

**RIIA BOARD MEETING
July 20, 2009**

Board Attending: Charlotte Crain, Jeff Davis, Trish Burnett, Holly Blash-Wood. Trustees: Rich Swenson, Sarah Brown, Jesse Stamper, Tina Shoemaker, Margie Hinton. Absent: Ann Webb & Cathy Driscoll, Isl. Mgr.

Members Attending: Scott Wood, Bob McCoy, Mike Hirko, Tom Straub, Greg Scea, & Gabrielle Gibbert, Parks Chair.

The meeting was opened at Sarah Brown's home & introductions made.

Members Request to Address Board: None

Margie Hinton suggested setting a time limit to address the Board. Charlotte explained that we want to encourage participation & not rush through Board issues. However, it was generally agreed that without some parameters meetings were too long, & lengthy comments should be monitored. Holly suggested that we agree to end by a certain time. Other suggestions included setting times for agenda items, requesting agenda items to be added at the beginning of the meeting, & tabling some items for the next meeting. Every third meeting will focus on the bridge project.

Approval of the June minutes was done as amended.

Old Business:

Bridge Project:

For the benefit of new Board members, Mike Hirko gave an overview of the Bridge Replacement Fund (BRF). An assessment was approved in 1996 that is not commingled with dues & will mature in 2016. The amount was based on a sliding scale increasing 8.04% each year. The membership will need to make a decision prior to 2016 whether to continue.

Mike offered additional comments about the future of Raft Island's bridge & "the vote." In 1996 there were 232 lots factored; currently there are 225 lots billed which reduces the amount invested each year. One concern is members who own double lots that are combined & incur only one assessment. Perhaps the Board will need to consider billing by lot rather than member. Also, it is likely the County would assess based on home value although there has been no discussion regarding structuring of a pay back. Mike believes the answer from the County whether the assessment would be based on home value is readily available. The Board again reviewed the County studies: **The Feasibility Study would establish whether it is more cost effective to continue maintenance or build a new bridge. The Special Benefits Study would determine whether there was enough benefit to each lot to justify the cost of building a new bridge.**

A motion was approved to have Mike determine how the County will assess the Island for a RID payment. Charlotte will contact Mike.

Security:

There is a signed letter of agreement with the Sheriff's Dept. & Jesse continues to follow-up on their ability to tow vehicles from So. Beach. In addition he has provided a binder to the Officer with instructions & a log to note activity during that shift. It seems a split shift has been most effective. More volunteers & a Security Chair are needed; Charlotte will also contact Mike Neil. A comparison of private security vs. sheriff should be done in the winter. It was agreed that a schedule through Labor Day should be done; Jesse will email. Suggestions included mixing days & times along with coordinating with tide changes. There was a challenging incident during the 4th of July weekend demonstrating the need for better security. It was decided that a Security

meeting for the Island would be held on Monday, July 27 @ Gabrielle's house to discuss further & get more people involved.

General:

Jesse asked about the Board meeting with the Island's attorney. Trish will email Cathy D. requesting two potential dates for the attorney to meet with the Board regarding options for collections in order to establish some Board policies.

Shoemaker's noted that meeting wizard.com was a good site to sort the most common meeting dates.

Charlotte suggested a standard format for the newsletter & is willing to setup. We need articles written by the president, committee chairs, & anyone with additional comments. Rich has some past newsletters that could be reviewed for ideas. Trish will look into an Island calendar.

Manager's Report: None

Treasurer's Report: Anne Scea emailed the fiscal year ending June 30th to the Board. Holly is working closely with her for the transition. Some corrections need to be made with BofA paperwork.

New Business:

Tina suggested that minutes could consist of only decisions that had been made & action taken which would remove the privacy issue if posted to the web page. Others thought that from an historical standpoint it was helpful to have the discussion/thought process available for future review, as well as not adding an additional burden for the Secretary to do two versions. Trish referred to the Treasure Isl. website which is password protected & secures the information for member's use. It was decided to table the idea for more research & evaluating what the Island membership might want. Jeff will email ideas for feedback.

Charlotte reported that she received some feedback on her survey draft. The primary goal is to learn the feelings of the membership. Tina & John will research a web avenue for survey results.

Jesse mentioned that a member had questioned why we could only have two car stickers. Given the limited space for parking at our beaches, we do not want to encourage households with multiple cars to potentially use all of the spaces at one time. Generally for multiple cars a sticker can be shared.

Some discussion was had about information for new residents. In the past there was an information packet & we need to try to be more vigilant about offering this community courtesy. Collectively we need to review the CC&R's & Bylaws for needed changes.

There have been reports of cars on the Island streets being vandalized.

Committee Reports:

Parks & Recreation: Rich has the drinking fountain/shower head for So. Beach & he will install.

Roads: Speed bumps have been completed with positive feedback; two need to be shaved slightly for small cars that still scrape. Rich received five bids for painting from \$1800-3200 so will clarify for the next meeting. Brush cutter did a good job, but was noted that the machinery did not have a backup alarm or symbol noted.

The meeting was adjourned at 9:45pm.

Respectfully submitted,

Trish Burnett, Secretary