

RIIA Board Meeting

Feb. 17, 2020

All Saints Center

Present: Charlotte Crain, Mike Hirko, Matt Hurley, Tom Phillips, Bonnie Rees, Anne Scea, Richard Swenson, Doug Van Doren, Jesse Williams

- Discussion re upcoming 2020-2021 budget:
 - The budget should include \$3905 every 3 years for Catch All to replace the filters and \$1400 every year to clean them.
 - We need a bridge inspection in the 2021 fiscal year.
 - We should also budget \$3000 for the repair of the road on Madrona, heading up the hill. There was a culvert under Sylvain's driveway there that needs to be uncovered first. Ted Smith may know where it is. (Since the meeting, Ted and Mike Neil have dug it up.)
- Discussion re Island Manager and how members are notified of outstanding debt. Currently \$200 threshold before notification. Board votes to remove that floor—members will be notified of any debt.
- Security cameras. Need to repair and reposition. System supports 8 cameras, we have 6, but only 3 working. Board approves \$1500.
- Playground. Permit will be ready and issued on February 22. Excavation estimated at approx. 1K. Playground company to assist with site prep.
- Tennis court. Will seek bids to resurface. T. Phillips to explore with Washington Water the possibility of water access.
- Discussion re tree cutting. Dangerous trees were previously identified and those were removed for 1K. Trees not removed from Rhododendron and Maple.
- Dock repairs needed. T. Phillips to inspect and report back to board.