

R.I.I.A. BOARD MEETING

August 17, 2020 7:00

ZOOM Electronic Meeting, Raft Island

7:00 Introductions of those in attendance

Board Members Present: Hurley, Crain, West, Phillips, Williams,

Board Members Absent: Mummaw, Joyce, Rees, Hirko, Haur

Members Present: Jerry Skaga, Stephen Dadabo, attorney for Jerry Skaga, Jeff Davis, Teresa Giske, Erin Carman, Sharee Hager

Request to Add Agenda Items: Teresa Giske – Kayak storage – 8 people didn't get a slot and one person doesn't want their slot, so they can work something out for the Giskes. Giskes feel that If the demand is to have a lot of boat storage, it should be provided. Neil told her to put their boat between the boat rack the porta-potty. Neil is going to build more boat storage.

Jeff Davis – No Wake buoys – in Raft Island harbor – Jet skiers are the worst. Potential for damage to boats and shoreline and people in human powered craft. The old bridge had 'No Wake Zone' signs. Cost \$2500 for 7 buoys, chain, anchors, cement.

→ Agreed to put 'no wake' buoys.

Extend bed for road edge on tennis court side: pavement is starting to fall out there. Proposes putting up a small wall on the side of the road with paver blocks and fill in behind to keep the road stable. Hurley will ask Swenson to communicate with original contractor who built the road.

Erin Carman – swings at the tennis courts - \$425, insurance will cover 2 sets of swings. Do we need to have wood chips or could we just have grass? Wood chips add to the cost. The flatter area is wide enough for two swing sets. There is money in the budget.

→ Agreed to make swing happen as there is money in the budget.

Member's Request to Address Board:

Skaga, - quitclaim request from RIIA for road easement – Skaga lived here 45 years. In 1946 original road was supposed to go on the back of their properties, but bulldozer couldn't get through and made road where it was. Skaga requested the Island pave their road 20+ years ago, which was denied. He was the first to build on that corner, hauled in rock and dirt, and after they were denied paving he organized his neighbors and they paved their road (spur). Need a road maintenance agreement to sell, Nora Clark in #65, had the Island get rid of

her easement, but it was done incorrectly. Those 3 property owners would like to clear this up now, and avoid any problems with title and easements in the future. Dadabo: road plat went around the property in (the hole) and technically legally still exists. 61, 63, 65, 67 have maintained their own road. They are asking for formal release by the Island of whatever interest the Island may have.

➔ Vote was unavailable due to lack of a quorum

➔ Approval of minutes: July minutes – awaiting a quorum

➔ Treasurer's Report – awaiting quorum

Manager's Report –

- Six owners have not paid July's Assessment –
- Received voice message from a member regarding loose aggressive dog 7/29 Forwarded voice message to the Board asking how to proceed 7/30 Received follow up email from the member regarding loose dog /30 Forwarded email to the Board; Pending Board response; Board responded, will be looking into matter; Emailed the member letting her know 7/31

Timber Coast Properties LLC purchased 108 Raft Island Dr NW 7/10/2020 from White

New Business:

Bridge jumpers – signs on both sides of the bridge and under the bridge.
Also, purchased new 'No Parking' "No landing" "no trespassing" signs for float.

Parking golf carts down near the faucet and kayak racks: Questions: Wasn't the idea to remove the boats from there was to clean it up? Won't it interfere with using the faucet?
Parking will not interfere with using the faucet.

Put another fire pit to the left of the pier?

Alford's complaint about hazardous tree on their property but in the Island 'right of way' - need to look at it again to see if Raft Island has a real interest in the property.




➔ Left to next Board meeting.

Old Business:

Delayed to next board meeting:

Committee Reports

1. Roads –
2. Security – Hurley has purchased the following signs:

Item Description	
1.	No Trespassing Landing  Size: 18" x 24" Part #: AL-18x24 •
2.	No Jumping or Diving Sign  Size: 24" x 24" Part #: AL-24x24 •
3.	Reflective Alur  Size: 18" x 24" Part #: K-3355 • H

along with a stencil reading: “No Jumping No Diving” which will be painted on the bridge rails, as it was on the old bridge.

3. Parks and Recreation –
 - Swings at the tennis court
 - Leftover boats at South Beach
 - Signs on the dock regarding boat tie up
4. Communication – newsletter in Sept. submissions due:
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Submitted by RJ West, Secretary