

STUART ISLAND AIRWAY PARK OWNER'S ASSOCIATION

BOARD MEETING MINUTES – SEPTEMBER 4, 2021

The meeting was called to order at 10:00am by President Rhys Spoor. Present were board members Randy Thompson, Bill Shivers, Kipp Carroll, and Danette Carroll. Board member Jason Douglass was unable to attend. Long time Stuart Island resident, June Bohannon, was also in attendance.

The minutes of the May 29, 2021 board meeting were read and approved.

The Financial reports were read by Treasurer, Randy Thompson and approved. The current balances:

Checking account: \$54,211.18 minus \$5,450.27 outstanding invoices, ending balance of \$48,760.81

Savings account: \$ \$17,182.17

The Board encourages all owners to pay their 2021 dues. Randy reported that \$7,075 has been donated to the Association this year. A huge thank you to all who have donated!

Topics Discussed:

~Prevost Dock/Parking Area:

Parking Area: Since spring the Prevost community dock parking area has been expanded with an open pathway mowed to the back lot, added parking, and removal of bushes. A roller was used to flatten the area for easier parking. The Board thanks the residents for using the back areas to park their vehicles when they leave for any extended time.

Dock: Compliance with bow ties only and moving boats larger than dinghies to floats/buoys has resulted in much less congestion on the dock this summer and has been much appreciated by everyone. Please continue with this practice next spring and throughout the coming summers.

~Burn Pile:

After a lengthy discussion of the size of the burn pile and possible ways to safely reduce the pile, the Board concluded that burning it is still the best method to dispose of the trees and brush. Since the pile is so large this year, it will need to be separated into smaller piles, increasing the cost to burn it. The Board encourages those who added a significant amount of material to the pile to make a donation to help cover the cost.

~ The San Juan County Burn Ban is currently still in force for all islands.

~Fire Department/EMS:

The San Juan Fire Department offered a CPR/First Aid class in June, but beyond that have not fulfilled their commitments to our island. Rhys will contact the Fire Department and Sheriff Department for explanation on promises made earlier this year.

~Roads/Runway:

Several loads of gravel were delivered, spread and graded on the roads, filling pot holes and smoothing out the roads on the ends of the runways. A huge thank you to George Renquist for the work and time he did on this project!

The drainage pipe on the east end of the runway has been cleared of debris and will be monitored for future problems.

~Reid Harbor Ramp:

The Board voted to continue the process of rebuilding the Reid Harbor Ramp. However, due to complicated logistics, lengthy timeline, and high costs of permits to build an entirely new ramp, the Board voted to repair and rebuild the existing ramp. A rebuild/repair permit has been filed with San Juan County and approval is pending. Rhys reported the archeology survey has been completed and identified no significant concerns.

~Other Business:

The Board was asked about moving portions of existing roads. After discussion, the Board determined that it has no jurisdiction over road issues.

The Board concluded it has no jurisdiction over the sale of properties including hangars and tie downs, but will look into original restrictions that are recorded on map plats and files.

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

Respectfully submitted,

Danette Carroll, Secretary