

RIIA BOARD MEETING AGENDA  
OCTOBER 21, 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), Walsh (111)

Board Members Absent:

Members Present:

Request to Add Agenda Items:

Member's Request to Address Board:

- Chris Jaquish would like to discuss lane markers and a stop sign at the corner of Fir and Raft Island Dr (NW).

Approval of minutes:

- Approval of SEPTEMBER Minutes – Moved by                      Seconded by

Treasurer's Report – Anne Scea

Old Business:

- Pending: By-laws to be rewritten.

New Business:

- Mike Hirko will lead a discussion regarding Winter weather preparedness.
- HOA Board training session on new system Oct. 23 at 6PM. Register...

Committee Reports

- Roads – Matt Nixon - ?
- Best Practices – Kate Larsson - ?
- Gate Committee – Andy Flood - Nothing to report.
- Security – Matt Hurley – Speed Enforcement Agreement between RIIA and Pierce County Sheriff's Department.
- Parks and Recreation – Mike Neil
  - Tennis Court – Andy Flood
  - South Beach Gate – Tom Phillips
  - Support under walkway to South Beach dock – Mike Neil

- Nomination – Kate Larsson – Nothing to report.
- Bridge – Ted Smith
- Stormwater Mitigation – Andy Flood –
  - On Friday, October 11, the Board convened a quorum via Zoom (Hirko, West, Walsh, Flood, Scea, Smith).
  - Walsh moved to approve funds up to \$3500.00 for a berm along the property at 102 Park. West seconded, approved unanimously.
    - Reynolds (102) declined RIIA's offer (above) so the Board will discuss alternative solutions for another vote.
  - The Board will continue discussion regarding storm water policy with latest updates on lots 9,102 and 229.
- Investment – Mike Hirko - Quarterly Report – as of 9/30/2024
  - General Fund - \$232,953.58
  - Bridge Fund - \$257,320.34
  - USDA Reserve - \$414,818.88
- Emergency Management (Hazard Mitigation) - Jeremy Bennett will discuss and provide updates on Emergency Management.