

## Minutes from February 20, 2017 RIIA Board Meeting

Present: Trish Burnett, Charlotte Crain, Jim Cushing, Mike Hirko, Matt Hurley, Anne Scea, Richard Swenson, Doug Van Doren, Jesse Williams

Members present: Dan Fitzgerald, Jim McReynolds, Jon Stubbs, Pete Tobin, Scott Wood

1. Board Introductions
2. Request to add agenda items—none
3. Motion to accept January 2017 minutes—passes
4. Treasurer's Report—brief discussion with nothing to address
5. Manager's Report
  - a. Received \$25,000 from Washington Water for release to redo paving
  - b. Schultz (54) double payment to catch up on outstanding dues debt stopped after Dec. 2016. Board to readdress in March meeting if that is still the case.
  - c. Wentlandt (134) property has largest active aging debt but status of ownership of that property unclear. To readdress in March.
  - d. Hager (223) offered \$1500 to satisfy outstanding aging inactive debt—Board accepts
6. Committee Reports
  - a. Parks and Recreation—nothing
  - b. Roads—need to have short-term fixes for potholes
  - c. Security—Hurley addresses proposal to install new camera system. Questions regarding cloud storage versus hard drive storage and where hard drive would go if we pursue that route. Hurley to generate proposed guidelines. Issue to be put to vote at annual meeting
7. Vegetation and Brush Cutting: Board accepts Hurley proposal to take over on a trial basis beginning in March with heavy-duty work to be completed every 3 years by outside company.
8. Maple and Cedar paving issue. Addressed the following with concerned parties:
  - a. Precise language of ballot
  - b. Consent from property owners to complete paving if approved
  - c. Desire to have property owners clearly define future liability and maintenance obligations
  - d. Need to have vote in March to comply with paving timeline