

R.I.I.A. BOARD MEETING

March 16, 2020 7:00

All Saints Center, Raft Island

7:05 Introductions of those in attendance – note – this meeting was held via Zoom, due to the stay at home order in connection with the COVID-19 pandemic

Board Members Present: Crain, West, Hirko, Swenson, Joyce, Phillips, Vandoren, Scea, Williams

Board Members Absent: Rees

Members Present: Glen Stewart

Request to Add Agenda Items: none

Member's Request to Address Board: none

Approval of minutes: Williams took the minutes in Feb. and will try to recover them.

Treasurer's Report –

Budget - Differences from last year's budget: re-striping the roads, humps and bumps, bridge needs galvanized touch up (per XL tech recommendations), tennis court fence needs repair, have also built into the budget tennis court pressure washing and resurfacing. Liability insurance went up. Parks and Rec. #s below are not in the budget. Treasurer put in \$3800 for tennis court repairs.

Audit engagement letter – cost reduced from \$4500 to \$3200;

Motion to approve the budget: West, seconded by Williams, unanimously approved.

Motion to engage the audit firm for \$3200, unanimously approved

Committee Reports

1. Roads –

Heavy concrete equipment coming across the bridge and over the roads. Bridge is designed and built for loads legal on the highway. Loader should give RIIA design of load and truck and, at the member's expense, will get engineering approval. Would also want an expert opinion on damage to the road. Important is the wheel weight. The resident was directed to Sargeant Engineering. Last year Pierce County added requirements for shoring up waterfront structures. Cost prohibitive to bring the equipment by barge.

April 6th: alligatoring on the Madrona Hill will be repaved.

2. Security – 7 of 8 cameras installed for \$1500.

3. Parks and Recreation – Phillips:

A. Dock review: Create scope of work needed and costs. Total: \$19,275.

- a. After review of the dock the following items need to be upgraded;
 - i. Three pilings are rotten; 2 at 4th position back from float ramp and 1 at 3rd position back from float ramp. Guesstimate - \$15,000.
 - ii. Float deck needs to be replaced. Deck is 24' x 31' – 124 -2x6 @ 12' lengths – Deck, SS screws, labor and disposal - \$1,850.
 - iii. Perimeter 2x8 and 2x10 at float needs replacing at several areas. - \$300.
 - iv. Remove and replace swim ladder at float - \$300.
 - v. Install 2 pile hoops at float piles - \$650.
 - vi. Replace soft double 2x6 caps (structure at floats) approx. 30% needs to be replaced. $31' \times 2 \times 11 \times 30\% = 682 \times .3 = 205'$ – Lumber, SS screws, labor - \$875

B. Water at tennis courts: Create scope of work needed and costs. Approx. total - \$2,600 to \$6,950

- a. Water availability has been submitted. - \$100 - Two weeks out to reply.
- b. Cost range to install meter - \$650 to \$5,000 depending on where the water line is.
- c. Cost of adding water line from meter to frost proof valve – Install Guestimate - \$1,850.

C. Existing play structure reuse: Approx. total - \$1,950

- a. Replace 8 vertical 4 x 6 drill new connection 1-1/2" connection holes. – \$350.
- b. Remount base and install with concrete below grade. – \$400.
- c. Clean up and reuse all existing metal pieces. – \$200.
- d. Replace all wood deck and vertical dividers. – \$300.
- e. Clear safety area and install 9" of wood chips. - \$700.

D. Playstructure installation begins last week of March. In April, volunteer committee will assemble the structure under the supervision of the vendor.

3. Emergency Planning - looking for a new chair at annual meeting

4. Communication – articles for news letter due by the end of March.

New Business: - heavy truck on bridge and roads discussed above

Old Business: - none

Adjourned 7:50