

R.I.I.A. BOARD MEETING  
Sept 16, 2019 7:00  
All Saints Center, Raft Island

7:00 Introductions of those in attendance

Board Members Present: Rees, Hirko, Williams, Swenson, Phillips, West, Vandoren,

Board Members Absent: Crain, Scea, Joyce,

Members Present: Dave Weiss #232, Jeff Leas #80, Don Rees #197, John Rosendahl #133

Request to Add Agenda Items - none

Member's Request to Address Board: Jeff Leas – Water Leak on Park Ave. Update – HOA manager called WA Water. They did an inspection and told the manager. that it was surface water, no concern. This wasn't communicated to the caller. Manager. has called again and asked WA. Water to open another ticket.

Approval of minutes – Aug. approved

Treasurer's Report – Hirko – there seems to have been a large insurance jump from \$6 to \$19K and no expense in Bridge insurance. Hirko will call Shirelle and ask about this.

Manager's Report:

- Notice of Lien sent to Getty, lots 211 & 213
- Received Notice of Trustee's Sale for #86 Jan. 3, 2020
- Lot 73 / Sprague - sent account to Attorney Greg Eklund to file lawsuit 8/26
- Received notice from Enumclaw Insurance, HOA Package Insurance and umbrella are not being reinstated as our community does not fit their philosophy anymore. Called and spoke with Beth, the agent at Taylor Thomason, regarding Notice of Non-Renewal effective 10/15/19; she will be working on getting RIIA new policy packages to consider;
- Shane & Cheryl Solheim purchased 209 Camp Rd NW 8/14/19 from Bryant
- Judith Rubin purchased 262 Hemlock Dr NW 8/23/19 from Daun

Does HOA bill every month for people who are in arrears? How do people know they're in arrears? Bonnie Reese will follow up with Shirelle, the Island Manager. She'll also talk to Shirelle about 'closing the loop' on complaints/reports/inquiries.

### **Committee Reports**

1. Roads - no report
2. Security – no report
3. Parks and Recreation – Matt contacted Peninsula Light about power to the bus shed. Matt and Mike think standard power is better than solar. It will cost about \$600 to install. They still have this amount in the bus shed fund. Don & Bonnie Rees will contact Peninsula Light about hook up.

**Hirko moved we approve up to \$700 to provide lighting to the bus shed. Seconded by VanDoren. Unanimously approved.**

All Island Meeting in October to vote on Big Toy. Matt Hurley and Charlotte Crain are putting together a statement to explain it to the membership.

4. Emergency Planning – got a clarification from Washington Director, RIIA can no longer solicit directly for hazard mitigation, we have to go through a Washington State agency, probably Gig Harbor Fire.
5. Communication - next newsletter inputs due by Sept 23<sup>rd</sup>
6. Investment – report submitted for newsletter

### **New Business:**

- Owner of Lot 216 [Elseth] called Manager on SEPT 3; she received late fees and interest for July. ELseth said she dropped the check in the mail on 7/4/19; it was posted on 7/11/19. This account has never been late before, will the BOD approve waiving her late fees?

**West moved to waive late fees and interest for lot 216. Hirko seconded. Unanimously approved.**

Members posting commercial ads on community Facebook pages (realtor add for property off Island.) The Raft Island Community Connection FB page is not a Board responsibility. It's a FB page started and administrated by the Hurleys. It is not an 'official' instrument of RIIA. The Hurleys started it as a service to the neighborhood. This is completely different from the website, which is RIIA's official website.

Old Business: none

Meeting adjourned at 7:43 (a new record?)