

R.I.I.A. BOARD MEETING

AUG 19, 2019 7:00

South Beach, Raft Island

- At 7:00 pm the meeting was called to order.
- Introductions - Charlotte Crain
 - o Board Members in Attendance – Crain, Phillips, Rees, Van Doren, Williams, Hirko, Joyce, Scea
 - o Board Members Absent – Swenson, West
 - o RIIA General Membership Present – Barbara Daelman #234, Sherryl & David Weiss #232, John Rosendahl #133, Don Rees #197, Glenn Stewart #123
- Request to Add Agenda Items – Status of trees identified by arborist that need to be taken down around the island. Follow up with the manager as to whether letters were sent to affected homeowners. Crain will contact Matt Hurley and check on the status.
- Member's Request to Address Board – none
- Approval of April, June and July minutes – Approved
- Treasurer's Report – Will be working on USDA reports next week. Received quote for renewing the bridge insurance. Premium is \$19,695 without terrorism coverage. Renewal approved without terrorism coverage.
- Manager's Report – Account Receivable - Scea will confirm with Shirelle if statements are sent to all members in arrears. There are many with low balances owed. Apparently, members have received parking stickers and keys to the boat ramp and been told they will be billed. Scea will bring this to the attention of

Shirelle so that procedures at the office are changed and people pay for the stickers and keys when received.

All Saints was in arrears one month due to changes in their treasurer position. The invoice may not have gone to the proper address. They have since sent a check to correct. A motion was made to waive the late fees for All Saints. Approved.

Blast emails to membership has been successful in raising awareness.

Need to know the status of the trustee sale for Hewitt #61.

Old A/R – Hollenbeck – need to ask Jim Cushing regarding the statute of limitations on this to determine if we should write this off or continue to pursue.

Committee Reports

Parks and Recreation – Reviewed updated drawing for new playground equipment based on feedback from last meeting. The estimated cost is \$33,220.69. There is money in the money market account that could be used to pay for it. It would be built by volunteer work under the supervision of the project manager. Building would take place in the spring. The old structure could be moved to the tennis court park. It was moved and approved to have the proposal to construct new playground equipment sent for a vote by the membership at the October meeting. Crain will work with Matt Hurley to draft a ballot measure and FAQ's.

Emergency Planning – Doug VanDoren attended the Pierce County Hazard Mitigation planning meeting. A major change to

Pierce County's plan is that nonprofits will no longer be able to submit a plan to the committee unless they are sponsored by a governmental agency. Doug will pursue possible sponsorship by Gig Harbor Fire Department. We may be able to get funds to have our website coordinate with emergency services so that the membership has access to information. With these changes the membership may want to readdress emergency planning as a community. Doug will verify the capability of the generators at the well with Washington Water. Doug will work on a communication of the changes for the membership. Thanks to Doug for all his work on this and attending the meetings.

Roads – John Rosendahl volunteered to be the roads chair if Mike Neil is unable to remain chair. Tom Phillips pointed out that the road that was cut near the camp is still not fixed properly. We need a point person at Puget Sound Energy to address this.

Security – Recently a homeless person was passed out by the fence near the bus shed. Membership should be notified about what to do should they encounter such an issue. Protocol will be addressed in the next newsletter.

Investment – Vanguard statement sent to Hirko did not have one of the funds on it. Scea has since straightened out the glitch.

Communication – Newsletter articles need to be to BJ Hirko by 9/30. The ballot for the playground equipment will be mailed with newsletter.

- Old Business

CCR Committee has taken the summer off. John Rosendahl will co-chair the committee with Crain and reconvene this fall.

- New Business

- Cars left overnight at South Beach – Will send out a reminder to membership to not park overnight

- Boats/toys, etc. left on/tied to dock – boats shouldn't be tied up to the dock overnight, However, there doesn't appear to be a formal policy on this.

- Charlotte Crain adjourned the meeting at 8:19 pm (est.)