

STUART ISLAND AIRWAY PARK OWNER'S ASSOCIATION  
MINUTES OF ANNUAL MEETING                      MAY 28, 2017

Trustees in attendance: Rhys Spoor, President; Jason Douglass, Vice-President; Joan Root, Secretary; Randy Thompson, Treasurer; Denny Swirtz, Trustee; Steve Knopp, Trustee.

Rhys opened the meeting at 10:15 am with all present repeating the flag salute.

The 2016 meeting minutes were approved as summarized.

EMERGENCY PROCEDURES FOR THE ISLAND

Rhys spoke in detail about the importance of island residents being prepared when accidents and emergencies occur. We now have three AED's located at the Swirtz's house, Spoor's house, and Bruce's outhouse. (It needs to be registered.) In an emergency we are to call 911 FIRST, stating your location. Then call one of the following:

Northwest Airlift	1-800-426-2430
Island Air	1-360-378-2316
San Juan Co. Sheriff	1-360-378-4151

Rhys talked with the EMS from San Juan County. She is willing to present a CPR training class at Stuart, but needs at least 10 people. Rhys pointed out that the Public Access Defibrillator law requires anyone using a defibrillator to be CPR trained.

Marcy Clark suggested that we all put the San Juan County sheriff number in our cell phones. Dave Clark suggested installing a repeater on one of the island hills so we could get better cell coverage.

FIRE CONCERNS ON THE ISLAND

Rhys pointed out the number of dead trees on the island and the potential for fires. No fires are allowed on individual properties during the summer season and no fireworks for July 4<sup>th</sup> celebration.

Jason reported that the fire wagons have new tires. He also suggested that everyone equip their water tanks with fittings for fighting fires.

Denny Swirtz researched a portable fire suppression machine on wheels. It would be used in the event of a plane crash and subsequent gasoline fire. Cost is approximately \$2700. Kathleen Dickinson-McDowell also has a similar machine for sale. Howard Berman will talk to her about selling it to the association.

It was moved and seconded to purchase the machine that Denny proposed.

There will be a work party on Friday, June 30 to remove the branches from the downed pine tree east of the hangar.

WPA member Tom Jensen has been co-operative in communicating with Rhys about the condition of the runway and reserving the WPA cabin.

#### NEW BUSINESS

Because of concerns Rhys has with our association insurance coverage overlapping and not being adequate, he asked Peter Mucklestone to review the three policies. Peter reported:

1. Airstrip Policy does not include the taxiway on north side of the runway and he recommends adding the coverage.
2. Standard Liability Policy covers the rest of the association properties.
3. Directors and Officers Policy.

Peter recommends that our insurance agent study the policies to remove ambiguous wording to make very clear what is covered. Jason and Rhys will be in contact with the insurance agent.

#### BOARD REPORTS

**DOCK:** All owners need to adhere to the rule that no boats over 15' are to be tied up to the Prevost Dock. Concern was expressed over a tall mast sailboat in the harbor. It doesn't mix with airplanes.

**RUNWAY:** Denny uses the new mower for the airstrip and the old ones are used for taxiways and hangar lots.

**BURN PILE:** Mark Green stated the county burn pile rules: It should be no more than 10' square, should have equipment on sight during burning, and a permit is required.

**GUND RAMP:** Denny Swirtz reported that the ramp is in need of repair. The Gund LLC owns the ramp and maintenance is their responsibility. He will contact a family member to see if change of ownership to the association would be agreeable to them.

#### FINANCIAL REPORT

Randy Thompson warmly thanked everyone present for creating an "Island of Helpers" and confirmed the uniqueness of Stuart Island. He detailed the Income and Expense numbers and the financial statement. The board recommends keeping the annual dues assessment at \$150.00. Diane Noble suggested we raise amounts of some of the reserve fund categories since there is a large amount of cash on hand. It was moved and seconded to raise the amounts for Emergency/Protection and Equipment Replacement categories.

It was moved and seconded to accept the budget and the \$150.00 dues assessment for 2017-2018.

## ANNOUNCEMENTS

The 4<sup>th</sup> of July celebration will be on Saturday July 1. The children's activities will be at 10:00 am, parade at 2:00 (to start at the mail shack). Social hour is at 5:00 and potluck at 6:00. Charlene Douglass, Jamie Thompson, June Bohannon and Gloria Jones volunteered to co-ordinate the games.

Charlene Renquist announced that she and George will host the Wine and Cheese Party on Monday July 3<sup>rd</sup> at 5:00 pm.

Rhys announced the death of Eugene Cottrell last fall.

Howard Berman will look into the cost of sealing or putting tile down on the hangar floor.

June Bohannon announced exercise classes begin on Monday at 9:00 am at Bob Brunkow's hangar.

Randy Thompson and Jason Douglass each agreed to serve on the board for another 3 year term.

It was moved and seconded to buy 3 new carts for Prevost Dock.

There being no further business, the meeting was adjourned at 11:40 am.

Respectfully submitted,

Joan Root, Secretary

Draft, June 3, 2017