

R.I.I.A. BOARD MEETING

June 19th, 2023 7:00

All Saints Camp, Raft Island

Board Members Present: Crain, Scea, Fort, Phillips, Rees, Weis

Board Members Absent: West, Hurley, Figueira, Flood

Members Present: Susan Roberts #234, Robert McCoy #239, Monique Delmar #241, Sylvia Marin and Jamie Marin #58, Cliff Quisenberry #119, Jim Cushing #244, #246, Kate Larsson #62, Katherine Walsh #111, Jim McReynolds #55, Gene Barkin #18, Ted Smith #160

Request to Add Agenda Items:

- Failing wall at South Beach

Member's Request to Address Board:

- none

Approval of minutes:

- February minutes. Weiss asked about the content of the minutes. When members bring lengthy commentary/opinions, should the entire text be included in the minutes? Rees suggested those comments be reduced to a three-sentence summary. Approval has been tabled pending the potential change in these comments.
- March minutes approved. Carrie Fort: motion to approve, Tom Phillips: second
- April minutes approved. Bonnie Rees: motion to approve, Tom Phillips: second

Treasurer's Report –

Anne Scea: Several things are needing recategorization, and Scea will do so.

We are over budget due to legal fees, over \$33,000, but will be billed back to the homeowner if we prevail.

Crain asked about road maintenance. Why is it at \$46,000? Scea: the budget committee approved \$52K, in line with the budget overall. Crain and SCEA will discuss balance sheet questions later.

Crain requested status information from our attorney on Sylvain this morning. Bankruptcy plan was postponed again until tomorrow. Everything that RIIA is owed should be paid through this plan.

Old Business:

Snow Committee Report (nothing to report)

New Business:

Tennis court discussion summary:

- The idea is to create two pickle ball courts. Wiess: We could do four pickle ball courts if we choose so. \$18,000 bid for two courts. Can we do it for less?
- Wiess says we probably can bring the price down somewhat.
- Asphalt \$6,200 without permitting.
- We need someone to head up the plan.
- We have 30 days from the notice from Carolyn to have the membership pay for this special assessment for the tennis court. If most people pay, we will be able to move forward and begin the work, and see how far we get.
- Have a padlock on the storage container for the equipment?
- Maybe we have members bring their own nets?
- Kate Larsson: Do we have one person that we report to? Crain will check with Mike Neil to see if he is willing.

Issues were discussed regarding contractors who are driving big trucks. **They are, and should be, billed for damage on our roads.**

Monique Delmar from lot #241 requested approval from the Board to repair their existing stone wall that sits on about 2 to 3 feet of Raft Island South Beach property in the NE corner parallel to the road. The Board approved this request with the following caveats: 1) that Raft Island Improvement Association will have zero financial obligations and 2) that Raft Island Improvement Association has no liability of any kind as a result of the wall. Motion to approve: David Weiss Second: Carrie Fort.

Committee Reports

- Investment
 - Nothing to report
- Roads
 - Ted Smith: Bridge filters need maintenance every three years, and 2023 is a service year. The price went up to \$5300 this time. They will be coming in three weeks. Andy Flood is helping with painting the railing. Ideally in the driest possible weather. A recent inspection went fine.
- Gate Committee -
 - Crain summarized: the USDA told us to make a statement letter of potential costs and overall concept, and request a waiver.
 - Tom Phillips is working on security for the camp, and thought that the same company might offer their suggestions for the gate. There are several companies that offer these services.
 - Jim Cushing: concerned about emergency vehicles turnaround.

- Parks and Recreation
 - Nothing to report
- Jamie Marin explained the app that Glenn Stewart and his son are working on for Raft Island. The purpose of this app is not for social interaction, but for communication and safety purposes, to disseminate information quickly. The info disappears after an allotted amount of time.

Respectfully submitted,

Bonnie Rees, Trustee