

## **STUART ISLAND AIRWAY PARK OWNER'S ASSOCIATION**

### **BOARD MEETING MINUTES – MAY 23, 2020**

Board members present: Rhys Spoor, Jason Douglass, Kipp Carroll, Bill Shivers, Randy Thompson, Danette Carroll

Other members present: Bob Brunkow, Mark Green, Greg Bruce, Sally Shivers, Vince Brotherton.

The meeting was called to order at 10:02 a.m. by President Rhys Spoor.

**NOTE:** Due to Covid-19 gathering rules, attendance was limited to 10 people.

The board approved the minutes from the August 2019 meeting.

Randy Thompson presented a Financial Report covering May 1, 2019 through April 30, 2020, which was approved.

### **Topics Discussed:**

#### **~Outer Island Fire Annexation into San Juan Fire District #3:**

Board members received an email from Chief Norvin Collins reporting they have not accumulated the signatures required to complete the annexation without a vote. Of the 60 registered voters in the Outer Islands (Stuart, Henry and John), only 20 have signed the annexation petition. At this time, 20 more signatures are needed to pass the annexation. Efforts will be made to gather more signatures to avoid it going to a vote, which would add expenses and delays. The board encourages all San Juan county registered voters on the Outer Islands to sign the petition, which is available by contacting Rhys Spoor.

#### **~Fire Department and EMS Consolidation:**

As of this date, the consolidation of these two entities is on hold.

#### **~Reid Harbor Ramp:**

Rhys has been working with Jen Jay, Inc. to complete the needed surveys and permits for the ramp project. The eelgrass survey was completed and found no eel grass in ramp area. The land survey has been partially completed, but still may need a GPS survey to determine property lines.

James Favre, an engineer consultant, has completed a new ramp design of cast-in-place concrete that would widen the existing ramp from 9' 9" to 14' and would straighten some of the current 20 degree angle. Rhys has submitted the pre-application data to the county and now we are waiting for a response. Jen Jay, who is assisting Rhys in this process, suggests we may need an archeological survey. Another area of concern is whether the ramp is designated as a barge landing or marine ramp, which could make a difference in permitting and construction.

There was a long discussion on the cast-in-place process, described by Mark Green, who has many hours researching the needed equipment, materials, labor, etc. and cost associated with the ramp project. With the current ramp design, the cost is projected at around \$45,000. The project would entail three days of work and then 14 days of curing. The best projected time line will not be until possibly June, 2021 at the earliest. Even though the ramp project will take time, money and much patience, the board voted to continue with the project.

**~Other Business:**

The board approved a request from Loie Benson to move her t-shirt kiosk over by the mail shack.

Lumber for the Prevost Dock is stacked by the dock and ready to be installed.

Randy Thompson, Treasurer, and Jason Douglass, board member, have agreed to serve three more years on the board in their current positions.

Vince Brotherton reported the drain pipes on the East end of the runway are in need of replacing.

Mark Green will contact someone to see if the compressed air foam fire unit can be fixed or have it taken off the island. It was a gift from Kathleen Dickinson.

There being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Danette Carroll, Secretary