

RIIA BOARD MEETING MINUTES

APRIL 15, 2024 7:00PM

All Saints Camp, Raft Island

Meeting called to order: 7:11pm, **NO QUORUM**

Board Members Present: Crain (8), Flood (95), Smith (160), Walsh (111)

Board Members Absent: Figueira (274), Hurley (182), Scea (192), Phillips (205), Weiss (232), Neil (2)

Members Present: Larsson (62), Roberts (206), Daelman (234), Stephan (24,25), Mummaw (87), Mitchell (150), West (70), Leas (80 zoom), Shoemaker/J (142), Shoemaker/T (142 zoom), Downey (19), Snyder (184), Hirko (113), Larkin/T (9,11 zoom), Cove (72), McCoy (239), Stewart (123), McMonigle (20 zoom), Ahlberg (64 zoom), Alfred (34,30), Cushing (244)

Request to Add Agenda Items: Kayak rack (rental) price increase proposed.

Member's Request to Address Board:

- Kate Larsson addressed the board regarding the scope of her ad hoc committee. Board members agreed the committee should continue its work. Committee mission: propose purchase processes/procedures to be followed by the RIIA Board and Committee Chairpersons to ensure transparency, clarity and fiscal accountability.
- Barbara Daelman requested the board consider formalizing (via vote) association communications. Board members present agreed that island wide information should be shared via HOACS generated e-mail. This is a legacy board issue.

Approval of minutes:

- Approval of February/March minutes – **NO QUORUM**

Treasurer's Report – None

Old Business:

New Business:

- Crain addressed the impact of RCW on changes to our Bylaws. This has influenced the manner by which we implement Bylaw changes including the two that were voted at the last Board meeting. We continue working with the attorney to bring our Bylaws into compliance. The Board expects an update on the status of the legal review of RIIA Bylaws at the annual meeting.
- Larkin and Flood concurred that there will be a zoom meeting this week to share findings and propose solutions for flooding issues at #9.

- Board agreed that the plan from the Walking Trail Task Force will move forward with a budget no larger than \$500.00.
- We will be conducting our annual tree trimming/vegetation removal in May. Details to follow via HOACS blast e-mail.
- We have had numerous complaints about dogs running loose on the island. Our Bylaws, Article 11, Animal Control, Section 1 (Leash Law) says: any person owning or responsible for an unrestrained dog, roaming at large, will be subject to a fine. Please walk your dogs on leash! Please dispose of poop bags properly!

Committee Reports

- Roads –
 - Gate Committee – Flood reports that USDA letter is in final draft.
- Security –
- Parks and Recreation –
 - Glenn Stewart reported that tennis court paving is complete. Fencing materials have arrived and will be installed within 2 weeks. Painting and accessories to follow.
 - Tom Ahlberg shared an AI generated green space concept for the area adjacent to the tennis court.
 1. Susie Roberts suggested island families consider sponsoring a tree.
 2. West offered to contact an arborist for professional consultation.
- Bridge – Ted Smith provided a briefing on Committee issues/ efforts. The Committee is working on a cost/ benefit analysis of proactive maintenance measures for the bridge pilings.
- Nominating – Larsson said we have a candidate for each of the vacant positions on the 2024 ballot. She provided a written summary of the Nominating Committee progress.
- Investment – Quarterly Report
 - Bridge Replacement Fund – \$609,017.63
 - General Fund – \$216,874.58
 - USDA RSV -\$371,121.01
 - The Committee will have a motion for BOARD consideration on the June meeting agenda.

Meeting adjourned: 8:37pm

Respectfully submitted,

Katherine Walsh