

Draft Minutes

R.I.I.A. BOARD MEETING AGENDA

Nov. 19, 2018 7:00

All Saints Center, Raft Island

7:00 Introductions of those in attendance:

Suspended with only board members present.

Board Members Present: Burnett, Crain, Cushing, Hirko, Joyce, Scea, Swenson, Van Doren, Williams

Absent: Hurley, West

Members Present: None

Request to Add Agenda Items: 1. Request to address removal of dangerous tree on Lot 44. 2. Request to revisit board's decision on Scott Woods emergency tree removal costs.

Member's Request to Address Board: None

Approval of minutes – Discussion on which minutes were being approved, September or October.

Agreed that since there was no quorum present at the October meeting the only outstanding minutes

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were those from September. They were approved unanimously.

Treasurer's Report - Ann Scea shared with board the two accounting proposals for completing the next RIIA Reserve Study. Since the both bids were very close, approximately \$2500, Ann recommended we go with Jeff Samdal since they had completed our last report and were familiar with the association and island. Vote was taken and passed unanimously.

Manager's Report –

Collections and Financials -

The board felt that for most of the report additional detail was required from Janet to properly evaluate next steps.

An open discussion commenced on the status of the Hollenbeck claim. It was agreed that since they did not appear at their appointed court hearing date and the presiding judge would not issue a bench warrant against them there was very little more the Association could do. A search for assets turned up several accounts

containing de minimis amounts. Since any garnishment action taken by our association would cost approximately \$400 or more it was proposed and passed unanimously that further action be suspended and held for future consideration.

Administrative:

New Owners –

Charlotte shared that three (3) new families had moved onto the island. This was in the Manager's report.

Committee Reports:

Parks and Recreation –

Charlotte suggested that board members visit the pier and dock to inspect the recent repairs. The work is ongoing and Mike Neil will coordinate.

Roads –

Rich Swenson reported that reflector tabs/buttons would be installed at selected sites

on our road system by Jared Long of StripeRite Inc. It is hoped that these will encourage residents to remain in their lanes while approaching and exiting these dangerous portions of our roadway.

Charlotte Crain asked if was possible to ask the general island population if speeding was a concern. Several members of the board responded that multiple surveys and notification of the speeding problem have been recently taken and despite a general concern the problem persists. Additional awareness campaigns didn't appear to be worth the effort or any associated cost. No further action taken.

It was brought to the board's attention that erosion is taking place on the uphill side of Maple across from North Beach. It was proposed that the new (possibly Ray Swift) Road/Bridge Chairperson inspect the location and make a recommendation.

Emergency Preparedness – No Update

Communication/Newsletter – No Update

Investment Committee –

Mike Hirko reported that all funds continued to perform as expected (see separate investment report spreadsheet for details). Mike anticipated that the committee might be making some change recommendations in the coming months but more on the next month.

New Business –

Dangerous trees threatening island roadways were discussed by the board. Several examples of trees around the island that were either dead or dying were discussed. It was brought to the board's attention that in the past repeated notifications to lot owner of their responsibility for addressing dangerous trees have not resulted in any action. It was agreed that the history of how the board has responded to tree issues has not been consistent. A formal policy documented and communicated with the membership at large was necessary. The policy should define roles and responsibilities of all persons with respect to dangerous trees and

provide a solid foundation for any corrective action the board elects to take with respect to correcting the situation. This issue will be brought to the attention of the current Policy subcommittee. In the meantime, Rich Swenson agreed to contact a knowledgeable source to look at current dangerous tree situations and provide a recommendation on next steps.

Charlotte Cain addressed the board regarding revisiting the boards Scott Woods tree removal cost decision. After a short, open discussion of key finding in the case presented by those involved the board elected to take no action to change the decision.

Old Business: None

Adjourned at 8:30