

## RIIA BOARD MEETING MINUTES

JULY 15, 2024 7:00PM

All Saints Camp, Raft Island

Meeting called to order by Hirko at 7:05pm

Board Members Present: West (70), Scea (192), Phillips (205), Flood (95), Smith (160), Neil (2), Walsh (111), Middleton (45), Hirko (113)

Board Members Absent: Cushing (244)

Members Present: Daelman (234 zoom), Bennet (161 zoom), Roberts (206 zoom), Shoemaker (142 zoom), Barkin (18 zoom), Larkin (9), Wetter/Bosveld (223), Kerkhoff (206), Mummaw (87), Leas (80), Wiseman (1), Nixon (21 zoom), Crain (8), Walsh (111), Stewart (123)

Request to Add Agenda Items:

Member's Request to Address Board:

Approval of minutes:

→ Approval of June Minutes – Moved by West, seconded by Walsh, Approved unanimously.

Treasurer's Report – Scea reported that a couple of items are slightly over budget (no details yet) but overall numbers are in line with the budget. She has moved current investments into the new Vanguard fund. The general fund account has to be moved over next.

Old Business:

- Status report on Larkin drainage issue (9,11). Flood indicated that the draft counter proposal should be ready for the board in the next couple of days.
- The Board was advised by HOA-CS that repairs on North Beach steps needed to be completed by 15 JULY and that there was a possibility that our insurance could be cancelled if we didn't comply. Stewart requested and received an extension from the insurance company until the end of August. We must keep the insurance company advised of our progress. Several bids have been requested (one came in at \$13,000.00). We have the option of using volunteers but the solution acceptable to the insurance company is not well defined. Stewart is exploring different material options. Hirko wants to notify the insurance company in writing once job is complete.
- Board reviewed bids for taking down the cedar tree(s) adjacent to right of way near lot 193. We have a bid from Kyle Davis for a total of \$2160.00 for both trees. Board has already approved spending up to \$3500.00 for removal so we will move forward once we verify contractor insurance and license.

New Business:

- Dog waste removal solutions. Jennie Wetter has kindly offered to provide three dog waste receptacles to be placed at the three island poop bag stations. Murrays will collect the refuse weekly, but all waste must be in poop bags. Signs will be posted, and we should have the poop containers ready for public use by next week. Crain suggested that the board periodically e-mail Island members a reminder to responsibly clean up after their pets. Wetter says that this will be on a six-month trial basis to ensure that we avoid abuse.  
→ Smith moved to allow Jennie Wetter to provide and maintain dog waste receptacles at each poop bag station. Neil seconded. Approved unanimously.
- Repairs under South Beach pier. One horizontal support under the walkway has deteriorated. Neil, Smith and Flood will examine a proposed solution. Hirko asked that the item be included on the August agenda for follow up.
- Neighborhood watch. West provided several examples where the Unified Community App demonstrated benefit. This would be an extra communication tool for the community and is solely for notification purposes. The Board agreed to notify members of the availability of this app.

#### Committee Reports

- Bridge – Smith says the committee is discussing with engineers how best to implement corrosion mitigation solutions. Committee plans to meet with Scea regarding the Bridge insurance policy.
- Roads – BMA is scheduled to clear ditches on the mainland side of the bridge in September (a project which has already been approved by the Board). Nixon will do a walk about in August to assess roadway spider cracks. He is also addressing the need for line delineators.
- Gate – Nothing to report.
- Security – Not available.
- Parks and Recreation- Matt Nixon reports that tennis court posts are set, and we need to dig a 4 foot hole for the basketball hoop support. He has contacted a retired tennis court painter who is willing to lend his expertise. Smith proposed planting cedar saplings by the tennis court. Susie Robert's suggestion that we all sponsor a tree could be incorporated at this time.
- Nominating – Nothing to report.
- Investment Committee Quarterly Report –
  - General Fund - \$219,487.04
  - Bridge Fund - \$624,553.92
  - USDA Reserve - \$383,661.70
- Meeting adjourned 8:06pm

Respectfully submitted,  
Katherine Walsh  
Board Secretary

