

**RIIA BOARD MEETING
November 16, 2009**

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

Members Attending: Mike Hirko, Gabrielle Gibbert (Parks Chr), Tom Straub, Robert McCoy, Ted Smith (Bridge Chr) & John Shoemaker.

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

Approval of the October minutes was passed as amended by changing RJ to BJ.

Charlotte requested adding CC&R update to discuss adding parking stickers.

There was no request to address the Board.

Treasurer's Report: The Treasurer's Report was emailed to the Board. Holly & Anne Scea continue to work together. Trish also requested that monthly detail, beginning with October expenses, be provided to Board members to ensure they too are aware of all bills being paid as part of their Board responsibilities. Specific interest was breakdown of attorney's fees & the project manager. Because of the number of questions it was decided to defer Treasurer Report approval for further clarification.

Manager's Report: In Cathy's absence, Trish gave a brief overview of the report of Outstanding Monies Cathy provided. It was moved & passed that Lot Numbers should be included on future reports to enable the Board to better monitor.

Considerable discussion was had regarding the Collection Policy detailed by Trish, Cathy & Rich. Modifications were made to the collection letters for the future. Initial collection letters were sent at the beginning of November to all delinquent members requesting payment arrangements. It was further agreed that:

1. The final letter will be sent to members who have not contacted Cathy by December 1st.
2. After December 15th, members not responding to our collection attempts will be referred to our attorney for separate lien & bridge revocation.
3. An asset search will be done on the three highest delinquent amounts to determine further action (approx. \$4400-5600 owing).
4. Members who have a lien will receive a letter (to be written) regarding their continued responsibility for delinquent dues/assessments that could result in a personal judgment.
5. We will confirm the cost to file separate liens & bridge revocations.
6. A few properties may soon go to auction. We should request our attorney to send a letter to the beneficiary advising them of the outstanding debt & requesting payment.

Old Business:

Committee Updates:

A. Bridge –

- Ted reported on the work done on the bridge the end of October. He also mentioned that the Bridge Committee had been discussing the need for increasing dues & our current accounting practices.
- Trish added that we had some difficult decisions to make when developing our next budget & may have to align expenses with our known dues income if we do not have a dues increase.

- Mike Hirko reported the balance in our BRF. Gabrielle indicated an interest in being part of the BRF Committee.
- B. **Roads** – None
- C. **Security** – Lack of time prevented discussion.
- D. **Trustee Appointment** – Frank Miller was approved as Trustee replacing Ann Webb.
- E. **Newsletter/Web** – Board members volunteered to write articles for the Newsletter & email to BJ by November 23rd. The Web continues to be in progress, & minutes May thru September posted.
- F. **Parks & Recreation** - Gabrielle requested giving her report at the beginning of the meeting in the future. She researched three companies regarding any maintenance needs for our dock & float, & received bids from two, Marine Floats & Lakeside Construction, ranging from \$1500-\$3200; each had a different recommendation. A decision was tabled for future consideration.
- G. **CC&R Update/Parking Stickers** – Lack of time prevented discussion.

The meeting was adjourned at 10:15pm.

Respectfully submitted,
Trish Burnett, Secretary