

R.I.I.A. BOARD MEETING
Sept 28, 2015 7:00PM
All Saints Center, Raft Island

Attendees:

Board members: MIKE HURLEY, JESSE WILLIAMS, TRISH BURNETT,
DOUG VAN DORN, CHARLOTTE CRAIN, ANNE SCEA, MIKE HIRKO,
JIM CUSHING, RJ WEST
Island residents: GLEN STEWART, MIKE NEILL,

Approval of Aug Board Mtg. minutes - APPROVED AS
AMENDED.

Treasurer's Report – Anne Scea - WESTERN ALLIANCE BANK
(ALLIANCE ASSOCIATION BANK) HAS AGREED TO START PUTTING
RIIA FUNDS INTO CDS SO THEY ARE FDIC INSURED

QUICKBOOKS ON LINE SUNSETS ON SATURDAY. SCEA HAS BEEN
DOWNLOADING FOR HISTORICAL FILES.

Manager's Report - WORLD BANK FORCLOSED ON HOLLENBACK
#222.

Committee Reports

Parks and Recreation – Mike Neill

- North Beach steps – TINA WHITT WILL WORK WITH NEILL TO GET BIDS FROM A CONCRETE COMPANY AND A PERMIT.
- North Beach - NEILL AND STEWART WILL LOOK INTO THE SOURCE OF THE WATER DRAINING ONTO THE PICNIC AREA. THIS HAS BEEN A VERY DRY SUMMER,

BUT THE PICNIC AREA, WHICH HAS NEVER BEEN WET IN THE PAST, IS VERY SOGGY. THIS IS A NEW CONDITION THIS YEAR.

- South Beach dock – WILL SHOOT FOR DOING A WORK PARTY NEXT SPRING TO RESURFACE THE DOCK, PUT A BUMPER PAD AROUND THE PERIMETER., AND RE-EVALUATE WHAT'S UNDERNEATH THE DOCK. MIKE WILL PUT TOGETHER A PRO FORMA BUDGET FOR DOCK REPAIRS. THERE IS \$1500 IN THE CURRENT BUDGET.
- LANDSCAPER (GREEN EFFECTS/RON PETERSON) CUT GRASS, WEEDS, PRUNED TREES. MANAGER WILL ASK FOR A SUMMARY EVERY MONTH
- TOM STRAUB DRAINED THE WATER LINES ON THE BRIDGE

Roads –

- CUTTING THE CORNER AT THE ENTRY ONTO THE ISLAND ACCESS ROAD FROM KOPACHUCH DRIVE BREAKS THE EDGE OF THE PAVEMENT. CUSHING SUGGESTS PLASTIC PYLONS AROUND THE CORNER. VARIOUS DETERENTS TO KEEP PEOPLE FROM CUTTING THE CORNER WERE DISCUSSED, SUCH AS A LARGE ROCK, OR ADDITIONAL PATCHING. IN THE MEANTIME LANDSCAPER WILL BE ASKED TO SWEEP THE GRAVEL
- JIM MCREYNOLDS IS GOING TO OLYMPIA TO TALK TO THE USDA ABOUT ROADS FINANCING.
- DICK DAY, ROAD PROJECT MANAGER, WILL DO A REPORT THIS WINTER WHICH WILL INCLUDE AN ASSESSMENT OF THE ROADS AND DRAINAGE.

Emergency Preparedness – Doug VanDorn – NO REPORT

Security - Matt Hurley – DEPUTY HIRED FOR 6 HOURS AT THE END OF THE SUMMER

Communication – NO REPORT

Old Business

RIIA Map directory sign – Glen Stewart - BATES TECHNICAL COLLEGE WILL ASSESS THIS FOR A SCHOOL PROJECT FOR THIS SEMESTER

Getty collections – RICH HAS BEEN NEGOTIATING WITH GETTY, WHO HAS PUT OFF RESPONDING. ATTORNEY DAVE BRITTON SAID THE BOARD'S FOCUS SHOULD BE ON GETTING *SOME* MONEY FROM GETTY. RICH SPOKE TO GETTY THIS EVENING. GETTY PROPOSES TO PAY RIIA \$33,000, BUT WANTS THE JUDGEMENT AND LAWSUIT TO RELEASE HIM, BECAUSE HE'S TRYING TO GET A LOAN, WHICH THE BANK WON'T GIVE HIM WITH A LAWSUIT PENDING. HE PROPOSES TO PAY \$12,980 BY OCT 2, IF RIIA DROPS THE SUIT, AND ON JAN 5 GETTY WOULD PAY \$12,495. RIIA CAN REINSTITUTE THE LAWSUIT IF HE FAILS TO PAY ON JAN 5TH. BURNETT MOVED TO ACCEPT THE AGREEMENT AS DRAFTED BY BRITTON, CUSHING SECONDED. ALL IN FAVOR EXCEPT MIKE HIRKO. APPROVED.

ADJOURNED 8:00