

RIIA BOARD MEETING
April 19, 2010

Board Attending: Charlotte Crain, Trish Burnett, Anne Scea. Trustees: Jud Morris, Richard Swenson, Sarah Brown, Tina Shoemaker, & Isl. Mgr. Cathy Driscoll. Absent: Jeff Davis, Margie Hinton.

Members Attending: Mike Neil, Tom Straub, Dawn Stanton, Bob McCoy, John Lantz, John Shoemaker, Russ Ranger, Gabrielle Gibbert, & Jim (104).

The meeting was opened at 7:00pm at All Saints. Those attending introduced themselves.

Approval of the March minutes was moved & passed.

Request to add agenda items: 1) Proxies, 2) Investment Advisory approval, 3) Pay Pal, & 4) CC&R information.

Members request to address the Board: John Lantz proposed replacement of four "light bombs" on the Island that had been identified by Peninsula Lt.: So Beach, water tank, up the center road, & Park St. Replacement would be environmentally good while saving energy. The flat fee would be \$80 that John offered to donate. Approval by the Board was given to replace these lights.

Treasurer's Report: Anne clarified that there was \$5700 available for Roads rather than \$3900 previously stated. A motion was made & passed to approve the April report.

Manager's Report:

- Three houses are selling & we should receive delinquent dues.
- Cathy requested approval to send the letter regarding taking legal action on past due accounts to members. A motion was made & passed to send to members.
- There has been no reaction to placing liens.
- New parking stickers are due this year. It was decided to allocate two per household that would hang from the car mirror. Each will include a serial number (no lot # because of privacy) for tracking. This should allow movement between vehicles as needed by members. Russ & Cathy will research what is available & advise the Board.
- It was clarified that lot 221 should be written off, but we may receive a portion of the dues for 221A to be billed to West Sound Bank.
- Offering the option of Pay Pal was again discussed. Tina indicated that she had used this type of payment for a non-profit and it worked well. The survey indicated that several members had interest in using for payment of annual dues. Jesse urged the Board to offer more than one way of payment, particularly for those who may not have cash readily available. Anne will research costs.

Old Business:

Parks & Rec.:

- Russ indicated that the So. Beach dock has some rotten boards. He volunteered his labor for replacement & estimated materials around \$100. It was moved & passed to exceed our budget for dock repair of \$100.

Bridge:

- Dawn Stanton advised the Board that Terry Nettles would post the bridge RFP, do the walk-thru, & participate in the interview process for \$150/hr., not to exceed four hours. She will provide invoices.
- Do we need to address creating a budget for BRF funds?

- It was moved & passed to use up to \$600 from the BRF funds for the engineer & the RFP process.
- It was moved & passed to allow up to \$2000 from the BRF funds for the NEPA study as needed.
- Rich explained that the BRF Committee was proposing to combine oversight of both the BRF & Operating investments & managed by an outside professional. The Board approved the proposal.
- There is currently \$8K in BRF reserves for USDA needs.

Roads:

- Rich reported that potholes have been circled needing repair. The breakdown: holes @\$2400, large areas @1200, & one speed bump adjustment @\$475. Rich asked the Board to let him know if other holes had been overlooked.
- He also researched the paint for the speed bumps @\$100, & glass beads can be added for reflecting at night. Tom Straub volunteered to paint. Some thought completion after the Annual Meeting to emphasize the need for a dues increase would be useful; others felt that could appear calculated. However, the weather should be drier at the end of May & June and is necessary for completion.
- It was passed to approve \$5K for pothole repair & speed bump painting.
- Next year we need to address the Maple Lane bank sloughing into the ditch & the erosion on Alder Lane.

Security:

- \$2600 is available for Security thru the end of the fiscal year.
- It may be helpful to use the “speed calculator” machine that the Sheriff’s office has available upon request. Mike Neil will contact for use.
- Some have used a “passive attempt to slow traffic” by narrowing the lines and creating an illusion that there is a need to slow down.

Miscellaneous:

- Charlotte asked if proxies were ever used? Yes.
- Should there be a budget presentation at the Annual Mtg.? It was generally felt it would not be necessary. However, Dawn Stanton felt the material mailed to members about the budget & ballot was confusing.
- It was decided to include introductions of the candidates on the A.M. agenda.
- Jesse asked what the process is to change the CC&R’s. Currently there is a member who has expressed an interest in having chickens on their property and it is prohibited by our CC&R’s.

With no further business, the meeting was adjourned at 9:00pm.

Respectfully submitted,
Trish Burnett, Secretary