

RIIA BOARD MEETING MINUTES

August 18, 2025 - 7:00PM

All Saints Camp, Raft Island

Meeting called to order by Stewart at: 7:01PM

Board Members Present: Stewart (123), West (70), Cushing (244), VanDoren (22), Doyle (209), Kerkhoff (209), Smith (160), Walsh (111).

Board Members Absent: Middleton (45), Neil (2).

Members Present: Crain (8), Larkin (9), Walsh/D (111), Daelman (234), Quisenberry (119), Shomshok (10), Mummaw (87), Madeira (49), Bennett (161).

President's comments: Stewart expressed appreciation to all of the volunteers who contributed their time to the following projects: South Beach Dock pressure wash and stain (Fishkin, Crain and Walsh), Bridge stormwater diffuser inspection (Smith, Walsh/D, Mummaw, Neil and Bennett).

The President then spoke about the need for everyone to show respect for each other. We are all volunteers, and we can find a way to work together for the benefit of the island.

Request to Add Agenda Items:

- Shomshak found several patches of Tansy Ragwort (a noxious weed) on the Island and was able to remove those that were on public property. In several instances, the plant had already gone to seed so he will have to resume the effort next year (July). The Board thanked Shomshak for his ongoing efforts to eradicate Tansy Ragwort on the island.
- ❖ ACTION: Blast email (May?) for volunteers to assist Shomshak next season.

Member's Request to Address Board:

- Madeira (49) spoke about the need for the Island to find a solution to the increasing deer population. Not only are the deer eating our landscaping, in some instances they have become aggressive. Madeira had a conversation with a Washington State Fish and Wildlife agent who indicated this is an increasing statewide problem. A new State law prohibits the relocation of deer due to the possibility of spreading chronic wasting disease. The agent expressed willingness to work with our Board to develop a deer population management plan.
- ❖ Madeira will arrange an informational briefing by Fish and Wildlife at a future meeting. We will also address this in our next Island newsletter.

Approval of Minutes:

→ Approval of July Minutes – Moved by: West. Seconded by: Cushing. Vote: Approved

Treasurer's Report: Kerkhoff

- Large expenditures coming in August (\$22,278 Tennis Court and \$4,700 Bylaw review). "Utilities" currently include two honey buckets (South Beach and Tennis Court), both of which should be removed in September. NOTE: The honey bucket expenditure will be moved to a more appropriate budget category. Mowing is more than 10% over budget due to increased costs.

- ❖ ACTION: Review Mowing agreements and requirements going forward.

Old Business:

- The by-laws will not be ready for review by the Board until after September. Some changes that aren't pertinent to our unique Island should not be incorporated.
- Motion to remove \$21,501.34 (Lot #222) from bank records. Moved by Kerkhoff. Seconded by Walsh. Vote: Approved.
- Motion to put language in the new draft By-laws making the roads private once approved by the USDA. Moved by West. Seconded by Van Doren. Vote: Approved.

New Business: NTR

Committee Reports

- Roads – Bennett
 - We're working to find a reasonably priced contractor to perform vegetation control. Bennett intends to repair roadside spidering and will inspect some sloughing asphalt near the top of Madrona.
 - Bennett is assembling everything needed to paint the lines at each of the new STOP sign locations.
- Gate –
 - Stewart expressed thanks to the Gate committee volunteers (Flood, Li, Barkin, Hurley, Cushing and Crain) for their time and hard work. Future Island protection issues will fall under the purview of the Security Committee.
- Security – Stewart on behalf of Hurley-
 - Hurley is gathering information concerning card readers for the Tennis court and South Beach.
 - Crain will be added to the FLOCK database access list.
 - We are working to have contracted police reports provided to the Island. These reports would be securely archived.
 - We are working to identify and implement an Island wide means of communicating security issues.
 - Doyle pointed out that the Board would benefit from a secure means of internal communication (ie: Message Board).
- Parks and Recreation – Neil
 - There is a large amount of wood chips behind the tennis court that will be spread with the intent to deter weed growth.
 - The South Beach gate hasp needs to be aligned so that the gate closes more easily.
- ❖ ACTION: Have Phillips follow up with the gate contractor to adjust.
 - The unnecessary portions of the leftover fencing material will be removed from the Sport Court Park shortly. The rest will be used where possible.
 - A permanent sign stating rules for use of the Sport Court is forthcoming. Crain has put up a temporary sign in the interim.
 - A lock has been installed at the Sport Court which matches the lock on the South Beach gate. Your South Beach key will work for both locks.
- Bridge – Smith
 - Smith is exploring the means to remove the recent Bridge piling graffiti.
 - Bridge stormwater filters were changed on August 15th, 2025, one year ahead of

schedule. We're looking to mitigate gravel accumulation in two of the three stormwater diffusers. Methods for cleaning the diffusers are under consideration.

- We are waiting for a quote from the company insuring the bridge.
- Board discussed whether we should request that HOA-CS post the Bridge insurance policy on their portal.
- Committee continues to explore options for rust inhibitors on the railings and will schedule a work party once a plan is established.

- Stormwater Mitigation – Flood

- NTR

- Emergency Management – Bennett

- Awaiting word from All Saint's Camp regarding the MOA with respect to use of their facility as an emergency operating center during a disaster.

Meeting adjourned at: 8:30pm

→ Motion to Vote

➤ On-line vote taken outside meeting

○ Information only

❖ ACTION