

BOARD MEETING MINUTES

FOR MAY 3, 2018

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

Guests: Rich Thompson

President Samantha called the meeting to order at 7:06.

Samantha led a review of the April 5th meeting minutes. Brandon moved to approve the minutes, and Vicki seconded the motion. The minutes were approved unanimously.

Treasurer Brandon reviewed the treasurer's report, reporting we have an ending fund balance of \$14,566.52. With no questions from the board regarding the report, Peg moved to accept the report as presented, and Dave seconded her motion. The treasurer's report was approved unanimously.

NEW BUSINESS

Vandalism - Samantha reported that youths have burned holes in the swings in the playground area. Springy volunteered to order 3 new ones. Samantha reported that Steve Van Trojen volunteered to do welding repair to the spring-mounted worm ride in the playground. She will also ask him to weld a plate to cover the inside gate latch on the pedestrian gates.

Accounting Tasks – Samantha expressed concern that we have not had a reply from accountant Diane Martin, and suggested we look for someone more responsive. Vicki offered to contact other HOAs for referrals. Brandon volunteered to work with Tom and Carol Timm to transfer the bookkeeping process. Tom and Carol have resigned as Inlet Island Maintenance Co. bookkeepers/accounts. President Samantha Hughes will take over Bank of America accounting and signing rights until the new bookkeeper is in place. Samantha volunteered to meet with Tom at Bank of America to add her name as a signer on our bank accounts. The board concurred with performing these steps immediately.

Annual Meeting – Samantha handed out an agenda for the upcoming Annual Meeting. The board reviewed the agenda and expressed general agreement.

Having no other island business to discuss, Samantha adjourned the meeting at 7:50.

The next board meeting will be on June 7, 2018 at 7:00 p.m.
See our meeting minutes at InletIslandPark.com.

Minutes respectfully submitted by:
Phil DeLeo