

Agenda
R.I.I.A. BOARD MEETING AGENDA
Oct, 2017 7:00
All Saints Center, Raft Island

7:00 Introductions

Present: Board –
Members

Request to Add Agenda Items

Member's Request to Address Board

Approval of minutes

Treasurer's Report –

Manager's Report

Vote to begin foreclosure on Shultz & Wendtland

Committee Reports

1. Parks and Recreation –

2. Roads –

- The Board voted by e-mail, since there was no quorum at the last meeting, to proceed with the installation of 20 speed control humps
- Stripping bridge and roads
- Radar sign which collects data and photographs speeders

3. Emergency Preparedness – Hazard Mitigation Report
Update – VanDorn:
4. Security -
5. Communication –
6. Investment – quarterly report

Old Business – bus shelter

New Business – request from Quissenberry to repair Alder see
below

**KEN KESSLER, STEVE BROWN AND CLIFF QUISENBERRY
117, 115 AND 119 ALDER DRIVE NW
GIG HARBOR, WA**

TO: Board of Directors, Raft Island Improvement Association

RE: Proposal For Repair of Ditch and Repair of Alder Drive

Dear Ladies and Gentlemen:

In March 2017, Ken and Steve requested in writing to RIIA board members that the association repair or replace the top portion of Alder Drive during the recent road repaving **and** most importantly mitigate further flooding of our properties by installing a catch basin with a drain to the bay in the top portion of the ditch adjacent to Alder. At this time for a variety of reasons, the board believes that the installation of a catch basin at that location is problematic. However, it is still our position that an additional catch basin with a drain to the bay is the necessary solution to this island storm water issue.

Our written request in March for the repair of Alder Dr was apparently was overlooked or ignored.

PROPOSAL-DITCH REPAIR AND ALDER DR REPAIR

1) We are requesting that the association **repair** the damage done to the ditch, when with good intentions in 2013-14 the island dug out the ditch thereby growing the size of the ditch and getting rid of our small cement slabs. (see item B below) Unfortunately, this action has increased the speed of water going down the ditch and allowed scouring out where the cement slabs provided protection. This scouring is beginning to undermine Alder Dr. and the removal of the concrete slabs at the base of the hill has allowed additional silt to enter the ditch. Because of this, there are now portions of the ditch that are just slightly below road grade, greatly increasing storm flooding potential.

2) We are requesting that the top portion of Alder Drive from the intersection of Raft Island Drive to the primary driveway of lot 119 be **replaced/repared** as needed. Further, we believe the maintenance of Alder Drive directly in front of properties 119, 117 and 115 is the responsibility of the property owners.