

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

April 15, 2019 7:00

All Saints Center, Raft Island

7:00 Introductions of those in attendance

Board Members Present: Hurley, Crain, West, Hirko, Vandoren, Cushing, Williams

Board Members Absent: Swenson, Joyce, Scea

Members Present: John Rosendahl, Bonnie Rees, Tom Phillips

Request to Add Agenda Items - none

Member's Request to Address Board - none

Approval of minutes – March minutes were approved

Treasurer's Report –

Treasurer was absent, manager didn't submit the financial report

Manager's Report –

Not received

### **Committee Reports**

1. Parks and Recreation – presentation on playground for annual meeting: cost of the equipment is between \$21,000 & \$30,000 not including freight, site prep, or installation – discussion as to whether there should be a presentation at the annual meeting.
2. Roads – will buy and install stop signs where interior roads intersect with Raft Island Dr. There has been a lot of positive feedback regarding the striping and reflectors on the curves.
3. Emergency Preparedness – workshop May 2/3 at Pierce Co. Emergency Response Center. "How to identify a hazard." Our area is not subject to tsunamis, but we are subject to wildfires.

4. Security — Speed sign would to gather data and show where there might be problems – or not. \$2000-\$5500 to purchase. Hurley will see if they are available to rent. There was a discussion regarding what to do about speeding.
5. Investment committee – \$295,000 in RIIA investment fund; half in stocks and bonds and half in life strategy. Transferred USDA monthly deposit money to life strategy fund. USDA reserve is \$17,000 ahead of projection. The General Fund has \$153,700.
6. CC&R / Bylaw committee – meeting Wed. Will discuss how to enforce existing rules. RIIA could enact changes, which would generally be unnecessary if the current rules were enforced. The existing bylaws were brought to everyone's attention recently and there has been no feedback. There was a discussion as to whether it is solely the board's responsibility to enforce the bylaws and CC&Rs.

#### New Business –

- Request from Peter Joyce to waive late fees – Motion to Waive late fees for Joyce by West, seconded by Cushing. Opposed Crain, Hurley, abstain: Williams. Motion passed.

Old Business – lights at bus stop: Neil is talking to power company about what it will take to hook up real power. Rees volunteered to research solar power.

Meeting adjourned at 8:15