

**RIIA ANNUAL MEETING  
May 17, 2010  
All Saint's Center**

Charlotte Crain, President, called the meeting to order around 7PM.

**Board Attending:** Officers: Charlotte Crain, Jeff Davis, Anne Scea & Trish Burnett. Trustees: Rich Swenson, Tina Shoemaker, Sarah Brown, Jesse Stamper, Margie Hinton, Ann Webb, & Island Manager, Cathy Driscoll.

**Members Attending:** The meeting was opened with more than a quorum of member's lots represented, (nearly 100) by ballots. All members received by mail 30 days in advance of this meeting the 2009 minutes, a ballot, and the 2010/11 Budget proposal recommending a dues increase of \$165 per member to continue services or a reduction in services at our current dues. Both budgets would be balanced.

**Previous Minutes:** The minutes of the May 18, 2009, Annual Meeting were approved.

**President's Comments:** Charlotte expressed her appreciation of the ideas offered throughout the year. She reviewed the efforts and accomplishments: better communication with a quarterly newsletter & membership survey, development of a collection policy to be distributed to members, on-going bridge option research & information to members, & Mike Hirko's dedication to overseeing & investing of the Bridge Replacement Fund.

**Treasurer's Report:** Anne Scea reported that an audit review was done by RSM McGladrey of our 2007 books. She checked with other CPA's & was given an estimate of \$15K for a complete audit. The State requires an independent review that can be verified by others. The Investment Committee is also our check & balance. Anne would recommend waiving an audit with the intention of continuing independent reviews.

She also explained the budget proposal choices. For several years we have been spending from our reserves rather than collecting an annual amount to meet our expenses. As a result, two budget options have been offered that are balanced. If a dues increase is not approved a reduction of services will be necessary.

**The 2010/11 Board candidates were introduced.**

**Member Questions:**

**On average, how many lots have gone to collections in the last three years?** Reference was made to the April Manager's report of foreclosures, liens & members making payments. The overall percentage is very low.

**What were the priorities when developing the budget with services? Was the membership survey considered?** Dawn reported the survey results from top to bottom. The largest budget expenses are essential. The Board did remove speed bump painting, & included a small amount for brush cutting. Some felt the brush could be cut by owners; however, if not done it could become a hazard. Removing brush cutting would have little impact on the dues increase. Without a dues increase our earthquake insurance would also be eliminated.

**Will Charlotte be willing to continue as President?** There were no volunteers to run as President this year. Rather than the Board making an appointment if no one is elected, John Rosendahl volunteered to be the Vice President instead of Charlotte if she would again be willing to be President. Bruce Difloe also indicated a willingness if needed. Charlotte agreed to remain as President with John Rosendahl as Vice President.

**Who can tow vehicles?** Any Island member who is willing to remain until the tow truck arrives. Board members are listed with the tow company. Jill Uddenberg suggested that a friendly call be made to parents & an explanation that a tow truck has been called as a warning. If there is underage drinking or abusive behavior the police should be called.

**Committee Reports for Parks, Roads, Bridge & Security were made.**

**Election & Ballot Results:** Trish reported that there were nearly 100 members voting this year. Following were the results:

- **All Officers & Trustees were elected:** Charlotte Crain, President; John Rosendahl, Vice President; Trish Burnett, Secretary; Anne Scea, Treasurer; Rich Swenson & Dawn Stanton 3 yr. Trustees; Dave Paly & Mike Neil 2 yr. Trustees; & Russ Ranger 1 yr. Trustee.
- **The Dues Increase & corresponding Bylaw change to \$565/year requiring 2/3 support passed** with 82 supporting.
- **The Budget with added services passed** by more than a simple majority.
- **The request to waive the audit needing 2/3 support was approved** by 77 members.

The meeting was adjourned around 8:30pm.

Respectfully submitted,  
Trish Burnett, Secretary