

## STUART ISLAND AIRWAY PARK OWNER'S ASSOCIATION

### BOARD MEETING MINUTES – MAY 28, 2022

The meeting was called to order at 10:00am by President Rhys Spoor. Present were board members Randy Thompson, Jason Douglass, Bill Shivers, Kipp Carroll, and Danette Carroll. Bob Brunkow, Mark Green and Vince Brotherton also attended.

The minutes of the September 4, 2021 board meeting were read and approved.

The Financial reports were read by Treasurer, Randy Thompson and approved.

### **Wildfire/Fire Department/EMS**

This year Stuart Island was annexed into the San Juan County fire district. With voter approval, the new EMS levy was passed and will be in effect for the next six years. The Fire Department and EMS are independent agencies. As a result of this inclusion into the fire district:

- ~A new UTV fire fighting vehicle is on Stuart Island and will be housed at the community center. The vehicle is complete with pump, water tank, backboard, radio and emergency kit.

- ~Future access to new fire boat to be located in Roche Harbor.

- ~Increased training in operating the UTV, CPR classes, and possible other fire fighting classes.

- ~Possible reduction on property fire insurance.

- ~ New tax was assessed on properties beginning January 2022.

Other fire fighting equipment at the community center:

- ~Two fire wagons with water tanks.

- ~Kathleen Dickinson donated a fire wagon that could be refurbished to replace the foam tank with a usable water tank.

The best defense in fighting fires is to clear downfall on your property and have a six foot clearance around any structure. Be self-reliant and know what to do when a fire starts.

To improve emergency responses, the Sheriff's Department, EMS and Airlift NW will be on the island Friday, June 10 inspecting various landing zones for boat and helicopter evacuation. Once a map has been developed, it will be distributed to the residents.

EMS and the Fire Department personnel will be present at the Sunday Annual Owners Meeting to show the new UTV and provide updates on both departments.

### **Reid Harbor Ramp:**

- ~Rhys reported the ramp permit is stalled at least until the end of June due various agencies updating the rules. He has hired an attorney for advice on how to expedite the process and pursue other possible options.

- ~Nels Strandberg has agreed to gift Stuart Island Owners Association the property on which the ramp is located.

- ~A property survey of the ramp area is needed to determine correct property lines to complete the transaction.

~There was much discussion on how to raise funds for the ramp project, including asking for pledges.

~Over the winter, Jen Jay, Inc developed a Critical Analysis Report that was distributed to the board.

### **Prevost Dock/Parking Area:**

~Compliance with bow-ties only and moving boats larger than dinghies to floats/buoys has taken congestion off the dock.

### **Hunting:**

~ Last fall "No Hunting" signs were posted around the island after a deer was found that had been wounded with an arrow and left to die.

~The board discussed keeping the "No Hunting" signs on community property and decided to address the issue at the annual meeting on Sunday.

### **Road Maintenance/Burn Pile**

~Thanks to George Renquist for his work on the roads.

~Mark Green has burned last year's huge pile. The board recommended an increase in annual owners' dues to \$200 from \$150 to reflect the increased cost of burning the pile each year.

### **Other Business:**

~Vince Brotherton reported Puget Sound Oil Spill Response team would like to talk to the Association about storing equipment for oil spill containment that could occur from increased tankers in Boundary Pass.

~New owner of Kathleen Dickinson's property, George Frost, has agreed to allow access to the School house trail for East Stuart Island residents. He also bought property on East Stuart Island and is now part of the Stuart Island Owner's Association.

~July 4<sup>th</sup> social activities were discussed:

Saturday, July 2, Parade/games at community center

Saturday, July 2, Evening potluck dinner at community center

Saturday, July 2, After the potluck, Mark Green has invited a violin/blues singer for the evening's musical entertainment. It will be held at Bob Brunkow's hangar.

Sunday, July 3, 5pm. George & Charlene Renquist will host a wine and cheese party

### **Board Elections:**

~Danette Carroll and Bill Shivers three year terms are completed. Danette has agreed to stay on the board if elected. Bill Shivers elected not to continue on the board. Nominations for the available office positions will be requested and voted on at the Annual meeting.

There being no further business, the meeting was adjourned at 12:30pm.

Respectfully submitted, Danette Carroll, Secretary