

RIIA BOARD MEETING MINUTES
NOVEMBER 20, 2023 7:00
All Saints Camp, Raft Island

7:00 Meeting was called to order by Matt Hurley

Board Members Present: Hurley, Crain (zoom), Walsh (zoom), Flood (zoom), Weiss, Smith (zoom), Neil (zoom), Scea (zoom), Figueira, Phillips

Board Members Absent: None

Members Present: Hirko, Cummings, Stewart, Leas, Quisenberry, Nixon, Barkin (zoom), Roberts (zoom), Daelman, Walsh, Reese

Request to Add Agenda Items:

- Ted Smith provided an update on the status of the corrosion on bridge pilings.
- Bonnie Reese provided an update on the status of the efforts of the 'Snow Removal Team'. The board agreed the team should prepare a proposal for next year's budget meeting.
- Ann Scea briefed the need to connect their property drainage to an existing culvert. The board agreed this was acceptable. Ann will draft a letter for Matt to sign telling the county that RIIA has no issues with the work being conducted.

Member's Request to Address Board: Tom Phillips is working with the homeowner of 242 to complete paperwork to be submitted to the Pierce County building department to rebuild 2 retaining walls. Both walls are partially on RI's South Beach property. Tom will be pursuing proper paperwork for the board to approve the work.

- Jeff Leas mentioned his discussion with WDFW concerning the challenge of our island deer population. WDFW suggests a Community Based Management Program is the best solution. TBD whether this might require a change to our by-laws.
- Glenn Stewart briefed that the island wide Neighborhood App was complete and recommended that Island Manager send a notification letter to residents.
- Tom Phillips is working with the homeowner of 242 to complete paperwork to be submitted to the Pierce County building department to rebuild 2 retaining walls. Both walls are partially on RI's South Beach property. Tom will be pursuing proper paperwork for the board to approve the work.

Approval of minutes:

- Approval of November minutes: Mike Neil moved and Ann Scea seconded: Approved
- Treasurer's Report: Nothing notable to report; most everything is on target

Old Business:

- Matt Hurley answered questions regarding the proposed FLOCK camera system. The board unanimously approved expenditure of \$2650.00 this year – with \$2500.00 needed for the second year of a two-year contract.

New Business:

- Matt Hurley proposed the board consider password protection for portions of the Raft Island website that don't require public access. Charlotte Crain suggested we seek guidance from the Island Manager regarding best practices in this area.
- Matt Hurley initiated a discussion with respect to the cedar tree overhanging the tennis court. It remains to be seen whether this is beneficial or harmful on the area. Glenn Stewart volunteered to conduct additional research to address the issue.

Committee Reports

- Roads – Matt Nixon's report was the roads are largely satisfactory. There will need to be some re-striping done in the spring. Matt Hurley asked for a motion to approve \$3000.00 (annually) to have the catch basins and culverts cleaned to enable adequate drainage. Kari Figuera moved and Tom Phillips seconded – unanimously approved.
- Gate Committee – Andy Flood briefed that the (third) draft letter to the USDA should be ready for board approval shortly
- Bridge – Ted Smith (see Request to Add Agenda items)
- Security – Matt Hurley mentioned the camera system caught one vehicle coming on the island around 6 am and indicated one mailbox appeared to have been pilfered.
- Investment – The Committee will meet December 21st to discuss a new investment allocation
- Parks and Recreation – Mike Neil will look to assemble a volunteer group to help galvanize the bridge railing in December, weather permitting.

Meeting adjourned at 8:32

Respectfully submitted,

Katherine Walsh

Secretary