

RIPOA BOARD

# MINUTES 6/3/2023

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03 JUNE 2023 / 10:30 AM / ENGELHART COTTAGE

## ATTENDEES

Steve Engelhart, Tony Ruggirello, Phil Sloan, Paula Kaip, Bill Moosekian ,  
Niki Peltier, Beth Romanelli, Eric Preston, Dan Stock

## AGENDA

Meeting called to order at 10:35 am.

Motion made by Tony to approve minutes from May 7, 2023. Seconded by Dan Stock - all in favor.

### EVENTS 2023:

Brian Carrithers has agreed to chair the Regatta boat race which will be held on Sunday, August 27th at 12:00 pm.

Still need a chairperson for the Ice Cream Social. Paula will send out an eblast asking for a volunteer for this event.

Annual picnic is chaired by Pam Loomis and Roy Hall. Pam asked about keeping the porta potties for the 2 ½ weeks after the picnic until the Musicfest. Steve is going to talk to RIF and Dave Mason to see if they really need the porta potties.

Motion was made to apply for the license for the picnic on July 30th. Voted - all in favor.

JoAnn Hollowell has agreed to chair the Fall caravan for this year. It will be held on the weekend of October 7th & 8th as long as this date works for Champion. JoAnn will contact them within the next couple of months.

Cindy and Kevin Wood have agreed to chair the 2024 Winter Fling.

## NEW BUSINESS:

Motion was made by Steve that we add an additional railing on the left side, going up the ramp to the pavilion at the ferry landing. Also to install grip tape on the ramp. We will also paint a red stripe along the edges for contrast. Voted - all in favor.

Tony suggested we ask Rich Krus to do maintenance on the tractor as well as the Toro.

It was agreed we need to put down calcium chloride as soon as possible to help with the dusty roads. Tony will let Paula know when to send an eblast out for volunteers to help load and unload the bags on and off the ferry.

Still waiting for CJ to give us a quote for doing the work on the beach dock. All materials have been ordered. Still looking for volunteers to do the painting. Paula will send out an eblast asking for volunteers to help on Saturday, June 17th or during the week before if anyone can. Only 3 or 4 people are needed to get this done.

Storage Shed: Steve will talk with Mike Loomis to see if he is willing to take on this project. Will bring up to the membership at the annual meeting to discuss possible location for this shed.

Niki will talk with Champion ferry and get their view on what repairs should be done at the Anderson Island landing.

Discussed the maintenance barge with Bernie and informed him that he needs to move it from the ferry landing and find parking on his own.

Bernie is confused about fuel allowance in his ferry contract. Dan has agreed to talk with him to clarify this.

Steve has called Jerry Martin to talk with him about the mainland parking lot maintenance program and getting #133 painted in its space. He has not returned Steve's call.

Annual meeting date is Sunday, July 9th. Paula will put a flyer on the ferry by next week. All officer board positions are open as well as Beth and Niki's director positions. Tony wants to run for President, Niki will run for VP, Phil and Paula have agreed to stay on for their positions and Beth has agreed

to stay on for her position. Paula will send out an email to the membership asking if anyone is interested in running for any open positions. Dan also has agreed to ask around to see if there is anyone interested in running for any board position.

Looking for someone to take over the "can drive" that Bernie and Beth were doing to raise money for the mainland parking beautification.

Mike Loomis offered to check on permitting for the mainland project and Steve will ask him if he will be willing to chair this project once we get the funds to do it.

North Channel Transport insurance review is being looked into.

Contract review by membership: This is a request that has come from Mike Loomis and will be discussed as an open floor topic at the annual meeting. Dan has agreed to speak on behalf of the board on this subject.

Paula will send an eblast reminding the membership that there is a weight limit of 50,000 lbs for the bridges on the island.

It was briefly discussed what we should include in the Pavilion for RIF and RIYC. Paula wants to get this to print this week so we have them to pass out at the annual meeting.

Capital Committee: We have been approached by Gene Lavasco regarding forming a Capital Committee for the funding of various long-term projects on the island. This committee would have 2 RIF members, as well as 2 RIPOA members. Still in discussion.

RIPOA requests of RIF: RIPOA has paid for all the new wood planking that will go on the beach dock. Phil will get a summarized bill which we can send to RIF to see what they will pay. At this point, no other requests of RIF.

Send out a reminder of the Belmont Stakes party and how important it is to come and bid on the auction items.

A discussion was had on what we can do if a cottage owner decides to use VBRO or AirBnB as a way of renting out their cottage. It was decided there was nothing RIPOA could do to stop a cottage owner from doing this, but suggested the RIYC put a clause in their rules and regulations stating that anyone

renting a cottage through VBRO or AirBnB would not be able to come into the Club unless the member was with them.

Motion by Tony to adjourn meeting, seconded by Beth - all in favor.

Meeting adjourned at 12:27 pm.

Submitted by:

Paula Kaip

RIPOA Secretary