

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

Oct. 17, 2022 7:00

ZOOM Electronic Meeting, Raft Island

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

Board Members Absent: Figueira

Members Present: Janet Rosenberg, Corliss Lester, Jim Cushing, Doug Van Dorn, Cliff Quisenbury, Mike Hirko, Jim McReynolds  
On Line: Barbara Daelman, Erik Wolf, Sheri & Dave Pickard,

Request to Add Agenda Items: Rees – Dec 9<sup>th</sup> Company party at their home, they got a permit from HOACS to park cars. She would like to use all the parking 5-9pm Friday night, Dec 9th.

➔ Approved by the Board.

Member's Request to Address Board: Jim McReynolds – Southwest corner of the Island was platted to send the main road 200' South of where it is. RIIA has an easement there for the road. In 2020, there was a vacation of that easement for lots 59,61,& 63 in that area. He is asking for a vacation of the easement for lots 53 & 55.

➔ West moved to vacate the easement and have McReynolds attorney draft the documents. Board approves the vacation of the easement pending the Board's acceptance of the attorney's documents. Fort seconded: unanimously approved.

Approval of minutes:

- Approval of Sept. minutes - approved

Treasurer's Report – manager didn't run the report

Status of legal actions

- Sprague - Attorney collected \$6686.57 from bank account, balance due \$9982.20; proceeding with foreclosure for the remaining amount
- Sylvain – proceeding with Sheriff's sale, takes approx. 60 days

### New Business

- Bridge jumping enforcement: two families were fined. Mgr has heard nothing from either. Policy for keys and parking is to be up to date on dues. Question is when you're up to date on dues, but not fines, what do we do? Not give them keys and parking stickers?
  - In circumstances when the requirement is a member in good standing, they will not be in good standing.
- Speeding: there was a discussion about what to do about speeders:
  - More signs
  - Mirrors on blind corners
  - Rent the digital signs that show speed
  - Draft a speeding policy with fines
  - Hurley will research signs that show speed, record license plates, and gather data

### Old Business:

- Status of water diversion on Madrona & Park – Smith is waiting for company to get back to him
- Status of other waterflow repairs – Hurley has company coming out to look at ditches and give us a bid for cleaning; will have Provac come out and clean out ditches

- Landscapers were out cleaning the ditches today
- Dirt which was dumped on the corner of All Saints was supposed to be leveled, sloped away from the road, and seeded by Swensons – Hurley will talk to them about it.
- Flood volunteered to slope it away from the road
- Water coming up on Maple is a spring
- Washington Water is aware of the leak on Park near the tennis court
- Bridge paint/chemical treat – the chemical treat looks fine and can be done in the rain – Fort and Flood will set a date to get volunteers to help

### Committee Reports

- Roads – see above
- Gate – meetings are on the second Monday of the month
  - Id'd 4 major areas that need to be addressed:
    1. USDA position on the allow ability of the gate
      - Preparing a letter to ask the USDA for the definition of 'public' and 'community'
    2. Location
    3. Permits
    4. Design, construction & cost of gate
  - Other issues to be addressed:
    1. Access
    2. Maintenance
- Security – nothing to report
- Parks and Recreation – dumpster goes away at the end of the month
- Emergency Planning – Figueira to check on whether there will be a presentation at Nov meeting
- Investment - The investment committee has a new member, Cliff Quisenberry, #119.
  - Bridge Replacement Fund: \$423,811- 59% of those total holdings are in the USDA Reserve to be held until 2044.

- USDA Reserve: \$250,323
- GF: \$174,709

Halloween trick or treating - expect kids on Monday, Oct 31<sup>st</sup>.  
even though the parade and party are on Sunday Oct. 30

Adjourned: 8:28

RJ WEST, Secretary