

RIIA BOARD MEETING
June 21, 2010

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

Members Attending: John Shoemaker, Russ Ranger, John Rosendahl, Gabrielle Gibbert, Tom Straub, Bob McCoy, Dawn Stanton, David Paly.

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

Approval of the April minutes was moved & passed.

Request to add agenda items: None

Members request to address the Board: None

Guest Speaker: Lou Dooley, PC HMPG Chair, explained that the final FEMA documents have now passed. The process started with Dawn Stanton in April, 2009, and Mr. Dooley thanked the attendees from the Island. The Plan will make Raft Island eligible for federal dollars in case of a disaster that would affect our infrastructure. The risks were identified & mitigation strategies were setup. It is anticipated that an update will be needed within 3 ½ to 4 years. When approved, what is coverage? Dollars for repairs generally become available in the form of a grant. It is also possible to apply for retrofitting now. Do we need to continue our earthquake insurance with this option? The government pays claims above the insurance coverage; e.g., homeowners flood insurance. A cost benefit analysis is not part of the Plan. We now need an application from our review to move forward & Lou sends to D.C. from here. It is hoped to have the final from the government by September. It was moved & approved to complete this final requirement. Special thanks were given to Dawn, Tom Straub & Bob McCoy for their work & commitment.

Treasurer's Report: No change since the Annual Meeting. Expenses for the USDA bridge loan will be from our BRF. It was also questioned why our dues collection was so low. Last year at this time we had received a large delinquent amount & many members pay their dues prior to the July 1st date so it is expected that we will again meet our projection by June 30th.

Manager's Report:

- Full payment was received from South Sound.
- We will be able to serve the Alaska member if we have a good address.
- #222 offered payment after receiving our action letter.
- #69B can pay the full delinquent amount
- There was general agreement that no business will overspend on legal fees & we should continue our efforts as established by the Board according to our Bylaws & CC&R's.
- If a member does not respond to our requests for payment by contacting Cathy, our attorney should file papers within 30 days.
- It was agreed that payments on delinquent amounts could be accepted. However, when the total due reaches \$2K, the attorney will advise that papers will be filed within 30 days.
- A letter should be sent to members in foreclosure advising them of their continued responsibility for dues. Cathy will request a draft from our attorney.
- There continues to be questions about use of So. Beach parking lot. We need to include information in our newsletter about contacting the Isl. Manager if a member needs temporary parking for groups. However, during the summer peak season this option cannot be used.

Parks & Recreation: Gabrielle resigned as Chair. Greg Scea will be the new Chair, & Russ Ranger as Co-Chair. It was recommended that some signs need repair. There were 10 new, large cleats added to the boat dock.

Bridge: Charlotte will send the new Board updates. Dawn indicated that we are now waiting on the Army Corps. Expenses in connection with the USDA loan have been submitted: Exeltech @ \$10.7K and the Bio prep @ \$8K.

Roads:

- Let Rich know if any potholes to be filled were missed. Check the access road.
- Our insurance company denied the claim from an off-Island person who fell on their bike & broke their arm while riding on the Island. They consider non-residents as trespassing.
- Brush cutting is scheduled for July 5th.
- Brush cleanup should be included as a newsletter item.

Security:

- Russ Ranger is having paper door hangers printed at Kinko's that will include parking rules. These will replace our current car stickers & will transfer easily for multiple car households. They will be available July 1st.
- Cathy will consider a sign for pickup of the new parking hanger.
- Last year new keys were distributed to members.
- Jesse will pass along the Security binder & sheriff log.

Miscellaneous: Charlotte will be on vacation for our July meeting. John Rosendahl will chair.

The meeting was adjourned at 8:45pm.

Respectfully submitted,
Trish Burnett, Secretary