

RIIA BOARD MEETING AGENDA

June 16, 2025 - 7:00PM

All Saints Camp, Raft Island

Meeting called to order by

Board Members Present: Hirko (113), Scea (192), Middleton (45), Flood (95), Smith (160), Neil (2), Walsh (111)

Board Members Absent: West (70), Phillips (205), Cushing (244)

Members Present:

Request to Add Agenda Items:

Member's Request to Address Board:

Approval of Minutes:

→ Approval of April Minutes – Moved: Seconded: Vote:

Treasurer's Report –

→ Move to engage as auditor Newman Certified Public Accountants for the coming fiscal year and approve funds up to \$3500.00 for the audit. Moved by . Seconded by .
Vote .

Old Business:

- The Board will discuss unlicensed individuals driving unlicensed motorized vehicles on Raft Island streets. Article 13 of the bylaws provides that only licensed vehicles may use Island roads.

New Business:

- Billie Jean Hirko will be stepping down as editor of the Raft Island newsletter. Peggy Doyle has agreed to step up and fill the position.
 - Jim McReynolds is in the process of selling his property at # 55 Raft Island Drive. The title company discovered an old encumbrance from 1977 which needed to be released for the sale to close. Since this wasn't carried over on our books, the Board assumed that it was either paid off or written off and should have been released years ago.
- A quorum of the Board voted to release the encumbrance and pay the \$404.00 recording fee. Eight ayes, Cushing abstained and Hirko did not vote.

Committee Reports

- Roads – Jeremy Bennett
- Gate – Flood
- Policy - Larsson
- Security – Hurley
- Parks and Recreation – Neil
 - Rollover - Support under walkway to South Beach boat dock –
- Bridge – Smith will lead a discussion regarding bridge insurance renewal.
- Investment – Hirko
- Stormwater Mitigation - Flood
- Emergency Management – Bennett