

## Agenda

### R.I.I.A. BOARD MEETING AGENDA

Jan 15, 2018 7:00

All Saints Center, Raft Island

7:00 Introductions of those in attendance

Request to Add Agenda Items

Member's Request to Address Board

Approval of minutes

Treasurer's Report

Manager's Report

### Committee Reports

#### 1. Parks and Recreation –

- Dock repairs – part of the dock washed away and substantial repairs will be necessary

#### 2. Roads –

- Letter from Teresa Gauthier re: driveway connection to road at 139, which has been changed due to road paving. Applicability of release of liability signed by residents of Maple and Cedar.
- Letter from Betsey Ramsey, 109, regarding increased drainage to her property as a result of the new road orientation.

- Residents of 105 were not notified that a berm was going to be installed across the road starting in their driveway. 'Berm' appears to violate the Island vote that no speed bumps will be placed within 10 feet of a driveway.

3. Emergency Preparedness – report from committee meeting
4. Security -
5. Communication -
6. Investment committee quarterly reports

#### Old Business –

- Status of foreclosure on Shultz & Wendtland

#### New Business –

1. Bill for removal of dangerous trees from Wood property, 138, last summer
2. Requirement to notify residents if RIIA will do something which affects their property – (water diversion, tree cutting, brush removal, tree trimming, etc)
3. Requirement for automatic payments in exchange for allowing payments on arrearages
4. Definition of 'dwelling' and formulation of policy regarding staying in RVs
5. Formation of CC&R / Bylaw overhaul committee