

## STUART ISLAND AIRWAY PARK OWNER'S ASSOCIATION

### ANNUAL MEETING MINUTES – MAY 26, 2019

Trustees present: Rhys Spoor, Jason Douglass, Joan Root, Randy Thompson, Denny Swirtz , Kipp Carroll

President Rhys called the meeting to order at 10:00 a.m., with all present standing and repeating the flag salute. Minutes from the 2018 annual meeting were read and approved.

#### COMMITTEE REPORTS:

**ROADS:** A load of 6 yards of 5/8 minus gravel will be delivered soon. Mark Green will deliver on the Humpback.

**RUNWAY:** Rhys addressed concern of deep rutting at west end of the runway and need to define the 2000' length at each end. Many suggestions were discussed. It was moved and seconded to excavate and grade the area and mark the boundary with a line of lime. Motion carried. It was suggested that the wind sock at west end be moved closer to mid- field. Rhys will purchase 2 orange windsocks. He stressed the importa

nce of residents and guests not crossing the runway mid-field.

**DOCK:** Prevost dock incurred serious damage over the winter. New bolts and corner bumpers were installed by A1 Marine. Cost: \$1800. Rhys purchased 2- 16', large pre-treated beams to be installed under the ramp to stabilize it. A very lengthy discussion followed on solutions to crowded dock conditions: boats not bow tying, boats over 15' on the dock, difficulty getting into the loading zone. It was moved and seconded to add another section to the middle of Prevost Dock and ask owners to stern tie boats. YES: 13, NO: 11. It was moved and seconded to amend the first motion: to extend painted "Loading Zone" another 5'-10'. That motion was amended: to add a physical barrier at end of painted "Loading Zone" that doesn't impede use of dock, and to NOT paint a 5' – 10' extension. Motion carried. It was moved and seconded that we remove the 15' boat length restriction sign and put up a "Bow Tie Only" sign. Motion carried.

Parking space at Prevost dock has become difficult because some vehicles are left for weeks at a time. Reminder: Parking is for day use only. It was suggested that we look into possibility of parking west of the mail shack.

**FIRE SYSTEMS:** Rhys showed everyone the portable 20# Honda water pump with 300' hose that he purchased. Cost: \$800. To use residents need to have correct fitting on their water tanks. It was moved and seconded that the association purchase two of the tanks. Motion carried. It was suggested to have an instructional class on use of pump. Bill Shivers and Steve Saunders will research other types of pumps available.

**COMMUNITY PROPERTY:** Randy replaced outdated flares which are stored in the hangar. The door on outhouse needs replacing. Also, someone smashed the association megaphone.

**BURN PILE:** It was burned last fall at a cost of \$1100. Rhys suggested hiring someone to use a chipper to reduce burn pile. Chips could be used for road fill. We all need to be mindful of not burning on our properties.

**RAMP:** Rhys expects to have a conversation soon with Nels Strandberg regarding ramp improvements. The ramp is slowly deteriorating.

**NEW BUSINESS:**

**BUDGET:** Randy asked everyone to check roster list for needed corrections. He thanked those who paid assessments promptly and also thanked all for their generous donations. He detailed the cash flow report and proposed maintenance budget. It was moved and seconded to accept the budget as presented and the maintenance assessment for 2019-20 of \$150.00.

**SUMMER ACTIVITIES:** It was decided to have the July 4<sup>th</sup> celebration parade this year. The games, parade, potluck and fund raiser auction will be on July 6<sup>th</sup>. Charlene Renquist gave details of the various auction items available. The wine tasting party, hosted by the Renquists will be on Friday July 5<sup>th</sup>.

**REMEMBRANCES:** We remembered our Stuart Island friends who passed away last year: Sandy Berman, Cat Munro, Frank Smith.

**ANNOUNCEMENTS:** Following the annual meeting, at 1:00, there will an evacuation presentation by Dr. Mike Sullivan, San Juan County EMS director, and Karl Kuetzing. They are very interested in supporting our community and helping us make good decisions about emergency care.

Bob Brunkow announced that the emergency alarm in his hangar is working.

**ELECTIONS:** Danette Carroll was nominated to replace Joan Root as Secretary. Bill Shivers was nominated to replace Denny Swirtz as a trustee. A unanimous vote was taken and both were elected.

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

A short meeting followed to appoint officers for 2019-20. They are: President: Rhys Spoor, Vice President: Kipp Carroll, Secretary: Danette Carroll, Treasurer Randy Thompson.

Respectfully submitted,

Joan Root, Secretary