

RIIA Board Meeting

April 16, 2018

Board Members Present: Cushing, Hirko, Hurley, Joyce, Swanson, Scea, Van Doren, Williams

1. Add agenda items:
 - a. Joyce raises potential of designating and marking certain parking stalls at South Beach as trailer only. Board discussion. Joyce to determine costs.
2. Member requests to address board: none
3. March 2018 minutes approved unanimously
4. Treasurer's Report
 - a. Board votes unanimously to retain Cagianut & Co. for audit
 - i. Scea to inquire with USDA if the audit could be made every other year rather than yearly.
5. Dock replacement
 - a. Bid obtained from Doug Fritz of Thompson Pile Driving Co.
 - b. Discussion of piecemeal replacement.
 - i. Pylons were replaced in 2002 and have a 20-25 year lifespan
 - ii. Boardwalk replacement not necessary
 - c. Board passes motion to set allocated money for dock at \$5000 in proposed budget. No money to be designated at this time for dock replacement. Hirko abstains.
 - i. While no money allocated at this time, money can be used through special vote once the board has better information to present to the membership.
 - ii. Issue to be discussed at upcoming annual meeting.
6. Manager's Report
 - a. Hollenbeck: moving forward with lawsuit
 - b. Schultz (54/83): moving forward with lawsuit; Schultz did submit check for \$1300 and ACH signed only after lawsuit initiated.
 - c. Wentlandt (134): in compliance with agreement
 - d. Settlement check for bus shelter has been received (\$6900). Bus shelter to go back in same spot. Member Trowbridge to submit plan to beautify the whole area.
7. Parks: Hurley met with company and going to get bids (**sorry my notes need clarification on what company and for what purpose**)

8. Investment Committee: Board votes unanimously to approve recommendation that \$1100 be moved from federal money market to Wesley Income Fund.
9. Upcoming election:
 - a. Board members up for election have agreed to run for another term.
 - b. Discussion of two candidates who expressed desire to run but only after ballots had been printed. Island Manager informed them of issue and that Island e-mail would go out to indicate they were write-in options; one member then withdrew interest.
10. CC&R committee:
 - a. Will not have recommendations for alterations done in time for annual meeting.
 - b. Ongoing issue about ADUs will need to be addressed if at all through committee recommendations.