

RIIA BOARD MEETING

February 15, 2010

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

Members Attending: Ted Smith, Jim Cushing, Louise DeHaven, Kathy Swenson, Gabrielle Gibbert, RJ West, John Shoemaker, Tom Straub, Dawn Stanton, Mike Neil.

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

Approval of the January minutes was passed.

Members Request to Address Board:

Kathy Swenson explained that there continues to be a speed bump that is too high & scrapes car undersides. Louise DeHaven indicated that even coming to a complete stop does not prevent scraping, nor were 15 mph speed bumps installed. There had been coordination when asphalt work was done on the bridge, but the vendor did not have the proper equipment to shave the bumps. Rich will pursue options for improvement. In addition, pothole repairs will be done during dryer weather.

Request to Add Agenda Items:

Trish initiated feedback on her email regarding our Raymond James account. The Board generally agrees we need to be involved at least quarterly. Trish and Sarah offered to meet with our advisor if needed. It was also mentioned that the BRF is recommending a professional advisor to oversee those investments. The BRF report was provided at the meeting to the Board.

Treasurer's Report: Reports were emailed to the Board. Trish reiterated her request for detail of payments to ensure all Board members understand why an expense is incurred.

Manager's Report:

- #16 advised Cathy that she was unable to pay her dues & should not have a lien. Cathy requested \$25-50 by a certain date but no payment was made.
- #22 is in arrears only one year, but is now in foreclosure.
- We need to place a lien if we have no attempt to pay or response from members
- Foreclosed properties can still be billed monthly; bankruptcies cannot.
- The bankruptcy for 221A & B has cleared & is not collectable (\$5K); the lien should remain
- An asset search should be done after a judgment is complete on past due members
- Policy highlights will be included in the newsletter
- We need someone who will pursue small claims for the Island. Jim Cushing & RJ West are not interested.
- Charlotte indicated that we were not receiving good advice from our attorney.
- Charlotte would like to have a policy beyond liens at a later time.
- Jesse moved to give the lien policy to the members in our newsletter. It should also be posted on the web & further explained that we have the right to pursue a personal judgment.
- Ted recommended the two highest accounts be taken to small claims; #114 (business) & #222 (personal), before proceeding with others.

Parks & Recreation:

- Marine Floats gave the lowest bid for dock & float repairs. They will probably honor the bid given in November, & the cleats we can likely do ourselves.
- Mike Neil thinks the decking also needs work

- Jud moved that up to \$1500 be allowed for So. Beach dock/float repairs. Motion passed.
- There is no interest in CC&R updates at this time.
- The Bylaw change to include the parking sticker requirement will be reviewed by the Security Committee & reported to the Board

Bridge:

- Needed maintenance is expected to be about \$35K
- Dawn is currently talking with engineers regarding design. Because of the permitting window, we need to start the process now.
- Those who attended the Exeltech meeting should share their thoughts with the Board
- Ted requested the Board review the attorney letter regarding the boundary issue along the Island access road & table for the next meeting along with surveyor information.
- The question was asked whether it is important to pursue the boundary issue if a County bridge is not our chosen option. Ted believes it will be helpful to have the extra width & not to lose additional land if indeed a portion is ours.
- Don Perry offered some of his notes from the Exeltech meeting. Our bridge rating vs. Treasure Island's is 10 years behind. It was also mentioned that they have a light on their bridge that they believe reduces speed. Cushing feels more pessimistic about these reports.
- A Bridge Question & Answer document has been in progress by the BC for Board review. The goal is to include in the March newsletter. In order to meet that deadline, suggested changes/ideas will need to be received this week.
- Jud thinks we need to continue looking at alternative ideas; e.g., floating bridge. Because it is a competitive environment, engineers should offer ideas as well.

Survey: Dawn gave survey highlights & will include in the March newsletter.

- 135 responded; 60%
- A motion was made & passed to provide a \$50 gift certificate to be drawn at the Annual Meeting (Board members excluded) to an individual responding to the survey.
- 64% of members are not moving
- 36% of members are over 60
- Two most preferred communication methods are US mail & email; they do not want meetings
- Asset priorities: Bridge, Roads, So. Beach, Dock, Boat Launch
- Most essential services: Bridge repair, Pothole, Roads, Dock/Float
- Least essential: Speed bump painting, Fall sweeping, Summer brush-cutting

The meeting was adjourned at 9:30pm.

Respectfully submitted,
Trish Burnett, Secretary