

## **RIIA Annual Meeting**

**May 18, 2020 - All Saints Center, 7:00pm**

Welcome & Board Introductions: Charlotte Crain, President; Rees, Vice-President; West, Secretary; Scea, Treasurer; Swenson, Trustee; Hirko,

Trustee; Williams, Trustee; Scea, Trustee; Phillips, Trustee; Van Doren, Trustee; Joyce, Trustee

Report on Quorum: RJ West, Secretary – 39 registered for meeting; 78 attendance proxies received. According to the instructions for this year's COVID-19 meeting, we have a quorum.

President's Comments: Charlotte Crain Accomplishments over the past year:

New play ground on South Beach New signs on the roads Painted the speed bumps Put in 7 more cameras on South Beach, bridge and parking area Lights at the new bus shed

Took down dangerous trees overhanging the road and tennis court Cleaned up tennis court and power washed Christmas lights on the bridge Flags for Veterans, Memorial Day and return of LT Sanchez

Volunteer positions open: Cleaning the tennis court

Cleaning the boat ramp Investment committee Emergency preparedness committee – Ray Swift volunteered to take this Island Events – organizing yard sales, fund raisers, picnics, and fun events

Approval of 2019 Annual Meeting Minutes: – minutes are posted on the website – David Madiera moved to approve the minutes, Doug Van Doren seconded. The Minutes

were approved.

Treasurer's Report 2019/20: Anne Scea, Treasurer Of note in this year's budget:

Bridge – needs restriping and galvanizing Road maintenance – restripe humps, rock grading on edges, ditching time again, added sweeping, Repair of tennis court fence, tennis court needs pressure wash, roots have made asphalt repair necessary. Saved money on USDA required audit.

Question from member: why is there 150% increase in South Beach budget?

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Answer: float needs repair on surface and structure below, pilings need strengthening Question from CW Middleton regarding security budget – now that we have cameras, do

we still need the sheriff's deputy? Answer – cameras do a good job for crime prevention, but doesn't work for parking.

Sherriff does a good job of deterring non-members from parking and trespassing on the beach. We have had altercations with members trying to remove non-members from the beach, and sheriff's deputy doesn't have that problem.

Introduction of 2019-20 Board Candidates:

- President – Matt Hurley - #182
- VP – Charlotte Crain - #8 – current President
- Secretary – RJ West - #70 – current secretary
- Treasurer – Keith Mummaw - #87
- Board Positions –   ○ Candidates for two board positions: ✦ Bonnie

Rees - #197 ✦ Gabe Sanchez - #114 ✦ Jeff Leas - #80 ✦ Chad Hauer - #31

Ballot Discussion/Questions:  
Charlotte Crain – there were no questions, candidates introduced themselves and made brief comments. Ballots were mailed in or collected at All Saints Camp – results will be posted on the website later this week.

- Results of the election were as follows:

- President – Matt Hurley - #182
- VP – Charlotte Crain - #8 – current President
- Secretary – RJ West - #70 – current secretary
- Treasurer – Keith Mummaw - #87
- Board Positions – Bonnie Rees - #197 Chad Hauer - #31
- Budget was approved

- **Committee Reports:**

- Parks & Recreation:

- There was a discussion concerning kayaks at South Beach. Kayaks are laying all over in the grass. A kayak rack will be discussed at a regular board meeting. A plea was made to whoever asked the question, to please come to the board meeting and spearhead this effort.
- There was a discussion regarding boats tied to the dock. It's a community dock and boats shouldn't be left there all day and definitely all night. Boats should be tied to the dock for loading and unloading only. There should have been a sign made last year to this effect.

- Boat launch reminder: The boat launch is for the purpose of launching and retrieving boats. Please keep it clear for boaters.

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- Enjoy your picnic, swim, and supervise your children in the safety of the adjacent park area.

- With warmer months coming up and the prospect of cars parked without proper authorization at the South Beach Park, there is a proposal to add signage with wording that might give trespasser's pause before parking illegally:

- “TO REPORT A VEHICLE PARKED WITHOUT A VALID STICKER, CALL OR TEXT [insert number here].”

- You can also text a photo of the license plate and vehicle. The Google Voice number can be assigned to transfer to whomever has authority to call the towing company.

- Since there is no way for residents to call the towing company directly, this provides a way to alert our security officers to the problem, and may deter people from parking improperly in the first place.

- Question: why were trees cut down at South Beach? Answer: Hurley – The trunks were blocking trailer parking, some of the alders were dead and one actually fell on power box. Logs not trunks are blocking parking now. Come and get them if you want the logs.

- Roads – Brush cutting and ”owner will maintain” – brush cutter comes once a year and a lot of the Island has no brush to cut and lots of owners have maintained the roadside as part of their landscaping. RIIA could identify parts of the Island that needs to be cut. Swenson: Island has paid for brush cutter about \$3000/year. Scea: but we also now have trees to be trimmed. Hurley: last year we budgeted for brush cutting twice a year \$9500. It would be a huge savings if people maintained their own property. Swenson: some of

the Island roads have never been maintained by the owners. It would be great if every property owner would maintain their own property. Crain: Board will come up with a solution in the coming year. ○ Question from Bonnie Sobolewski: Brush cutter isn't for trees, it's for brush, and mauls trees. Board will respond directly to her.

- Security- Hurley: cameras are a reactive solution which will give us a license # if there's been a crime (when license plate camera becomes active). Deputy is proactive, keeps people from parking who don't have a permit. Hurley and Neil have access to cameras.
  - Question: do members have access to video cameras? ○ Hurley: have about a week archive to cameras. If someone needs access, contact him. If sheriff needs access, they'll get access. This only for crimes.
- Investment – Hirko: Status as of the end of last quarter (March 31, 2020): \$310,752 in the Bridge Replacement Fund with an Average Annual Return of 6.4%. \$153,060 in General Fund with an Average Annual Return of 5.2%. USDA reserve fund was \$12,234 ahead of the requirement.
- Emergency Preparedness – Swift: Would love to have volunteers on this committee. Would like thoughts on Emergency Contact list and if people would like to be on it. Would like to have people who are available as a resource to help. Jeff Davis has volunteered to help. Member's General Questions & Answers:

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Williams: question about the gate: Crain: 34 banks turned us down before we got the loan from the USDA. The understanding was that USDA funds are public money and the bridge had to be open to the public. RIIA has asked the USDA for an official opinion. Those of us

who were on the board at the time we built the bridge knew that it was publicly funded and had to be open to the public.

Reminder that Ballot results will be posted on the website later this week.

Swenson: wants to thanks everyone for volunteering Joyce: Thanked Swenson for all his work for so many years. Crain: We appreciate all the work Swenson has done through all the years he's been on the board.

Adjourned at 8:13

Respectfully submitte, RJ West, Secretary