

STUART ISLAND AIRWAY PARK OWNER'S ASSOCIATION

BOARD MEETING MINUTES – MAY 29, 2021

The meeting was called to order at 2:00 P.m. by President Rhys Spoor. Present were board members, Randy Thompson, Bill Shivers, Kipp Carroll, Jason Douglass and Danette Carroll

The minutes of the September, 2020 board meeting were read and approved.

The Financial reports were read by Treasurer, Randy Thompson and approved. Randy passed out a separate financial report for the ramp project.

Topics Discussed:

~Reid Harbor Ramp:

After much discussion on the logistics of cost, surveys, permits and time frame, it was agreed the board would ask the owners, at the annual meeting, if they wanted to continue the process of replacing the ramp.

~Fire Department/EMS:

Stuart Island has been annexed into the San Juan County Fire District. With that annexation, the island has access to two UTV's that will be equipped with fire fighting equipment, back board and portable pump, which will be located on the island; Fire and First Aid/CPR training; and an outer island dedicated fire boat that will be located at Roche Harbor. Starting January 2022, taxes will be assessed at \$.50 per \$1,000 property value.

Another benefit to the annexation is home owner fire insurance coverage. Contact the San Juan Fire Department or check the county website for documents for your fire insurance provider.

The fire district personnel will also offer the upcoming training opportunities:

- *First Aid/CPR class
- *Plans for another First Aid/CPR class in
- *Plans for a Wilderness First Aid class

Rhys reported three San Juan Fire District officers will be presenting at Sunday's annual meeting.

~Burn Pile:

The cost of burning the pile increased last year due to an unusually large accumulation of wood and brush. The board decided to continue to maintain a community burn pile, but to monitor the size to ensure safer burning. There was discussion of charging a fee for larger quantities of material, or other user fees. The size of the burn pile will be monitored this summer and may have to limit further additions until the pile is burned, which is typically after the burn ban lifts in October.

~Prevost Dock/Parking Area:

Dock: Starting late April and early May the dock has become crowded with boats. Residents are encouraged to bow tie your boat and move big boats off the dock to the floats and buoys. Be good neighbors and allow everyone access to the dock. The board approved posting a sign with dock rules to alleviate the congestion on the dock.

Parking Area: The board received a request that we offer a couple handicap spots down by the dock. The board will take a look at the area and see where those might be placed. Residents are encouraged to move their vehicles to the back area of the lot if they are planning on being away for any length of time. The area nearer the head of the dock should be for vehicles that are parked for several hours, not days. The board approved posting a sign of parking regulations.

~Roads/Runway:

The runway is in good shape. As a reminder to all, there are stop signs at the west and east ends, and in the middle crossing of the runway. For your own and the pilots' safety, please always stop and check to see if any planes are landing.

The roads need significant repair this year. The board approved purchasing 50 yards of gravel, and suggests we organize work parties to fill the potholes.

~Other Business:

There could be a potential pipe plug in the east end of the runway, which may need cleaning.

There being no further business, the meeting was adjourned at 3:35 p.m.

Respectfully submitted,

Danette Carroll, Secretary