

## RIIA BOARD MEETING MINUTES

JULY 17, 2023 7:00

South Beach, Raft Island

7:05 Meeting was called to order by Matt Hurley

Board Members Present: Hurley, Crain, Walsh, Flood, Weiss, Smith, Neil

Board Members Absent: Scea (192), Figueira (274), Phillips (ASC)

Members Present: Quisenberry (119), Hirko (113), Lindsey (61), West (70), Morris (124), Stewart (123), Grava (104), Larkin (9), Leas (80), Fort (256), Rubin (262), Burrows (122), Barkin (18), Walsh (111)

Request to Add Agenda Items:

- Mike Hirko requests to add the investment committee's quarterly report.
- Andy Flood requested to add an agenda item on having specific board email addresses to keep board business separate from personal. Gene Barkin will look into it.
- Andy Flood suggested a review of Robert's Rules of Order with an eye toward a more formal meeting format.

Member's Request to Address Board:

- Lynn Morris would like to address the board concerning pickle ball courts.

Approval of minutes:

- Approval of FEB minutes: Approved
- Approval of JUN minutes: Approved by email
- Treasurer's Report: None

Old Business: None

New Business:

- Matt asked everyone to review collection policy because HOA Community Solutions is using that 8 year old policy. The policy can be found on the web site [raftisland.org](http://raftisland.org).

Committee Reports

- Roads – none
- Gate Committee – Andy Flood

- Working on a draft to USDA asking for an exception. Committee's goal is to have a draft to the board by August.
- Committee chair said they will have 100% USDA approval before they do anything.
- Bridge – Ted Smith
  - The bridge inspection was completed in June and the report is expected in August. The reporting engineer indicated no structural repairs are required at this time.
- Security – Matt Hurley
  - They are actively towing parking violators at South Beach.
  - Board agreed that a guest of an island member may use the boat launch only if accompanied by the member. The guest must park vehicle/trailer on member's property while boating.
- Investment – quarterly report:
  - General Fund-\$197,042
  - Bridge Fund- \$525,212 (208,293 bridge replacement fund)
  - USDA Reserve- \$313,900
- Parks and Recreation – Mike Neil
  - Cleanup was done at South Beach this week and new kayak racks were added. Charlotte Crain will reach out to those who didn't get a space in the lottery.
  - Lynn Morris lives across from the tennis court and is concerned about the potential noise level associated with pickleball. She and Cliff Quisenberry will spearhead a committee to address solutions.
  - A date has not been set to plant cedars by the tennis court.

Meeting adjourned: 8:39PM