

R.I.I.A. BOARD MEETING

Oct. 21, 2019 7:00 pm

All Saints Camp, Raft Island

- At 7:00 pm the meeting was called to order by Charlotte Crain, President.
- Introductions - Charlotte Crain
 - o Board Members in Attendance – Crain, Hirko, Joyce, Rees, Scea, Van Doren, Williams
 - o Board Members Absent –Phillips, Swenson, West
 - o RIIA General Membership Present– Burnett (67), Hurley (182) , Leas (80), Rees (197), Shoemaker, Richardson, Weiss, Swift
- Request to Add Agenda Items – none
- Member's Request to Address Board – none
- Approval of minutes – Motion made and seconded. September minutes were approved.
- Treasurer's Report – Nothing unusual to report. If budgeted money isn't spent in the current fiscal year, it doesn't carry over to the following year. Each year's budget stands alone.
- Manager's Report – See report.

Scea will ask that comments are put in the memo fields detailing what specifically the expense was for.

We need to ask Shirelle the date the judgement was entered on regarding the Hollenbeck (#222) debt. We have not executed the judgement because there have been no real assets located. We need to ask the attorney how long the judgement is good for and keep monitoring it. Until the judgement expires, it doesn't make any sense to write off the debt.

Hewitt (#61) – Need to ask Shirelle the status of the Chapter 13 bankruptcy. Currently the property is listed for sale.

Committee Reports

1. Roads – Question regarding sweeping more often maybe 3 -4 times a year. We can adjust next year's budget, it costs \$500-\$700/event. It doesn't make sense to clean the roads currently until the majority of leaves have fallen.

We need bids on fixing the road that's cracking in the middle of the Madrona hill.

2. Security –
3. Parks and Recreation – Rees will follow up with electrician to contact Peninsula Light Company to get power for the bus shed.
4. Emergency Preparedness – There currently is no plan adopted by the board. Request interest from the membership who want to volunteer their skills as resources. We currently have no list of those who want to volunteer.
5. Communication – Will ask Shirelle to put out an email to members regarding the tree cutting and to remind them to be patient and/or avoid the area.
6. Investment – Hirko gave the investment committee report from the meeting 10/16/19. As of that date the BRF had \$326,254; the general fund \$162,819; and the USDA required reserve \$169,729 (well above the \$145,494 required at this point). The committee would like direction as to the goals of the current investments. A motion was made and seconded to continue the current strategy for the next five years from now.

- **New Business**

- **Towing Policy**

Hurley will follow up with the current towing company and inquire about establishing a contract with the towing company which would allow any member to call a tow truck if cars without stickers are parked illegally.

- **Play Structure**

Vote on replacing the play structure was held. 72 votes were for moving forward with a new play structure, 11 were against. Questions were

raised as to whether this will require a permit. Hurley will follow up with Pierce County to see if necessary and if so the costs.

- Charlotte Crain adjourned the meeting at 8:25 pm (est.)