

RIPOA BOARD MEETING

MINUTES 8/19/2023

19 AUGUST 2023 / 9:30 AM / FERRY LANDING

ATTENDEES

Tony Rugerrillo, Niki Peltier, Phil Sloan, Bill Moosekian, Eric Preston, Beth Romanelli, Kevin Wood, Steve Engelhart Absent: Paula Kaip

AGENDA

Meeting called to order at 9:30 am.

Bill Moosekian had 3 proposals that were discussed to better understand what was involved with the quotes for the Gazebo repairs.

Gazebo leveling (\$15k) - they would remove some decking, cut down necessary pipes and level. Discussed and determined the cost outweigh the benefit and voted not to go forward with this.

Sealing (\$1,500) - quote was to seal all the wood on the ferry landing gazebo (\$1,000) and seal the beach deck walkway (\$500). Discussion followed and it was noted the gazebo was already powerwashed this year (June?) and agreed it would be wise to seal the gazebo. Questions came up about the new ferry landing decking and the beach dock walkway as to whether they were ever sealed in the past. No one could remember for sure but we concluded if it was done it was probably 20-30 years ago. We decided since it lasted this long without the sealer, it wouldn't make sense to seal the decking and possibly have to start maintaining it more than we have in the past. Voted and approved the \$1,000 only for sealing the gazebo.

Roof/Gutters/Copula/Siding repairs (\$7,000), Soffits (\$1,500) - decided to go with this. Contractor will tear off and replace the roof, fix and replace the

cupola and install new gutters/downspouts. We are hoping to save the soffits and save the \$1,500. The miscellaneous repairs included replacing some T-111 and a few rail posts.

A motion was made by Steve Engelhart and seconded by Niki Peltier and supported by all to have the sealing done on the gazebo for \$1,000 and to have up to \$8,500 spent on the gazebo work to replace the roof, copula gutters and soffits (if they can't be saved).

Other Business:

- Paula to send an eblast about dead and unattended golf and hand carts at the ferry landing.
- Bill is going to get a quote to discuss the ramp leveling options for high water.
- Anderson Island work - need input from Jacob (Champion) for future repairs.
- Tony to communicate with RIF on the decision not to spend dollars trying to level the gazebo at their next meeting.

Meeting was adjourned at 10:30 am

Submitted by:

Phil Sloan (who took the minutes in Paula Kaip's absence)