

RIPOA BOARD

MINUTES 5/7/2023

07 MAY 2023 / 10:30 AM / ENGELHART COTTAGE

ATTENDEES

Steve Engelhart, TonyRuggirello, Phil Sloan, Bill Moosekian, Niki Peltier, Beth Romanelli - Paula Kaip, Eric Preston & Dan Stock conferenced in.

AGENDA

Meeting called to order at 10:40 am

Motion made by Niki to approve minutes from October 23rd and November 12th. Seconded by: Beth - all in favor.

RI WEAR 2023: Katherine, Jamie and Carly chairing this. They have designs ready and plan to start taking orders around Memorial Day.

FERRY LANDING: Looks really good, nothing but good comments. Concern about ramp height if water continues to go down also need to put a ladder in. Get quotes for railings and I beam. RIF will be handling the Gazebo, with help from RIPOA.

BREAK-INS - Border Patrol put in new cameras by the Jackson's cottage. They would like to meet with the islanders to discuss border control and what we can do to help. Bill Moosekian will talk with them to set-up a date for this meeting.

BLIGHT - some of the properties in question have been cleaned up. Inspectors asked for the ferry schedule, so may be planning on coming to the island at some point.

SWIM DOCK PLANKING: The wood planking and screws have been ordered. Will probably take 4-6 weeks to get it, so we are looking at the middle of June to install. We are in a holding pattern waiting for CJ to give us a quote for

installation, then to decide if we have him do it or ask for volunteers. The board feels it will get done faster if CJ does it.

Need to ask for volunteers to paint the platform. Steve will construct an email for Paula to send out.

TORO AND PUMP MAINTENANCE - Rich Krus to handle.

MAINLAND PARKING LOT MAINTENANCE PROGRAM - Steve will check on this. Need to paint the #133 on the last parking spot.

DATE FOR 2023 ANNUAL MEETING - Sunday, July 9, 2023.

BRIDGE INSPECTION - LOOMIS REPORT - Mike brought the road inspector over on April 12th to look at both the Gold Coast and Anderson Island bridge. For the Gold Coast, there is little to be done. Mike has offered to make these repairs. For the Anderson Island Bridge, several deck boards need to be repaired or replaced (see attached email from Mike Loomis)

2023 WINTER FLING - PRICING FOR SINGLE TICKET - it was asked why we don't have a price for a single person to attend the Fling. It was discussed that the cost of the raffle ticket is \$100, which leaves the cost of dinner and activities at \$25 for a couple. It was suggested when sending out the info for the fling we give a better explanation of the ticket pricing.

SPRING CARAVAN DATE - The Spring caravan is on Saturday May 20, 2023, returning May 21st. Paula suggested that we ask for volunteers to help JoAnn with future caravans, especially to be at each boat. Niki suggested we assign a captain for each boat so that JoAnn doesn't have to do it all.

2023 PICNIC - Pam Loomis and Roy Hall are chairpersons.

FLOAT DOWN AND ICE CREAM SOCIAL - Paula to send out an email asking for a volunteer to chair this event.

ANDERSON ISLAND LANDING:

- Paula will send out an email reminding RIPOA members that they cannot utilize this landing without written permission from the Board. They need to fill out the triplicate form and pay the \$20 and have a board

member sign it. The board then needs to approve their request and Byson will need a copy of this request before he agrees to make the trip.

- Suggested that we talk to Byson and get his opinions on what repairs we should do to the Anderson Island landing.
- Get suggestions from CJ about repairs at the landing and also get a quote from him to repair the breakwall at the SW corner of the Anderson Island bridge from the large boatwell to the bridge.

SHED NEED LOCATION: This will be discussed at the annual meeting. Steve will summarize pros and cons of each location.

BOARD OF DIRECTORS TERMS: Steve thinking of retiring. Two director positions open (Niki & Beth). Both Tony and Bill want to put their names in the running for President if Steve decides to retire.

NORTH CHANNEL TRANSIT INSURANCE INCREASE FOR 2023: Phil to look into this. Dan said there is really nothing to do on our part.

Short discussion on the overflow parking lot in Algonac. It was suggested we get some legal advice on what we can and cannot do.

Motion to adjourn by Bill M. and Tony R.

Meeting adjourned at 12:06 pm.

Submitted by:

Paula Kaip

RIPOA Secretary