

Minutes for January 3, 2013 RIIA Special Board Meeting

The meeting was called to order around 7:00 at the home of Rich Swenson. Board introductions were made. Board members present were:

- Rich Swenson, President, Charlotte Crain, VP, Anne Scea, Treasurer, Sarah Brown, Secretary and Trustees Trish Burnett, Judson Morris, John Rosendahl and RJ West. Trustees absent were Dave Paly and Dawn Stanton. Dawn has resigned her post because she has recently moved from Raft Island.
- Eight out of ten Board members were present, constituting a quorum.
- Other Island members present were Jim McReynolds, Jim Cushing, Tom Straub and Scott Wood.

Bridge: Roger Hanson, Owner Representative for the bridge replacement project, was introduced. The primary purpose for this meeting was to have a discussion and vote on the proposed Engineer for our bridge replacement project and review the agreement submitted by Exeltech Consulting, Inc. Roger presented an explanation of Exeltech's contract and scope of services and included handouts of the draft schedule and timeline, summary of costs and governmental permits required. Some topics discussed were: who would be the lead agency, the need to clear up and document ownership of land under the bridge, the need for three more borings, the geotech items remaining, the importance and process of selecting a contractor by May, the possibility of temporary structures and other difficulties during construction, the certification process and many more technical and important topics.

A motion was made and seconded that we approve and sign the contract for professional services with Exeltech Consulting, Inc. as presented, subject to final minor language negotiations between Exeltech and President, Rich Swenson, based on contract review by our attorney and that we authorize proceeding with Phase II of the engineering services. It was noted that Phase III will require a vote of the Island membership. The motion was passed.

Parks: Emergency dock repair for South Beach discussion will be tabled until January 21st 2013, Board meeting. Tom Straub has already helped with some repairs. We will also discuss repair for the tennis court fences at that time.

Board Vacancy: Two candidates were nominated for the Trustee position vacated by Dawn Stanton: Mike Hirko and Jim Cushing. A ballot vote by the Board was taken and Mike Hirko was elected to the position.

The meeting was adjourned.

Respectively submitted,
Sarah Brown, Secretary