

RIIA BOARD MEETING AGENDA

APRIL 21, 2025 - 7:00PM

All Saints Camp, Raft Island

Meeting called to order by

Board Members Present: Hirko (113), West (70), Scea (192), Cushing (244), Middleton (45)
Phillips (205), Flood (95), Smith (160), Neil (2), Walsh (111)

Board Members Absent:

Members Present: .

Request to Add Agenda Items:

Member's Request to Address Board:

Approval of Minutes:

→ Approval of March Minutes – Moved by . Seconded by Vote:

Treasurer's Report –

Old Business:

- Hirko and West met with the attorney on Friday, APR 4, regarding the rewrite of CC&Rs and By-Laws. The rewrite is in progress.
- The Board held an on-line vote to waive the late fee for HOA dues for Lot 173. Approved by quorum: (Cushing, Walsh, West, Hirko, Smith and Phillips).
- Pat McMonigle requests an update on the status of USDA letter.
- Full paving of Cedar and Maple was completed by WA Water contractor (Asphalt Paving) after main line replacement. Paving of Park Ave is forthcoming.

New Business:

- Reminder: Join the HOA-CS Webinar Tuesday April 22, 2025 (6:00 – 7:30 PM) regarding SB5129 and Its Impact on Community Associations. SB5129 could bring significant changes to association operations in 2026. Guest Speaker: John Burleigh.

Committee Reports

- Roads – Bennett

- Budget – Scea
- Gate – Flood
- Security – Hurley
- Parks and Recreation – Neil
 - Rollover - Support under walkway to South Beach boat dock –
 - Rollover - South Beach Gate Balancing-
 - South Beach Sea wall – Mike Neil and Ray Swift repaired the portion of the sea wall that had washed away, thus preventing erosion behind the sea wall.
- Nomination – Glenn Stewart (Chair)
- Bridge - Smith
- Investment – Hirko – Quarterly Report as of 03/31/2025
 - General Fund -
 - Bridge Fund –
 - USDA Reserve –
- Stormwater Mitigation - Flood
- Emergency Management – Bennett