

RIIA BOARD MEETING MINUTES

June 16, 2025 - 7:00PM

All Saints Camp, Raft Island

Meeting called to order by Hirko 7:00PM

NO QUORUM

Board Members Present: Hirko (113), Scea (192), Smith (160), Walsh (111)

Board Members Absent: West (70), Phillips (205), Cushing (244), Middleton (45), Flood (95), Neil (2)

Members Present: Bennett (161), Walsh (111), Stewart (123), Kerkhoff/Doyle (206), Roberts (206), Rainbolt (16), Larkin (9), Mitchell (150), Hurley (182), VanDoren (22), McMonigle (20)

Request to Add Agenda Items: None

Member's Request to Address Board: None

Approval of Minutes:

→ Approval of April Minutes – Moved: Seconded: Vote:
(will be voted at July meeting)

Treasurer's Report –

- The budget is generally on track, with roads over budget by about \$3000.00 due to drainage issues. We're waiting for receipts for the cost of the South Beach gate repairs. The audit increased from \$3200.00 to \$3300.00.
- The Board discussed reengaging Newman CPAs and approving the funds for the audit. Despite the lack of a quorum, the issue had been discussed and as it was time sensitive, it was decided that the Board would vote on line.
- Move to engage as auditor Newman Certified Public Accountants for the coming fiscal year and approve funds up to \$3500.00 for the audit. Motion passed with seven ayes.

Old Business:

- The Board discussed unlicensed individuals driving unlicensed motorized vehicles on Raft Island streets. Article 13 of the Bylaws provides that only licensed vehicles may use Island roads. It was argued that these rules are unenforceable and that parents need to take responsibility for teaching their children the rules of the road and reinforcing concerns for operational safety.

New Business:

- Thanks to Anne Scea and Mike Hirko for their leadership and commitment to the community!
- Billie Jean Hirko will be stepping down as editor of the Raft Island newsletter. Peggy Doyle has kindly agreed to step up and fill the position. Thanks to Billie Jean for her years of dedication and making the newsletter successful.

- Jim McReynolds is in the process of selling his property at # 55 Raft Island Drive. The title company discovered an old encumbrance from 1977 which needed to be released for the sale to close. Since this wasn't carried over on our books, the Board assumed that it was either paid off or written off and should have been released years ago.
- A quorum of the Board voted on-line to release the encumbrance and pay the \$404.00 recording fee. Eight ayes, Cushing abstained and Hirko did not vote.

Committee Reports

- Roads – Bennett intends to apply crack filler and sealant to the road damage on RID.
- Gate – Flood says that the letter was submitted to the USDA and it was then forwarded to the OGC in Washington DC. Flood anticipates a reply in a few weeks.
- Security – Hurley reports that the school bus driver is asking that residents not short cut the bus stop. He has also received complaints about speeding. In addition, he recently observed nonresidents allegedly smoking pot and fentanyl in the South Beach parking lot. The Sheriff's Deputy has provided two weekend shifts. Because the Deputy is also working Fox Island security, we should anticipate that the cost of his services will increase.
- Parks and Recreation – Neil
 - Rollover - Support under walkway to South Beach boat dock – still under assessment.
 - Tennis Court – The gates have been hung. We have one bid for surfacing and should have two more bids in the next week.
- Bridge – Smith said that the bridge insurance premium is approximately \$27,000 annually. We anticipate a rate increase this year -last year was 5%. Scea mentioned the reserve study requirement for infrastructure that has a 20 year life span (the bridge lifespan is 75+ years with proper maintenance). RIIA needs a plan to address this reserve study requirement. Smith suggested the Board consider raising the bridge valuation more than in past years to keep up with inflation. The Committee needs volunteers to help galvanize the bridge rails this summer.
- Investment – Hirko will give a quarterly report at the July meeting.
- Stormwater Mitigation – Flood says that Stewart will do some clean-up work on the pipe at the bottom of Alder before we have it scoped. BMA will come out once we're ready for the camera work.
- Emergency Management – Bennett is still looking to get an update on the MOU for use of the Camp Conference Center as an EOC in the event of an emergency.

Meeting Adjourned at 7:31PM

Respectfully submitted,

Katherine Walsh – Secretary

