Dave seconded her motion, which was approved unanimously.

**Dumpster Misuse** – Samantha noted that she witnessed someone dumping their household trash in the park dumpster on Thanksgiving Day. She was able to obtain their name and address, and will be sending them a letter requesting their assistance in paying our dumpster fees. She also offered to do the ordering of the “No Dumping” and “Don’t Prop Open Doors” signs.

**Gate Entries** – Peggy affirmed that the welding need to secure gate handles will be accomplished before our next board meeting.

Having no other island business to discuss, Samantha adjourned the meeting at 8:03.

The next board meeting will be on March 1, 2018 at 7:00 p.m.  
See our meeting minutes at [InletIslandPark.com](http://InletIslandPark.com).

Minutes respectfully submitted by:  
Phil DeLeo