

RIIA BOARD MEETING MINUTES

AUGUST 21, 2023 7:00

All Saints Camp, Raft Island

Meeting called to order at 7:01 by Charlotte Crain

Board Members Present: Hurley (182 zoom), Crain (8), Walsh (111), Scea (192), Phillips (205), Flood (95), Weiss (232), Smith (160), Neil (2), Figueira (274)

Board Members Absent: None

Members Present: Roberts (206 zoom), Walsh (111), Daelman (234), Nixon (21), Leas (80), Larkin (9), Quisenberry (119), Stewart (123), Morris (124), Rubalcava/Marin (58), Cushing (244), Barkin (18)

Request to Add Agenda Items: Andy Flood asked to add a discussion on the proposed email process for the board.

Member's Request to Address Board: None

Approval of minutes:

- Approval of JUL minutes – Approved with the addition of the word “structural” to the bridge committee report.

Treasurer's Report – Anne pointed out that the special meeting cost \$400.00 and that perhaps special meetings should only happen when necessary. Charlotte said other HOAs require 10% of membership to have a special meeting and that our bylaws (10 members only required) are possibly a typo. Currently, HOA Solutions breaks down our annual budget to monthly reports and Anne will request that Carolyn annualize our reports to show the entire fiscal year (still on a monthly basis).

Old Business:

- Charlotte suggested a discussion of the inputs as a result of a review of the RIIA collection policy. Members are invited to read the policy and send their suggestions to Matt and Katherine.
- Matt will contact John Burleigh to understand his fee for reviewing our bylaws/CC&Rs.
- Board members are encouraged to attend tomorrow's webinar regarding HOA regulations. This will enable us to narrow the focus of John's review.

New Business:

- Many members have asked about the possibility of getting a new more manageable gate for South Beach. Numerous options were discussed such as a light weight replacement, an accordion gate and balancing the existing design. Andy, Glenn and Tom will research pricing these options.

Committee Reports:

- Roads –
 - Matt Nixon is in the process of preparing a detailed report of the necessary repairs.

- Gate Committee –
 - Andy will draft a letter to the USDA for board review next month.
- Security-
 - Matt is examining solutions to capture vehicle license plates. The deputy has been here 5 times and we have conducted a number of tows.
 - Matt is looking into the possibility of installing lights on poles owned by PenLight and of adding more cameras on the island.
 - Charlotte encouraged all members to work together to proactively discourage non-residents from parking at South Beach.
- Parks and Recreation –
 - Lynn Morris distributed copies of the pickleball game report. Suggestions were made regarding noise levels and parking availability.
 - Family movie night was a big success.
 - 12 Adirondack chairs were purchased with generous donations from Island members. Many thanks to those who contributed.
 - Mike Neil will help to organize a work party to stain the bus shed.
 - Monies collected for the tennis court special assessment total ~\$25,065 with ~\$8,588 still outstanding.
 - Multiple contractors have been contacted concerning tennis court repairs. We are still awaiting a number of quotes. The best quote for asphalt repairs is ~ \$6500.00. Partial fence repairs will be utilized as needed once the asphalt has been repaired. Overall timing of the project is TBD.

Meeting adjourned 8:10pm by Charlotte Crain