

Agenda

R.I.I.A. BOARD MEETING AGENDA

July 16, 2018 7:00

South Beach, Raft Island

7:01 Meeting was called to order.

Board members present: Scea, West, Hirko, VanDorn,
Williams, Cushing

Board members absent: Hurley, Crain, Joyce, Swenson

RIIA members present: Mike Neil, Greg Scea, Brent Palmeson,
John Rosendahl

Request to Add Agenda Items - none

Member's Request to Address Board - none

Approval of minutes - approved

Treasurer's Report - no report – books aren't reconciled yet

Manager's Report - no report

Committee Reports

1. Parks and Recreation – Neil: dock and float – new proposal, rather than spend \$120,000 to hire a contractor to replace it (current estimates from Marine Floats and Thompson Pile Driving), the committee proposes to purchase the materials and do the work with volunteer labor. \$5,000 material was purchased from last year's budget, \$5,000 is in the budget for this year, which will be used to purchase the rest of the material. 4 years ago, new timbers were replaced on the pier and decking was

flipped, new materials are now needed and railing needs to be more 'kid proof' so kids don't fall off. New floats will be installed under the dock. Pilings are in good shape, but need to start protecting them. Will use pressure treated lumber from Gray Lumber and stainless steel fasteners made in USA.

- Bus shed – plan is for metal roof on it. Discussion of putting a barrier of some sort in front of it so another car doesn't wipe it out.

2. Roads – no report

3. Emergency Preparedness – no report – but there was a discussion about deer and what people should do when they encounter wild life on the Island. Mike Neil will put something together and post it on the FB page and it can be copied into the newsletter.

4. Security – new speed limit signage – there was a discussion regarding whether the signs need to be replaced if people ignore them anyway....

5. Communication/Newsletter – next newsletter in fall

6. Investment committee – quarterly report –

\$145,575 in General Fund

\$264,187 in Bridge fund

\$119,000 in reserve required by USDA (\$11K ahead of plan)

7. CC&R / Bylaw overhaul committee – Carrie Fort is chair

Old Business –

- Speeding – 3 or 4 complaints regarding speeding in the middle of the Island and the curve near the camp. Rosendahl (chair of the speed committee) is aware of the complaints from Sanchez # 114. Rosendahl stated Sanchez is surrounded by speed bumps and they've put

up signs on their own. Rosendahl doesn't know what more can be done.

- Status of arrearages – wrote off 3% of bad debt: Total \$13,007.57

Bad Debt write-offs:

7/27/2017	Jensen, Donald	5967.36	Late fees write off
8/16/2017	Krag, Keven	6142.73	Chapter 7 discharge
10/16/2017	Hager, Scott	897.48	Board approved payment plan

New Business – none

Meeting adjourned at 7:30