

R.I.I.A. BOARD MEETING

Aug. 16, 2021 7:00

ZOOM Electronic Meeting, Raft Island

Board Members Present: Hurley, West, Hirko, Weiss, Fort, Phillips, Rees, Scea

Board Members Absent: Crain, Figuiria,

Members Present: Mary Mead #219, Andy Flood #95, Nora Clark #65, Margarita Leas #80, Sharee Hager #241, Joe Carman #12, Ben Zerngest #180, Marlaina & Ted Smith #160, Allen Benson #85, Eric Zittel #130

Request to Add Agenda Items: none

Member's Request to Address Board: none

Approval of minutes:

June - approved

July - approved

Treasurer's Report – no major expenses for coming year

Manager's Report –

Collections and Financials

Manager's report was not received in a usable form.

Properties were referred to by HOACS ID # instead of name and lot number, as RIIA has requested. Hurley will

contact the Island Manager and tell her RIIA needs names and lot numbers, not HOACS ID#.

RIIA placed a lien on Thornson #152 Madrona in March, however, they Filed for Chapt 13 bankruptcy in Feb. They paid in full to the court, however, RIIA had to refund them \$152 in lien costs. RIIA is waiting for \$8427.14 from escrow to be paid and they will be in good standing.

Reimbursements:

- Mike Neil for Dock repairs
- Charlotte Crain and Tom Phillips for beach plantings
- Hurley for brush cutting and tennis court clean up.

Old Business:

1. Report on the South Beach slide from the soils engineer, Rex Humphrey – Hurley – sent a check to engineer for \$800 for the report, waiting for report

New Business:

Hurley is putting together a committee to research feasibility of a gate.

- Clarke asks if there is a budget for this committee, Hurley answers that it's too early in the process.
- Fort – why do people oppose it? Hurley - for various reasons
- Clarke – there's data available from other HOAs about the amount of crime pre- and post gate

Committee Reports

- Roads – waiting for slide report
- Security – cameras are working.
 - On Aug 6th someone came on the Island and was behaving bizarrely. Went on to Rolie's property and attempted to go into their house. When confronted he sped out of their driveway, almost hitting pedestrians. Was reported to Hurley, but not officially to the sheriff. Hurley and sheriff's
 - deputy have contacted several people who are non-residents, but no one has been towed.
 - The Person who dumped the fireworks debris at South Beach on the 5th of July was in a rental truck.
- Parks and Recreation – going to have to reset some fence poles at the tennis court
 - Dave Weiss will contact a fence company.
 - Hurley had landscapers add 5 yards of cedar chips under the play structure.
 - Water isn't working at South Beach. Neil have someone investigate.
 - Landscapers cleaned up at North Beach.
- Communication – maybe wait till we have the slide report for a newsletter.

Allen Benson suggests that we put in the newsletter who the new residents are and where they live.

Meeting adjourned at 7:37 pm

Next meeting will be by ZOOM on Sept. 20th

