

Board Meeting Minutes – May 25, 2019

Board members present: Rhys Spoor, Jason Douglass, Joan Root, Randy Thompson, Denny Swirtz, Kipp Carroll. Other residents present: Danette Carroll, Mark Green, David Jenks, Michael Olson.

The meeting was called to order at 10:00 a.m. by President Rhys Spoor. The September 2018 board meeting minutes were read and approved.

**BOARD MEMBER REPORTS:**

**ROADS:** Denny voiced concern over the large rut in the road at west end of the runway. Discussion followed. It was moved and seconded to install painted pavers at the west and east end of runway to define the length. Motion carried. Jason will measure to insure 2000' length. The gravel pile at west end is to be used for filling in ruts on the roads, but not for personal use. It was moved and seconded to buy 6 yards of 5/8 minus gravel. Motion carried. Mark will bring over on the Humpback. Cost \$850 to \$900. A sign stating "Community Use Only" will be put up.

WPA liaison has been informing Rhys when members are flying so Stuart. He wants to encourage their members to not fly in on summer weekends or busy holidays.

**DOCK:** Rhys reported that the Prevost dock sustained serious damage over the winter. He bought two 16' 8x8 pressure treated beams that will be placed at east end of dock to stabilize the ramp. All were in agreement that another dock section needs to be added.

**FIRE SYSTEMS:** Jason is buying new tires for the fire wagon. The foam suppression machine needs repairing. Rhys purchased a portable 20# Honda water pump with 300' of hose. Cost of the pump of \$800. It would be wise to have two pumps for association use.

In the spring Rhys received a call from the San Juan County Fire Marshal that a fire was burning on the west side of island. After searching, no fire was found. Discussion followed on alternative to burning the burn pile versus hiring a chipping crew to dispose of pile. Chips could be used for road fill.

**COMMUNITY PROPERTY:** Randy replaced outdate flares. The door on the outhouse needs replacing. Also, someone smashed the association megaphone.

**RAMP:** Rhys has been unable to have a conversation with Nels Strandberg re: improvements to the ramp. Nels would like to become a member of the association so he could be more involved.

**NEW BUSINESS:**

On Sunday, May 26, at 1:00 p.m., Dr. Mike Sullivan, San Juan County EMS director, and Karl Kuetzing will give a presentation of services available to Stuart Island residents for medical evacuation.

**PROPOSED BUDGET:** Randy reported that there were essentially no changes to the budget for 2019-2020. Expenses incurred were for dock repairs and burning the pile. Donations have totaled almost \$9000 to date. All were in agreement that the annual assessment of \$150.00 is fair.

**PREVOST PARKING:** Kipp talked with Loie Benson and she is concerned about so many vehicles parked at Prevost for weeks at a time, leaving little room for residents to find space for short term parking. The area will soon be mowed to increase space. Discussed possibility of adding parking spaces to the west of the mail shack.

**REMEMBRANCES:** Sandra Berman (July, 2018) and Frank Smith from the west side of Stuart.

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Joan Root, Secretary