

APPROVED
10/23/2022

RIPOA BOARD MEETING

MINUTES 10/8/2022

08 OCTOBER 2022 / 10:15 AM / ENGELHART COTTAGE/CONFERENCE CALL

ATTENDEES

Steve Engelhart, Tony Ruggirello, Phil Sloan, Beth Romanelli, Bill Moosekian, Niki Peltier, Paula Kaip via conference call. Absent: Dan Stock

Meeting called to order at 10:20 am

AGENDA

1. Reading of past minutes 8/28/2021, 2/24/22, 3/7/22, 5/30/22, 7/10/22 and 7/30/22 - small amendment made to 3/7 minutes.
Motion to approve all minutes by Bill Moosekian, seconded by Tony Ruggirello:
2. Open director board seat - Eric Preston was unanimously appointed to open director board seat. Steve will call Dan Stock to get his vote.
3. Blight: Linda Gross sent a letter to the supervisor at Clay Township. Possibility of inspector coming over to the island. Bill Moosekian will talk to Arte Byson to let him know that some of the properties that had complaints against them have been working to clean up their blight. Beth will talk to Linda about backing down so inspectors don't come over.
4. Stone & Roads: Road mix will be delivered on Monday, October 10th. Tony will spread road mix throughout the week and harley rack where needed.
5. Swim dock planking: Phil will measure the swim dock and then check with contact from Gale Gnesda to see the cost of the new planking.

6. Toro and pump maintenance: Tony said pumps are all in working condition. Rich Krus to do toro maintenance.
7. Ferry landing bids: Much discussion about this project. Bids went out late - the only bid we got back was very high. Waiting on a couple of alternate bids. Pavilion needs to be moved before work can be done on seawall. Need to have the ambulance taken off the island. Once we agree upon a bid, then we will go to RIF for money. Still hoping to get this done before Spring of 2023.
8. Mainland parking lot maintenance program: Steve will check into the cost of this program. Most agree that maintenance is better than having to repair.

New Business

1. RI WEAR 2023: A letter was sent to Steve from Katherine Finley (Sloan), Jamie Frantz (Leasia) and Maggie Heidenreich (Tignanelli) asking that they be allowed to create the island wear for 2023. The board unanimously agreed and Steve will contact them to let them know.
2. Break -ins: small discussion about recent break-ins. Talked about placing cameras around the island.
3. Date set for 2023 annual meeting: **Sunday, July 9, 2023** at 10:30 am.
4. Bridge inspection: On hold - will limit the amount of stone going over the Gold Coast bridge.
5. RIPOA requests of RIF: To be determined
6. Spring Caravan: Phil will talk with JoAnn Hollowell to see if she would be willing to coordinate this again.
7. 2023 Winter Fling: **March 4, 2023** at Total Sports. Chaired by Cindy Wood and Jill Fraeyman.
8. Paula will send out an email looking for chairperson for the 2023 RIPOA annual picnic and for the ice cream social.

Motion to end the meeting by Tony Ruggirello, seconded by Bill Moosekian
Meeting adjourned at 11:20 am.

Submitted by:

Paula Kaip

RIP0A Secretary