

STUART ISLAND AIRWAY PARK OWNER'S ASSOCIATION

BOARD MEETING MINUTES – SEPTEMBER 5, 2020

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

The meeting was called to order at 10:04 a.m. by President Rhys Spoor.

Topics Discussed:

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

Rhys reported the Outer Island Fire Annexation proposal was dropped from the fall ballot by the elections commission due to invalid filing. The next opportunity for it to be on the ballot will be either February 2021 or November 2021. At this time, there are not enough signatures on the petition for the annexation to pass without a vote. The board discussed other options for Stuart Island fire protection, which included buying fire equipment, setting up water stations throughout the island, and encouraging residents to purchase water pumps.

~Fire Department and EMS Consolidation:

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

~Reid Harbor Ramp:

Rhys reported the ramp project is slowly moving forward. Some background on the ramp: The ramp is on the Nels Strandberg property, and has been granted an easement for usage by the owners. In order to complete the ramp project, permits are needed to make it legal. The ramp has been designated as a barge ramp.

Jen Jay, Inc. was hired to help with permitting and engineering process. To date, an eel grass survey and a land survey have been completed with no issues identified on either survey. In addition, an archeology survey may be required. Jen Jay hired a biologist, Beth Tate, to do a biologic assessment that is required by the county.

Proposed ramp materials and construction: After looking at the logistics of cast in place versus precast materials, it was suggested that a combination of both processes would be best for the project. The project may be accomplished in two phases. The lower part of the ramp would be demolished, and replaced with 14 precast concrete panels that could be installed in one day. The upper ramp would be the second phase, with the old ramp demolished, and replaced with cast in place concrete.

Costs to date: \$4,930 has been paid to Jen Jay, Inc. for the surveys. A recent bill of \$7,116 was submitted by Jen Jay for additional permitting, engineering designs, etc. Once a design has been approved, the cost of materials and construction costs can be calculated. The board discussed ideas on how to pay for the much needed ramp, and will pursue options. Randy reported he has received over \$5,700 in donations for the ramp this year. Thank you to all who have donated to the ramp!

~Other Business:

Two hangars are under construction, owned by Rhys Spoor and Brad Radonich. Bill Shivers will build a hangar next spring. Bill asked permission to store his steel hangar materials in the community center over the winter. The Board voted to approve the request.

Taxiway: The Board concluded the taxiway is common interest land and not part of the association, and therefore is not under Board control.

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

Respectfully submitted,

Danette Carroll, Secretary