

## R.I.I.A. BOARD MEETING MINUTES

Feb 19, 2018

The meeting was announced for the All Saints Camp, however, upon arrival, the Camp Caretaker was absent and the camp meeting room was locked. The meeting was moved at the last minute to Anne Scea's, #192

Meeting was called to order at 7:20, after being relocated.

Board members present: President Matt Hurley, V.P. Charlotte Crain, Secretary RJ West, Treasurer Anne Scea, Trustees: Mike Hirko, Jesse Williams, Doug VanDorn, Rich Swenson

Board members absent: Peter Joyce

### Added Agenda Items –

- During the recent wind storm a tree fell across the road from the camp onto lot # 250. Camp took responsibility immediately and asked RIIA to have Maplewood tree service remove the tree and send the bill to All Saints.

Approval of minutes:

Treasurer's Report - accepted

### Manager's Report –

- The new process is that the Island Manager will send draft letters to the President for approval before sending any letters out on behalf of the Association. She will be asked to copy the board on final copies sent out.
- Hurley will follow up with Island Manager to assure Filbach lien is released.
- Hurley will follow up on current status of Shultze and Wentlandt. There has been no update from Island Manager since Dec.

- #79 sold, but RIIA lien hasn't been paid off because it's tied up in escrow.
- Lien filed on #61
- #7 going up for auction
- #11 sold
- #244 Cushing – paid his assessments, but checks weren't cashed.
  - **Motion to remove Cushing's late fees by Crain, unanimously approved.**

### Committee Reports

#### 1. Parks and Recreation –

- Dock repairs – part of the dock washed away and substantial repairs will be necessary. Swenson is getting a bid to replace it and a bid to permit it. He will have it for March meeting. The dock has been patched for years and probably needs to be replaced completely. It was noted that the new bridge allows more wave action and is harder on the dock.
- Discussion regarding replacing the South Beach play structure turned to cost (unknown), whether a new play structure should be installed at the tennis courts, and finally it was decided that there is a need for a larger parks planning committee to come up with a plan for improving all of the Island's parks. Hurley will have Island Manager put out an e-mail asking for volunteers. Williams volunteered to be on the new Parks planning committee.

#### 2. Roads –

- Need a new roads chair. Scott Wood the current road chair has been non-responsive to numerous recent requests.

- Ramsey Drain, #109 - Swenson met with homeowner and explained that the drain was clogged and that the homeowner is responsible for clearing the drain.  
Ramsey feels that her situation is no different from Philley's, #101, which RIIA had Miles fix and she feels she is due the same.
- Street sweeping: Matted maple leaves are a problem. Best Parking submitted a bid for sweeping with on-site disposal for \$495; and sweeping with off-site disposal for \$1323.40
  - **Motion by Williams, seconded by Crane, to hire Best Parking to sweep roads and dispose of sweepings on-site. Motion passed. Opposed by West, Scea, & Cushing, who felt the roads do not need sweeping at this time.**
  - There is a problem with the road going up Madrona before the first speed hump. The road is alligatoring and mud is oozing up through the cracks in the road. RIIA needs a basic specification for doing any road repairs. It was thought that Jon Schewe wrote one years ago.

3. Emergency Preparedness – no report

4. Security – Fire Dept will put a Knox Box on the South Beach with a key for their emergency access.

5. Communication – no report

6. Investment committee – no report

Old Business –

- **Motion by Scea, seconded by Hirko, to update current collection policy to require automatic payments. Unanimously approved.** Crain will reword the current policy and send it to the Webmaster for posting.

New Business –

- Budget Committee met and proposed a new budget **(ATTACHED)**
- Some Island residents, especially new residents, have asked for resources for tree work. It was suggested that we put the names of 3 companies on the website, without endorsements.
  - Maplewood Arbor Care (253) 224-1518
  - Williams Tree and Stump Removal (253) 229-4119
  - Apex Tree Experts (253) 227-9775

▪ CC&R / Bylaw overhaul committee volunteers:  
Cathy Swenson, Nichole Hurley, John Rosendahl, Carrie and Bob Forte, Charlotte Crain, Hans Kueck, David Paly, Jenae Thoresen

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Meeting adjourned at 8:45