

RIIA Meeting

November 20, 2017

Board Members Present: Charlotte Crain, James Cushing, Doug Van Doren, Mike Hirko, Matt Hurley, Anne Scea, Richard Swenson, Jesse Williams

1. Request to add agenda items
 - a. Regarding Alder drainage issues, Board wishes to make clear that concerns outlined by Ken Kessler in letter were not ignore but rather were tabled until road paving project was completed
 - b. Member recently brought concerns regarding need to address lots with additional dwelling units in violation of bylaws/CC&Rs:
 - i. Discussion over whether additional structures are sufficiently addressed by bylaws/CC&Rs. Agreement that trailers are clearly addressed.
 - ii. Motion of Crain to identify potential violators, to send cease and desist letter, and to address in upcoming newsletter. Motion passes.
 - iii. All-island notice to be sent out that Board is considering policy at January, particularly directed at what is a “dwelling” and what the enforcement mechanism should be.
2. Motion of Scea to approve minutes from October meeting. Passes.
3. Treasurer’s Report
 - a. Clarification needs to be made regarding outstanding debt for paving project
 - b. Approx. \$2100 bill for emergency removal of trees from Scott Wood’s lot:
 - i. Hurley provides account of events that led to removal
 - ii. General discussion regarding RIIA authority to remove trees at lot owner’s expense.
 - iii. Motion of Williams to send bill to Wood. Passes.
 - iv. Hollenbeck debt of approx. \$18,000. Cushing to do asset check and report back to board.
 - v. Schultz debt again piling up. Board agrees to ask manager, if they get 30 days past due again, to send letter with two weeks to catch up or RIIA will initiate legal action.
4. Committee Reports:
 - a. Parks and Rec: Update regarding construction bus shed. Contingent who had voiced various concerns were encouraged to attend meeting but no one showed up.
 - b. Roads: 139 Maple voiced recent concerns about impact of paving project on lot. Dick Day consulted and determined there is no issue for RIIA to address. Manager to send letter.
 - c. Emergency Preparedness: Two volunteers, Park and Shoemaker, agreed to join committee with Van Doren. Committee to send out island-wide survey regarding interest and need for emergency plans as well as to solicit an inventory of assets that could assist. Results to be presented at January meeting.
 - d. Security: New parking stickers to be order and sent out to membership

- e. Bridge: Swenson mentioned at the end that Sargent Engineers performed the bridge inspection in July with the only outstanding items are as follows and below: The drain pipe needs to be repaired and the storm water filters need to be cleaned. The latter was done in November. They had also sent a letter to the Fire Department which satisfied the Fire Departments requirement below for another (5) years.