

RIIA BOARD MEETING
September 21, 2009

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

Members Attending: Bob McCoy, Rebecca Munnich, Mike Hirko, Ted Smtih, Russ Ranger, John Shoemaker, Lita Dawn Stanton, Tom Straub, Mike Neil, Ed & Jean Springer, & John Schewe.

The meeting was opened at All Saints at 7:05pm.

Guest Speaker: Lou Dooley, Wstrn Group Hazard Mitigation Planning Chair, gave an overview of the County's objective for hazard mitigation. FEMA set up a program to mitigate the impact of disasters by identifying infrastructure at risk. The County has been extending their support to Homeowner Assns to help develop their individual plans in order to become eligible for FEMA grants. The time spent developing these plans can be used toward grant matching. Hopefully by this time next year we will have a documented plan. The review process begins with the plan, County review, State review then FEMA. It is intended to use the County's expertise to ensure acceptance by FEMA upon their first review.

Introductions were made and approval of the August minutes.

Request to add agenda items: None

Members Request to address Board: John Schewe reviewed the Bylaw, Article II, Sect. 3, Paragraph 2, regarding the Bridge Replacement Fund which requires dollars for a bridge before building a new one. The BRF investment should reflect the increased cost & adjust to market changes & John feels the Board should review its compliance with the Bylaw. Mike Hirko explained that the last estimate for bridge replacement was 2004 @ roughly \$6M. It was deduced that an investment from a community of this size could not meet this expectation. Ted mentioned that over the years there had been estimates of \$3M, a generic type not to County standards \$4-5M, & up to \$7-9M. The Treasure Is. website minutes indicated a lesser amount; is that possible for us? Russ Ranger offered that the Vaughn Br, 219', had five companies with estimates from \$2.1M-3.8M. It is impossible to determine an exact cost that will also fluctuate from year to year. Our best option is to plan based on current information. It was decided to table further discussion, & a review by the Board regarding investment strategies & costs needs to be addressed.

Treasurer's Report: Holly is still in transition regarding duties. She explained that Pay Pal could provide a method of on-line payment at a cost of 2.9% & 30 cents per transaction. It was generally agreed the demand was not great enough to offer Pay Pal.

Manager's Report:

- We will be receiving \$3K from a delinquent account & have been included in the bankruptcy plan.
- A member's dog is repeatedly running loose; Cathy will write a letter advising them of our leash law & fine schedule.
- Trish, Rich & Cathy will revise the collection policy for Board approval. Cathy will check with the attorney regarding bridge revocation for new owners acquiring delinquent properties.
- Emails should be sent to Cathy for the attorney regarding clarification of the boundary issue

Old Business:

- A. Bridge** – Ted indicated there will be another inspection after the contractor has completed the requested work. It is expected that next year six pilings will need to be encased in concrete at mud level. Spalling looks ok, & no patching this year. The abutment at the entrance to the bridge is still being evaluated. It is likely to be a two-year process for new bridge permits.

It was also suggested that we have a Bridge Committee to set goals & meet regularly to save Board meeting time. Jeff, Ted, Dawn, Mike & Trish will participate; Ted & Dawn will coordinate.

- B. Roads** – Rich is clarifying the low bid (\$1800) for painting the speed bumps. He will use the same contractor to shave the two speed bumps that continue to scrape small cars.
- C. Security** –The member letter to the Board regarding towing was referred to Mike Neil & Jesse Stamper for review & recommendation to the Board.

D. Newsletter/Web Update –

- Margie has compiled the member email list with only 24 missing.
- Charlotte would like all website information done in PDF format
- Heather Winter was introduced & provided handouts of the current & proposed websites. A new website will need a log-in function for private documents. Email Heather, Charlotte or Jeff with any ideas. Actual cost is still being researched: possibly \$42/6 mos.security; \$40/yr. message board.
- BJ was also introduced as the new editor of our newsletter. It is hoped to have a newsletter before December, & we are committed to one quarterly. BJ will let us know the due dates for articles.
- It was moved & passed to include the survey with the next newsletter.

E. Parks & Recreation – None

New Business:

- A.** Trish will begin coordinating our dues increase efforts.
- B.** We need to have committees for the following: Budget, Investment & Nominating.

The meeting was adjourned at 9:45pm

Respectfully,
Trish Burnett, Secretary