

## **RIIA BOARD MEETING**

May 16, 2022

The Zoom electronic meeting began at 7:01 with opening comments from Carolyn Tucker, HOA Community Solutions, Island Manager

### **Board members present:**

Matt Hurley, Anne Scea, David Weiss, Tom Phillips, Bonnie Rees, Mike Hirko, Kari Figueira, Charlotte Crain

### **Board members absent:**

RJ West, Carrie Fort

### **Members present according to Zoom log:**

Susie Roberts, Betsy Grava, Dave Walsh, Joe Carman, Sheri Larsen, Teresa Giske, Kim Heatherly, Tina Shoemaker, Carol Richardson, Mike Neil, C. Snyder, Douglas Van Doren, Steve Brown, Jerry West, Katherine Walsh, Cliff Quisenberry, Andy & Sheri Flood, James Cushing, Kate Hurley, Barbara Daelman, Benjamin Zerngast, Ian Mackie, M. Leas, Erik Wolf, Jeff Davis, Gene Barkin, Ted Smith, Nora Clarke, Marybeth Launius, Brent Palmason, Rich Swenson, Brandon Figueira

### **President's Comments:**

A big thank you to all the volunteers for their help throughout the year. The list of accomplishments this year:

- We planted trees and shrubs. Thanks to Tom Phillips for his assistance with this.
- Restriping the bridge. Thanks to Bonnie Rees for her help.
- Retaining blocks at the tennis court.
- Added wood chips to the playground, to update it.
- Added rocks to the steps on the other side of the bridge.
- Various cleanups and brush cutting.
- Dealing with dead/dangerous trees. Probably spent four or five days total working on that. Approximately 20 people helped with that.
- We finished the South Beach dock. The bid was \$70,000, and with volunteers we spent around \$5,000!
- Drainage issues were also dealt with. Thanks especially to Jeff Davis.

**Annual Meeting minutes from 2021** were approved unanimously.

**Treasurer's report.** Anne Scea, Treasurer, comments: the South Beach slide required an overage, as well as some road maintenance, also brush cutting where there was some damaged \_\_\_\_\_, trees trimmed that were endangering the roadway (which is billed back to the island member).

Looking forward, we need to assess the bridge. Road maintenance costs will also be a concern this year. We have added to the budget for the coming year to address that critical need. It is also time for a reserve study. Grounds maintenance has increased, as many things have during this inflationary time.

### **Introduction of the Candidates**

Each of the board and trustee candidates made a statement:

#### **BOARD CANDIDATES**

Charlotte Crain, candidate for President

Matt Hurley, Candidate for Vice President

RJ West, Candidate for Secretary (Anne Scea read RJ's statement)

Susie Roberts, Candidate for Secretary

Anne Scea, Candidate for Treasurer

#### **TRUSTEE CANDIDATES**

Andy Flood

Tom Phillips

Jim Cushing

David Walsh

Questions from membership were addressed by Matt Hurley and Anne Scea regarding:

- overage due to volunteers making mistakes (the loss due to the mistake is less than the cost of hiring outside professionals)
- why do our dues not increase (at this point it will come out of savings)

### **Parks and Recreation Committee report:**

Mike Neil spoke about staining the float, the bus shed, and the planks on the ramp for the dock. It's possible that after this year's Boat Rack lottery we might add more space. Our Saturday morning park cleanup was encouraged!

(Mike also responded to a prior question from membership about hiring licensed contractors: the value is in community and connection and friendship. You can't put value on that.)

David Walsh asked about insurance to cover mishaps or accidents. Carolyn responds that it isn't possible.

South Beach Slide: Jeff Davis summarized the road and water mitigation.

Tennis Court resurfacing:

Jeff Davis gave a detailed presentation of proposed phases of repair and maintenance. The presentation will be available on the RIIA website.

- Overall vision
- Current issues

- Near Term Work 2022 to Realize the Vision
  - Planning to mix volunteer and hired experts to address issues
- Longer Term Work after 2022 to Realize the Vision
- Improper Drainage photos showing collapse of asphalt and erosion
- Phase 1 - 3 Improvements presented, for over a 2-3 year timespan

Anne suggested a survey be sent out to ascertain the wishes of the membership as a whole, regarding the tennis court repairs and improvements. The board will consider this.

M. Leas asked: According to the island board minutes, from April 2021 through March 2022, we have paid over \$23,000 to Matt Hurley for the myriad of projects he has managed/organized. Is there a better way to pay project invoices that doesn't have the board president paying out of pocket first? This seems to present the opportunity for error/fraud as well as placing financial burden on the individual. Carolyn responded that there is an option but it comes at a cost to the association. Matt responded that he chose to do this for the betterment of the association. Charlotte mentioned there were other eyes on the purchases from the board.

ROADS AND SECURITY Matt Hurley reported. Our Cameras are up and running. Mail theft and burglaries are occurring on the island. Get to know your neighbors. We formed an exploratory gate committee. We will put out a survey asking if the association is interested in a privacy gate. No plans as yet to install a gate. Will put it to rest if the membership is not interested.

#### INVESTMENT

Mike Hirko presented information from the end of last quarter.  
Cliff Quisenberry offered to help with investment committee

Meeting adjourned at 8:40PM

Respectfully submitted,

Bonnie Rees  
RIIA Trustee