



Mailing Address:
4460 Decatur Drive
Ferndale, WA 98248
Phone: 360 384-3921
Fax: 360 384-3246
www.oursandypoint.com

Sandy Point Improvement Company Board Meeting Minutes
February 15, 2024
6:30 pm via Zoom Webinar

In Attendance: Pat Malara, Steve Stedman, Ed Schild, Tobin Hall, Bill Rinesmith, Jim Kolbo

Called to order by Pat at 6:34pm

Approval of January Minutes

ED made a motion to approve the January minutes, second by Bill. Motion approved.

Old Business:

No Old Business

New Business:

No New Business

Committee Reports:

Water — Ed reported that we are making good progress on the WSP and hopefully will be wrapping it up by the end of February. Our last major leak was December 15.

Finance — Pat read the financial report.

Marina - Steve reported that gas is at \$4.99 per gallon. There are three dry storage spaces left. We are putting the logs at the back of the parking lot. If anyone would like them feel free. With the big wind, cold and snow coming please make sure that your boat is secure. Also make sure all tarps and biminis are secure.

Buildings and Grounds- The tide gates did their job. We were lucky with the wind direction and barometric pressure. Patos and Sucia did have flooding, the water dissipated in a few hours. We are waiting for the new tide gate on Patos to be delivered. We have sweatshirts, tee shirts, ball caps and bags for sale. Prices vary..

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Golf –No Report

Dredge - No Report

Events – No Report

Steve motioned to adjourn the meeting, seconded by Bill. Meeting adjourned at 6:50pm