

TACOMA POINT IMPROVEMENT CLUB

MINUTES OF MEETING

MARCH 19, 2009

MEMBERS PRESENT

BONNIE SIMS BOARD MEMBER

GAIL MIKUCHONIS BOARD MEMBER

MIKE MILLER BOARD MEMBER

SUE BRENTSON BOARD MEMBER

ROSIE SCHLITZKUS

JAN JURCAN

LYNNETTE TURNER

MEETING WAS CALLED TO ORDER BY MIKE MILLER, PRESIDENT, AT 7:30. MEETING WAS BEING HELD AT MIKE MILLER'S HOUSE AT 18316 – 14TH STREET COURT EAST. THERE HAS NOT BEEN A MEETING SINCE LAST MAY SO THERE WAS NO PREVIOUS MIN OF MEETING TO APPROVE.

GAIL MIKUCHONIS GAVE A TRES. REPORT AND REPORTED THAT THE CLUB HAD APPROX \$5,550.00 IN THE CHECKING ACCOUNT. OUTSTANDING BILLS WERE INSURANCE FOR \$800. GAIL INDICATED THAT WE HAVE APPROX THE SAME AMOUNT IN THE CHECKING ACCOUNT AS OF THE SAME TIME LAST YEAR AFTER ADJUSTING FOR THE NEW FENCE AND GATE WHICH WAS PURCHASED AND INSTALLED LAST SUMMER.

ONE OF THE MEMBERS REPORTED THAT SHE HEARD THERE WAS A FAMILY OF COYOTES LIVING ON THE POINT AND THAT PEOPLE SHOULD WATCH THEIR LITTLE ONES AND PETS. IT WAS ALSO REPORTED THAT THE EAGLES THAT HAVE TAKEN UP HOME ON THE LAKE MAY ALSO POSE A PROBLEM FOR SMALL PETS.

SUE BRENTSON REPORTED THAT HER SON'S CUB SCOUT PACK (HER SON IS ONE OF THE SCOUT MASTERS) WILL BE HELPING US BY SPENDING A DAY CLEANING UP THE BIG PARK. THE GROUP AGREED TO MAKE A DONATION TO THE CLUB FOR THEIR WORK AND EFFORT AND MIKE INDICATED THAT HE WOULD WRITE A LETTER FOR COMMUNITY INVOLVEMENT IF SUE COULD GIVE HIM THE INFORMATION AND NAMES.

A TPIC MEMBER HAS AGREED TO SUPERVISE A GARAGE SALE FOR THIS YEAR. AFTER FURTHER DISCUSSION IT WAS AGREED THAT THE GARAGE SALE WOULD BE HELD ON MAY 15TH AND 16TH. ANY

ONE WHO WOULD LIKE TO HELP PLEASE SEND AN EMAIL TO TPIC@TACOMAPOINT.COM WITH YOUR NAME, ADDRESS AND TELEPHONE NUMBER. ANYONE ON EVERGREEN OR TACOMA POINTS WHO WOULD LIKE TO PARTICIPATE IN THE GARAGE SALE MAY SIGN UP USING THE [ONLINE REGISTRATION FORM](#), ON THE TPIC WEBSITE, SEND AN EMAIL TO TPIC@TACOMAPOINT.COM, OR CALL 253-891-3226. THANK YOU TO OUR 2009 GARAGE SALE CHAIRPERSON.

KERRY JO HORN HAS AGRRED TO STAGE THE EASTER EGG HUNT THIS YEAR. THE HUNT WILL TAKE PLACE ON APRIL 11TH AT NOON AT THE BIG PARK. LAST YEARS HYNT WAS A BIG SUCCESS WITH AROUND 40 KIDS HAVING FUN LOOKING FOR EGGS. IF YOU WOULD LIKE TO HELP KERRY JO PLEASE LET HER KNOW. THANK YOU KERRY JO FOR STAGING THE HUNT THIS YEAR.

THIS YEAR WE WOULD LIKE TO HAVE A CLEAN UP PARTY IN MAY. EITHER THE WEEK OF THE 8TH OR 22ND. WE NEED SOME ONE TO HEAD UP THIS EVENT. IF WE CAN NOT FIND SOME WE WILL HAVE TO GO ANOTHER YEAR WITHOUT DOING SOME MAJOR REPAIRS TO BOTH PARKS. LAST YEAR WE COULD NOT FIND ANY ONE INTERESTED AND HAD TO CANCEL THE EVENT. THE BIG AND SMALL PARK IS A BIG PLUS FOR ALL OF US WHO DO NOT HAVE WATERFRONT PROPERTY. IF WE CAN NOT FIND VOLUNTEERS TO HELP KEEP THE PARK UP TO SAFETY STANDARDS WE MAY HAVE TO CLOSE THE PARK OR ELSE RAISE THE MEMBERSHIP DUES SO WE CAN PAY SOMEONE TO DO THE MAINTENANCE. WE ARE ALSO LOOKING FOR SOME ONE WHO WILL HEAD UP A MAINTENANCE COMMITTEE THAT WILL OVER SEE THE PROJECTS THAT NEED TO BE DONE IN ORDER TO KEEP THE PARK SAFE FOR LITTLE KIDS.

ONE OF OUR NEW MEMBERS, ROSIE SCHLITZKUS HAS AGREED TO HELP PUBLISH THIS YEAR'S MEMBERSHIP NEWSLETTER. SHE COULD USE SOME HELP. WE ARE LOOKING FOR PEOPLE WHO WOULD BE WILLING TO SPEND 5 HOURS HELPING ROSIE PUT TOGETHER ARTICLES FOR THE NEWSLETTER. WE HOPE TO HAVE THE NEWSLETTER OUT BY THE FIRST WEEK OF MAY. IF YOU LIKE TO HELP SEND AN EMAIL TO TPIC@TACOMAPOINT.COM.

MIKE MILLER HAS AGREED TO HAVE THE LOCKS FOR THE BIG AND SMALL PARK REKEYED. IT WILL BE DONE THE FIRST WEEK OF MAY RIGHT AFTER THE NEWLETTER IS PUBLISHED AND SENT OUT TO MEMBERS.

MEMBERSHIP ENROLLMENT WILL START IN MAY. WE ARE LOOKING FOR MEMBERS WHO WILL HELP THIS YEAR. IF YOU ARE INTERESTED PLEASE CALL MIKE MILLER AT 253-862-4173.

IT WAS BROUGHT TO THE BOARD'S ATTENTION THAT THERE IS STILL DRUG DEALING GOING ON IN THE BIG PARK. WE NEED TO FIGURE OUT A WAY TO STOP OR DISCOURAGE IT. DRUGS CAN BE SOURCE OF BIG PROBLEMS WITH NEIGHBORHOODS. I HAVE ALSO HEARD THAT WE HAVE HAD SOME ROBBERIES IN THE LAST COUPLE OF WEEKS. IF YOU SEE SOMEONE DEALING IN THE PARK OR IN THE PARK PARKING LOT PLEASE DO NOT APPROACH THEM BUT TAKE DOWN THEIR LICENSE PLATE NUMBER SO WE CAN START REPORTING THEM TO THE POLICE.

NEXT MEETING WAS SET FOR APRIL22ND AT MIKE MILLERS HOUSE. PLEASE TRY TO MAKE IT. WE NEED VOLUNTEERS TO HELP THIS YEAR.REMEMBER IT IS YOUR HOUSE AND NEIGHBORHOOD.