

RIIA Annual Meeting Agenda

May 21, 2018 - All Saints Center, 7:00pm

I. Welcome & Board Introductions, Matt Hurley, President

II. Report on Quorum, RJ West, Secretary – not enough present for a quorum (28 of 59) lot owners present

III. President's Comments, Matt Hurley

Accomplishments last year:

- North Beach – vegetation clearing, parking rail, stairs, and picnic tables refurbered, fixed the concrete steps in the bulkhead and wooden steps leading down to the bulkhead
- Tennis courts – pressure washed, repaired bench, new picnic table, new basketball hoops, paved parking area, removed large tree uprooting the tennis court
- South Beach - new picnic tables, new bar-b-ques, tree trimming, cleaned off boat launch, minor repairs to dock
- New Security System cameras installed
- Bus Shelter – Bus shelter was built and a few months later, wrecked by a resident who drove into it. RIIA was reimbursed from driver's insurance and there are plans to rebuild the shelter.
- Extended parking at bus stop
- Researching new playground equipment
- Researched cost of new dock

- Member who is a landscape designer volunteered to do new landscaping at entrance

IV. 2017 Annual Meeting Minutes – approval moved by Scea, seconded by Crane, passed unanimously

Last summer's South Beach meeting minutes - Swenson moved to approved; Van Dorn seconded, passed unanimously

V. Treasurer's Report 2017/18, Anne Scea, Treasurer

a. Budget – not a lot of changes from last year, bad debts have been brought down, legal fees were down, audit fee went up to \$4500, have to do reserve study again this year, utilities went up a little, put in money for dock and boat ramp

- question regarding substantial delinquent properties – RIIA is in litigation with two delinquent property owners. They have both settled with the Island and agreed to a required payment plan with the Island's right to foreclose immediately if they miss a payment.
- question – what if RIIA comes up short for required payments because of delinquencies, where would that money come from? We haven't been there yet, so no one can say. The payments agreed to by the debtors include arrearages, attorney fees and costs and interest.

- The terms of the agreements also allow RIIA to foreclose immediately if the debtor misses a payment without the need to refile a lawsuit.

VI. Introduction of 2018 Board Candidates:

- President – Matt Hurley - #182, current president
- VP – Charlotte Crain - #8 – current VP, has served as President several years in the past
 - Carl Middleton (absent) - #45
 - Ray Swift - # 266– 3 years on the Island
- Secretary – RJ West - #70 – current secretary

VII. Ballot Discussion/Questions, Matt Hurley

Selection of Ballot counters

VIII. Casting of Ballots

IX. Committee Reports:

- Parks & Recreation – Mike Neill – need to work on the float; eventually we need to replace the dock.
 - Swenson contacted a dock replacement company. It will take a couple of years to get a permit. Swenson will present preliminary bids at the next board meeting.
 - Hurley got a bid - \$120K for everything
 - Ray Swift's uncle owns Marine Floats he'd be willing to get a bid – Swenson got a bid from him already
 - Swenson stated shore pilings can be wrapped for \$1500/each

- Water Pilings were replaced In 2002 – with 20 year life expectancy
- Roads – Swenson – not much to report
 - Neill – in front of his driveway, the trucks bringing up the asphalt for the new roads were breaking up the existing road, which was replaced with the bridge. There are cracks all over the road and when a big truck goes up, right below the speed bump, you can see the road go up and down. Swenson will look at it. There is a year warranty on the road. Asphalt trucks from the road company did the damage.
 - Brush cutting – Hurley has been doing it, but if people want a contractor, let the board know
 - With good roads and all the kids, people are speeding around the corners and there are no signs at the corners. Signs are cheap, but not too effective. Center lines painted on corners, seem to work well. Ray Swift volunteered to get paint and paint center lines on the corners.
- Security:
 - cameras are up
 - beach parking continues to be a problem
 - ✓ put stickers on cars;
 - ✓ park at home since there's so little parking;
 - local burglar has been coming by boat or kyak and is believed to be responsible for the major fire and

looting just off the Island. Make a report to the sheriff if you see anything, especially at night;

- mail thefts have started again;
- 95% burglaries when people are at work;
- lock your car – thefts from unlocked cars have been reported
- Investment – \$143,897 in general fund investment accounts; Bridge Replacement Fund has over \$253,000. \$112,000 is required in reserve for USDA; all funds performing well
- Emergency Preparedness – will announce results of survey at next board meeting

X. Ballot Counting

XI. Member's General Questions & Answers

XII. Ballot Results:

President – Matt Hurley

Vice President – Charlotte Crane

Treasurer – Anne Scea

Secretary – RJ West

Board members – Jesse Williams – term ends 2021

Peter Joyce – term ends 2021

Meeting Adjourned at 8:15