

**RIIA BOARD MEETING**  
**August 16,2010**

**Board Attending:** Charlotte Crain, John Rosendahl, Trish Burnett. Trustees: Sarah Brown, Russell Ranger, Richard Swenson, Mike Neil, Dawn Stanton, David Paly, & Isl. Mgr, Cathy Driscoll. Absent: Anne Scea.

**Members Attending:** Tom Straub, John Shoemaker, Tina Shoemaker, Joe Sanchez, Dennis Quinn, Jud Morris, Jim Gusby, Jim Cushing, Robert McCoy, Pat & John Lantz, Gayle Peach & Jack Hart.

The meeting was opened at the home of Sarah Brown. Those attending introduced themselves.

**Approval of the July minutes was moved & passed.**

**Request to add Agenda Items: None**

**Members Request to Address the Board:**

- Dennis Quinn & Joe Sanchez provided a letter to the Board regarding their intended land use (construct a 183' dock) that Dennis Quinn read aloud. It was their opinion that the Board had no authority to discuss a private land issue.
- Pat Lantz explained that the permit process has been going on since 2007. In May 2010, the application was revised changing the design of the dock. There was some confusion about how to advise members of broader issues that may impact beyond their neighbor next door. The posted signs were intended as only informational using County information. The request to add to the meeting agenda was made by D. Paly to determine whether the Board should take a position. The Shoreline Acts are laws that will be used to grant or deny shoreline requests. Wednesday is the hearing & Pat has a letter if members are interested in signing. Members Peach & Hart shared their opinions about the impact of a dock.
- Charlotte explained that if there is impact to the North Beach, the Board may need to become involved.
- It was mentioned that it is within the Board's providence to "provide for the improvement and beautification of said Raft Island". Because the Island offers a boat launch, there are alternatives to building a 183' dock. This could promote the proliferation of docks that would inhibit the navigation in the waters around the Island. It is a quality of life issue.
- It was pointed out that the Island should have been advised by the County of the request because No. Beach is within 300 feet of the proposed construction property.
- The intended dock will impact Allen Pt. residents. They have a covenant to prohibit docks.
- We would have to establish a direct impact to members for the Board to take a position.
- Some felt that the Board should issue a letter about the impact to quality of life.
- Board members are managers of our assets.
- Should we review the CC&R's for future impact.
- It was generally agreed that the Board as a whole could not take a position about the dock. However, because the Island should have been notified by the County and was not, the Board has an obligation to advise the membership which would have been done had proper notice been given. It was moved & passed to post solely informational signs using County information & diagrams at the Island entrance.

**Treasurer's Report:** Anne emailed the monthly report to the Board.

**Manager's Report:**

- 69B has received a letter from our attorney
- Cathy is working with a locksmith to repair the So. Beach gate. It is a specialty lock that has to be ordered.
- Parents/neighbors need to clarify that underage driving on the Island is not allowed.
- Cathy will refer members to the Bridge Committee with comments about bridge maintenance/construction.
- Our parking stickers are still out of date. Russ R will have stickers printed within the next 10 days, & Cathy will make arrangements for pickup by members.

**Parks & Recreation:**

- Russ has repaired the hazardous areas on the dock, & will do the underside in the Fall.
- Lot 56 (Ron Martin) has requested removal of a tree that he feels is rotten. Greg & Russ have checked, but feel that the tree probably would not fall on a house.
- The Fire Dept. was here in connection with the marine party at Cutts Island. Only one car was towed that blocked a driveway.
- Members need to be reminded that the So Beach garbage dumpster is not for personal use.

**Bridge:**

- The USDA package has gone to DC. We should know something within 2-4 weeks.
- Dawn is working on a letter for membership approval giving the background & explaining the forthcoming vote by members.
- Contact will be made to Norm Dicks emphasizing our need for the USDA loan. Dawn will prepare a draft for input by John Rosendahl & Pat Lantz who will make the contact.
- Ted is talking with Exeltech about the necessity of more property along our access road. The Wald property is currently for sale.
- The Goerig house was originally intended as a gatekeeper idea.
- Jesse Stamper urged the Board to not overlook the possibility of purchasing the land & remain aware of changes.

**Roads:**

- Thanks to Tom & Bob for painting the speed bumps!
- Potholes remaining should be minor.
- The water main will be redone on the entire Island.
- Hiatt is fencing off the "gap" difference between surveys. It was moved & passed to send a letter requesting removal of his fence or the Island would do so.

**Security:**

- There have been six shifts by an off-duty sheriff thru the end of July at an estimated \$1200. Usually shifts are four hours on warm days. Can they prevent off-islanders? Yes, trespassing.
- Mike is talking with County security & will research private security to know whether they would be able to tow. There was some concern expressed about the lack of enforcement with private security.

When will our next newsletter be sent?

The meeting was adjourned at 9:30pm.

Respectfully submitted,  
Trish Burnett, Secretary