

## **RIIA BOARD MEETING MINUTES**

**July 21, 2014**

**South Beach Park, Raft Island**

**Board Attending:** Charlotte Crain, Vice President, Sarah Brown, Secretary, Anne Scea, Treasurer; Trustees: Jud Morris, Mike Hirko, Jim Cushing, Trish Burnett, Doug Van Doren and Linda Karle; **Absent:** Rich Swenson, President .

**Members Attending:** More than 35 members attended, including Board and Island members. A sign-in list was maintained.

**Request to add agenda items:** None.

**Member's Request to Address Board:**

**Approval of Minutes:** Minutes of the June 16, 2014, Board meeting were previously emailed to Board members – they were approved as read

**Treasurer's Report:** Treasurer, Anne Scea, submitted final fiscal year treasurer's reports by email to Board members on July 14th. She reported that we were under budget for the year except for the office expenses, probably due to increased mailings during the bridge construction. She passed out the Bridge Outlay report

Mike Hirko reviewed the quarterly investment report, calculations dated 6/30/ and 7/17/14 previously emailed to Board members. The Investment Committee did not meet this quarter because of the membership vote on the BRF balance. The report showed that the bulk of the BRF is now in liquid accounts.

**Managers Report:** Charlotte reviewed the June report, distributed on July 12th by Juanita Carbaugh, Island Mgr. Juanita reported a call from Island member regarding certain trees in South Park which could be dangerous. The member was asked to obtain a second arborists opinion and estimate for removal. Tabled pending further information.

Regarding collection of delinquent dues, Jim Cushing reported progress on our lawsuits from attorney, Dave Britton:

- Service of process has been obtained on all potential parties
- Some banks and finance companies have sent notices of appearance
- One property owner responded
- Next step is to move for an order of default or a summary judgment
- If successful, we can execute on the property or try a sheriff's sale.
- Banks will probably plead their much larger interest liability but this may force a resolution or a payment.

**Committee Reports:**

**Parks and Recreation:** Charlotte asked for a volunteer to head up this committee. No response as yet.

**Roads:** Scott Wood, committee chair, sent an email report to all Board members about the brush clearing project and the ditch clearing project which both have been budgeted for this fiscal year. It was decided by Rich Swenson, President, to table the ditching until after the today's vote on disposition of the BRF. Brush clearing was successful and has provided right-of-way clearing for better visibility and safety. Scott urged the Board to proceed with the ditching project since it has been ten years since the last clearing and we certainly need better roadway drainage before the winter rains begin. This project will be discussed and a vote taken at the August meeting.

**Security:** Mike Neil, committee chair, has researched the cost and details of a security camera for the bridge. The current camera belongs to the Contractor and has not been programmed properly for our use. Mike has arranged to meet a vendor next Thursday in order to get advice and cost estimates on a camera system. We will delay a decision on this matter for at least six weeks to get better information and a bid. Tom Straub said that the parking area by South Beach is due to be ready in a week or so.

**Emergency Preparedness:** None

**Old Business:** Sarah Brown will communicate with webmaster Gene Barkin to revise our By-laws and CC&Rs on the website in light of the recent votes to remove reference to revocation of bridge access.

**New Business:** Charlotte reported on communication from Island member, Allison Summerday, who wishes to sell lot #270 for \$15,000. Apparently the lot has been deemed a "wet lot" which might be buildable with a drainage control plan. The member is asking RIIA if there would be any interest in purchasing the lot by the Board or others. The Board will comment once the email is received.

There being no further business, the meeting was adjourned at approximately 8:35 PM.

Respectfully submitted,  
Sarah Brown, Secretary