

RIIA BOARD MEETING MINUTES

September 18, 2023 7:00 pm

All Saints Camp, Raft Island

Board Members Present: Hurley, Crain, Walsh, Scea, Figueira, Phillips, Weiss

Board Members Absent: Smith, Neil, Flood

Members Present: Barkin (18), Walsh (111), Leas (80), Rubalcava/Marin (58), West (70), Roberts (206), Quisenberry (119), Daelman (234), Larkin (9), Christofferson (197A), Zerngast (180), Burrows (122), Cushing (244)

Request to Add Agenda Items:

Member's Request to Address Board: Jeff Leas stated that he met people from Treasure Island while they were taking pictures of our bridge. The Treasure Island bridge was built by the same company as our bridge. They are having rusting issues and are taking action against the company.

Approval of minutes:

- Approval of AUG minutes – Scea moved, Phillips seconded. Approved.
- Treasurer's Report –We're \$700.00 over budget on South Beach. Anne has finished USDA reports.
 - There was a discussion on the increased cost of insurance and liability coverage. Phillips will investigate and Cushing volunteered to review the insurance policies.
 - We discussed a potential future increase in dues to address inflation. Gene Barkin suggested we consider using Cost of Living Allowance (COLA) to estimate future increases.

Old Business:

- Matt has Atty Hughes reviewing our collection policy to comply with Revised Code of Washington (RCW). Cost is \$400.00.

New Business:

- There was a discussion about whether there should be a policy regarding long term parking at the bus stop and parks.
- We discussed finishing the project in the common area adjacent to the tennis courts. Jeff and Margarita Leas provided photos documenting that some landscapers are dumping yard waste there.

Committee Reports

- Roads – Matt Nixon continues to assemble a report on necessary road repairs for discussion next month.
- Gate Committee – Committee is continuing to work on the letter to the USDA.

- Security – Dave Weiss reported on behalf of Matt Hurley that there were jumpers and partiers at South Beach late Saturday night. No action taken.
- Investment – Due next month
- Parks and Recreation – Tom Phillips had 2 estimates on correcting the gate at South Beach. The board voted for the \$1500.00 estimate with Strongwell of Lakewood. Walsh Moved, Weiss seconded.
- Bridge - No report. It was noted that we will need to repaint safety stencils once the bridge rails have been galvanized.

Meeting adjourned 8:10

Respectfully submitted,

Katherine Walsh

Secretary