

## R.I.I.A. BOARD MEETING

Feb. 15, 2021 7:00

ZOOM Electronic Meeting, Raft Island

7:00 Introductions of those in attendance

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

Board Members Absent: Rees, Joyce, Haur,

Members Present: Mary Mead #229, Kari Figueira #274, Glenn Stewart #123, Brian Bergen #181/185, Sheryl Weiss #232, Benjamin Zerngast #180, Johnathan Stubbs #169, Sherry Hager #241

Request to Add Agenda Items: none

Member's Request to Address Board: none

Approval of minutes: January minutes approved

Treasurer's Report:

- Engagement letter from CPA to do the annual audit is \$3200
- ➔ **West moves to approve \$3200 for audit. Unanimously approved**
- At the end of the year RIIA will be over budget because of the cost of fixing the slide on South Beach.

Manager's Report: new manager is behind on reports, the most recent report is for Dec. Hurley will ask her to get us the report in time for the meetings.

### Old Business:

- Tree at #152 Madrona borders the road. Owners of #152 believe the tree is RIIA's responsibility. The tree is leaning towards their house and presents a danger. Estimate from Arcon, professional tree removal company, is \$2400. This job is beyond the ability of the volunteers. Policy being worked on uses 3' from the road edge as RIIA responsibility. Hurley says this tree is within 3' of the road bed. Hurley will get other bids.

### New Business: none

### Committee Reports

1. Roads – Rees - striping contract bid –
  - During last summer and fall, Rees contacted seven companies for bids. Three of those companies (Stripe Rite, A & I Striping, and Straight Line Striping) responded with bids, eventually. Straight Line Striping is the only company that responded with clarifying questions after their initial bid of \$5009.55. Straight Line Striping sent an estimator out to meet with Rees, and adjusted their bid to \$9000. Rees is going to get a bid from A&I Striping, original bid \$3500, will come and survey the work before submitting a final bid.
  - Clean out of Bridge Catch Basins – ProVac cleaned some of the catch basins on the bridge while they were out to clean the culverts. RIIA has a contract with another company to inspect and clean

the catch basins on the bridge on a periodic basis. Current contract is with Catchall, inspection is \$250, clean up depends on the weight on the debris removed and can be up to \$1500. There are 7 catch basins associated with the bridge. Catchall makes sure the filters are in good condition, as they are very expensive to replace.

2. Security – There have been a couple burglaries on Ray Nash Dr., but none on the Island.
3. Parks and Recreation –
  - no estimate to fix S. Beach slide yet; cost of cleaning up blackberries is separate; since the blackberries were removed other slide areas are apparent. Drainage is the problem. Puget Sound Development is currently working on the South Beach. Project Manager will be invited to the meeting next month.
  - Float repair – will be pushed out until better weather. Phillips talked to Pierce County about adding the dock work to the currently open permit for improvements at South Beach. Phillips has included diagrams of additional plantings and the dock. Major float substructure hasn't been included as yet, his inspection revealed only minor substructure work, however, when they get into it, there may be additional problems with the float. Phillips hopes to have a permit in the next 30 days.
4. Emergency Planning – Kari Figueira is new co-chair. Hurley asks if they will consider adding snow removal to what they are drafting.
5. Communication – South Beach status will come through email from the Island Manager. Puget Sound Development is currently working on the South Beach. Project Manager will be invited to the meeting next month.

Adjourned at 7:40

Respectfully submitted, RJ West, Secretary