

RIIA BOARD MEETING AGENDA
NOVEMBER 18, 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: Reynolds (102) requests to speak to the Board concerning water runoff issues at #102.

Approval of minutes:

→ Approval of OCTOBER Minutes – Moved by . Seconded by

Treasurer's Report –

Old Business:

- (Drainage project at Lot 9) Move to approve additional \$1,266.96 #9 (Larkin responsibility \$316.74) for multiple intrusions to be tied in and disposal of the old system.
Moved: Seconded:
- Pending (rollover): There was discussion about having the by-laws rewritten to comply with the new legislative requirements. Because of the high cost of having the by-laws rewritten the attorney has advised that we wait until January for the new laws to take effect.
- RJ will report on Winter weather preparedness policy.

New Business:

- Jim McReynolds (55) requests tree removal on Lot (44), Dr. Hoff – owner doesn't reply to inquiries. Is this an issue for the Board to resolve?
- On November 5, Phillips notified the Board that the TV at the Camp was broken. Because we must have a TV for Island/Board members to join Board meetings remotely, the Board voted to buy a new TV that can be stored at the camp between meetings.
 - Hirko moved and West seconded that we purchase a Hisense 55 inch TV for \$240.00 plus tax. A quorum of the Board (Hirko, West, Walsh, Scea, Smith and Phillips) voted. Motion approved unanimously.

- HOA-CS advised the Board that we needed to **unanimously** approve that FinCen handle our required CTA reporting at a cost of \$250.00 per year. A vote short of unanimity would mean that we would have to handle our association's online filing without assistance.
 - Hirko moved and West seconded that the Board use the FinCenReport subscription to manage our CTA reporting at a cost of \$250.00 annually. Approved unanimously. FinCenReport... "Once we have that response from you, each member of your board will then be sent an email directly from FinCen Report with a secure link to upload your personal information for the CTA requirements."
- When would the Board like to publish the upcoming newsletter? Next Spring?

Committee Reports

- Roads – Vacant
 - A blast e-mail was sent informing the island membership that we need a Roads Committee Chairperson. Are there any recommendations?
 - Street sweeping will be ongoing for several weeks...
- Gate – Flood: Nothing to report.
- Emergency Management – Bennett
- Security - Hurley
- Policy – Larsson: The new Purchasing Policy document (applicable to Board Members and Committee Chairs) was finalized. Input from the Board is pending.
- Parks and Recreation – Neil:
 - A sign prohibiting dumping wood chips by the tennis court was installed.
 - Pending action (rollover): Support under walkway to South Beach boat dock –
 - Pending action (rollover): South Beach Gate –
 - Neil successfully eradicated the Island bus stop's hornet's nest.
- Nomination – vacant
- Bridge – Smith:
- Investment – Hirko: The General Fund is now a brokerage account.
- Stormwater Mitigation – Flood will brief the board on the latest Committee meeting including current issues at #102, #9 and #229 and the committee's suggestions for developing a Stormwater policy. He will address the need for an emergency plan should there be an incident prior to our having a policy in place.

