

RIIA BOARD MEETING AGENDA
JULY 15, 2024 7:00PM
Saints Camp, Raft Island

Meeting called to order by West at

Board Members Present: West (70), Scea (192), Phillips (205), Flood (95), Smith (160), Neil (2), Walsh (1110), Middleton (45),

Board Members Absent: Hirko (113), Cushing (244)

Members Present:

Request to Add Agenda Items:

Member's Request to Address Board:

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Approval of minutes:

- Approval of June Minutes –

Treasurer's Report –

Old Business:

- Status report on Larkin drainage issue (9,11).
- Repairs on North Beach steps must be completed by 15 JULY. This has been sent to us as an urgent matter (there is a possibility that our insurance may be cancelled if we don't comply).
- Review bids for taking down the cedar tree(s) adjacent to right of way near lot 193.

New Business:

- Dog waste removal solutions.
- Repairs under South Beach pier.
- Neighborhood watch.

Committee Reports

- Bridge -
- Roads –
- Gate Committee –
- Security –

- Parks and Recreation- Matt Nixon will report on progress at tennis court. Where are we regarding the budget?
- Nominating – Nothing to report.
- Investment – Mike Hirko would like to address the following motion.
The Treasurer is authorized to use all funds in the BRF money market fund (VMFXX) to invest in Vanguard Total World Stock Index ETF (VT) after all quarterly dividends and capital gains are deposited until such time that VT has achieved the RIIA Approved Allocation Goal, presently 16%.
->Moved:_____ Seconded:_____
Vote:_____