

## RIIA Board Meeting

November 21, 2016

Board members present: Richard Swenson, Charlotte Crain, Anne Scea, Jesse Williams

Members present: Scott Wood, Kevin and Elizabeth Nestor

1. Introductions
2. Approval of October meeting minutes—Crain covers changes needed for clarity
3. Treasurer's Report
4. Manager's Report
  - a. Jensen outstanding debt: owner continues to make double payments so no action at this time. Board reserves right to revisit issue at further date to avoid firm precedent in the future.
  - b. Wentlandt property in foreclosure. Outstanding debt to be sent to collections.
5. Committee Reports:
  - a. Parks & Rec: South beach dock maintenance on hold until Spring 2017.
  - b. Roads:
    - i. WA Water has finished all piping after change in plans. Unclear when RIIA shall receive \$25,000 payment from WA Water for no further paving.
    - ii. WA Water discovered additional drain pipes. Seeking further info regarding locations.
    - iii. Drain at Park/RI cleared after plug. Tree at end of drain needs to be cut.
    - iv. Current potholes to be left until Spring 2017 absent worsening states.
    - v. Private roads need ballot language by Jan. 2017 mtg. w/all affected owners consenting to paving as well as signing MOU re future expectations.
  - c. Communications: Newsletter to be sent by end of year.
6. Request to add agenda items:
  - a. Bridge Inspection needs to be done every 5 years—need to solicit bids.
  - b. Catch all filter on bridge needs to be inspected and cleaned out.