

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

July 18, 2022 7:00

ZOOM Electronic Meeting, Raft Island

Board Members Present: Hurley, Crain, West, Scea, Weiss, Fort, Flood, Phillips

Board Members Absent: Rees, Figueira

Members Present: Miki Hirko, Erik Wolf, Jim Cushing, Barbara Daelman, Dave & Sheri Rickard

Request to Add Agenda Items: status of the retaining wall for #3

Member's Request to Address Board: none

Approval of minutes:

- approval of March minutes - approved
- approval of April minutes - approved
- approval of June minutes - approved

Treasurer's Report – the manager's report and the treasurer's report were not submitted by the Island Manager

- Status of legal actions
  - Sprague – should RIIA pause its action and see if the bank forecloses?
  - Sylvain – husband's judgement requires her to sell or refinance and RIIA gets paid in either case.
- West recommends pausing both actions based on the fact that attorney said RIIA would be paid anyway in the case of Sylvain, and to see if the bank forecloses on Sprague, which

would save RIIA attorney fees if there are not enough funds to recoup RIIA's back dues and attorney fees.

- There was a discussion of what action to take – Crain will talk to the attorney and ask why we shouldn't pause both actions.

### Old Business:

- status of water diversion on Madrona to stop road run off causing flooding of septic on lot #102. Davis will talk to contractor next week.
  - o Similar projects were done for Martin, #92, and Butler/Philley, #101, in the past
- status of other water flow repairs – Davis is going to meet with contractor to prioritize work
- re-painting the bridge railing – Scea has the info on the paint – Carrie Fort and Andy Flood volunteered to take on the project.

### New Business:

Gate survey results – Hurley – 150 responses, 88 yes, 53 no, 9 undecided. Gate committee will discuss the results and see where to go from here. Flood and Hurley are leading the committee. Flood stated it takes a lot of time to research the issues for the gate and the objective of the survey was to see if it's worth the time to gather the facts needed to answer everyone's questions.

There have been reports of fireworks going off late at night and dogs barking late at night.

Bridge jumpers - Hurley has seen boats from off Island, and cars coming from off island meeting boats, and residents jumping off – are we going to start enforcing or not? Crain will add language to

the notice that RIIA is going to start fining for bridge jumping and enforcing parking.

Repairs to lot #3's bulkhead, which was using the South Beach for heavy equipment to access the work site – Hurley was contacted by Fish and Wildlife who is doing an investigation. Going onto the beach with heavy equipment is highly illegal. Residents of #3 said they had an emergency permit – they didn't. The tractor is stuck on the beach. This may be a criminal prosecution.

### Committee Reports

- Roads – what's the plan for all the dirt on the corner by Camp Rd.? Someone has dumped more than just dirt there. Hurley says they're going to smooth out and slope the dirt and plant grass. Hurley will talk to homeowners who dumped the dirt and ask for a timeline.
  - Contractors who damage the road – the board has gone back and forth regarding the quality of fixes vs. the Board getting a contractor to fix it and bill the homeowner. How does the Board want to handle it. Residents should be notified that they're responsible for damage to Raft Island property. Flood states it's much harder to establish and police a standard than to just hold the homeowners responsible for repairs to the Board's satisfaction. There was general agreement.
- Security – Deputy Betts introduced himself to the board. He is the investigator for this area and has an unmarked black Tahoe. His interactions with trespassers have been very cordial so far.
- Parks and Recreation – only 4 people on the kayak waiting list
  - North Beach – permanent benches for down by the water – Hurley has the bench for whenever someone wants to put it in. It needs 2 small concrete footings.
- Investment – Bridge Replacement Fund: \$448,170;

- USDA Reserve - \$259,502;
- General Fund - \$185,493

Meeting adjourned at 8:15