

Island Pointe Marina Condominium Association  
Draft of Minutes for Board Meeting  
Saturday, May 12, 2012

1. Call to order by President Doug Kopp @ 9:03am. Other Board Members present; Greg Powell, Greg Garstecki, and Carl Meyer. In attendance were 4 other landowners, Ryan Gardner, and Harry Lenardson. The quorum of the Board was approved by the President.
- 2) Meeting Minutes will be posted on the IPM website at [www.islandpointemarina.com](http://www.islandpointemarina.com)
- 3) Open discussion for IPM members:
  - a. Proposal to have new board members start their term with the fiscal year. Old board will stay until that time. A motion was adopted that new and old board members will overlap between the elections in November and the start of the fiscal year in January. This give the new board members a chance to get up to speed with their responsibilities.
  - b. Black soot and some green mold around dock boxes. Proposal to use some type of cleaner - TBD
- 4) Maintenance update:
  - a. See Harry's email overview from April 23rd and May 12th
  - b. Board's motion to review dock box in common "picnic" area close to the point. The board reviewed the new storage box and reversed their previous motion that it needs to match the dock box due to different requirements for storage in this area.
- 5) Treasure's report:
  - a. Was not available at this time. Will be sent out and approved at a near future date.
- 6) Camera Monitoring:
  - a. The system has been installed but software and training on monitoring and operation/archiving of the video is needed.
- 7) Dredging Report/Pier 1000 project:
  - a. Possibly 6 slips are effected by low water beyond 18 ft from the slip. If any slip owner has a problem with getting in or out of their slip, please contact a

member of the board.

b. River dredging is being conducted at the mouth of the river at Pier 1000 area.

c. FYI-Legislation states that the area tax money should go to this type of dredging project. There is not much understanding of where this money is.

d. Board approved \$2500 to be donated from the snow-plowing budget surplus with a contingency that a "River Dredging "committee be formed between area owners with the first meeting to identify where these tax monies are going. Carl Meyer will be IPM representative on this board.

8) Brickman Common Area Proposal:

a. Landscaping committee proposed revamping of front gate area only at this time. Board approved the front gate area landscape upgrade at a cost of \$1965.00 with the optional annuals replacement work not to be done by Brickman.

9) New Business:

a. Mailbox platforms need to be replaced on most locations. Harry to put a proposal together on replacing these. Greg Powell has mailbox platform templates and method of replacing.

b. Piling caps need replaced. Harry will put together a proposal for replacing these also.

c. Some common-area lawn dries out. Lawn needs top dressing with black dirt and aeration for improving this. Harry to provide a quote for this work.

d. Board members will get together sometime in the next 30 days to identify future maintenance/rebuild type needs at IPM.

e. Board approved tree planting along the border between city side of

f. An overview of the tree health on the IPM property will take place in the near future.

10) Next meeting topics:

a. Review options for different gate styles/configurations by Greg Powell

b. Next meeting is July 14th