

RIIA BOARD MEETING AGENDA
SEPTEMBER 16, 2024 7:00PM
All Saints Camp, Raft Island

Meeting called to order by

Board Members Present: Hirko (113), West (70), Scea (192), Cushing (244), Middleton (45)
Phillips (205), Flood (95), Smith (160), Neil (2)

Board Members Absent: Walsh (111)

Members Present:

Request to Add Agenda Items:

Member's Request to Address Board:

- Eric Wolf wishes to speak about the stormwater issues at #229

Approval of minutes:

→ Approval of AUGUST Minutes – Moved by . Seconded by Vote:

Treasurer's Report –

Old Business:

- West will brief her discussion with law firm on storm water policy.
- Kyle Davis is penciled in for 20 SEP to take down the 2 cedars by the Eagle's nest (193). FYI
- Flood will update on Larkin (#9) and Reynolds (#102) drainage issues.

New Business:

Committee Reports

- Roads –
- Gate Committee – Nothing to report.
- Security –
 - FLOCK System has been installed. Hurley may not be available to speak on the matter.
- Parks and Recreation –
 - Phillips will discuss South Beach gate modifications.
 - Stewart will outline possible improvements at NORTH BEACH and confirm that the insurance company has signed off on completed work.
 - Nixon will be on hand to answer questions regarding the tennis court (Budget).

- Nomination –
 - Kate Larsson will talk about the nominating committee going forward and best practices for same.

- Bridge –
 - Walsh will clean bridge expansion joints in September if weather allows.

- Investment – Nothing to report.

- Water Mitigation -