

RIPOA BOARD MEETING

MINUTES 5/5/2024

05 MAY 2024 / 11:00 AM / TONY'S COTTAGE

ATTENDEES

Tony Rugerrillo, Niki Peltier, Phil Sloan, Bill Moosekian, Kevin Wood, Steve Engelhart. Paula Kaip, Beth Romanelli & Eric Preston conferenced in by phone.

AGENDA

Meeting called to order at 11:05 am.

Motion to approve the meeting minutes from 2/13/24 made by Bill Moosekian seconded by Niki Peltier. Motion passed.

- Discussion about the cutting of road easements, specifically the ones adjacent to Mike Loomis's property.
 - A motion was made by Kevin Wood that Bill Moosekian is not to cut the grass on the road easements adjacent to Mike Loomis's property as long as he is a board member. If he continues to do so while on the board he will be removed as a board member. Beth Romanelli seconded the motion. Motion passed. If Bill continues to cut this area when he is not a board member then it becomes a Clay Township problem not a problem the RIPOA board will address.
- Tony talked with Clay Township inspectors regarding placing containers on Lot 414 to house RIPOA equipment.
 - They will allow us to put containers down.
 - We must draw up a plot plan showing the location we want to put the containers.
 - The containers must be next to each other and have a roof on them.
 - The inspectors indicated they would allow them subject to Zoning board approvals.

- Tony suggested we build a platform so that the containers are not placed on the ground.
 - Tony will check with RIF to get permission to use their property to access these containers.
- Tony also discussed with the Algonac inspectors about the shelter we want to build at the ferry landing in Algonac.
 - They said we need to get an engineered drawing of what we want to build.
 - It needs to be 25 feet back from the river.
 - Niki asked why we don't get a variance and asked whether Mike Loomis ever asked for one.
- Tony talked about the Capital Campaign, specifically relating to the idea of incorporating versus city/township. It was suggested that Ken Hollowell or Gene Lavasco come to the Annual meeting prepared to educate the membership as to what this all means.
- Phil brought up that the fireworks are on July 5th. He asked if we wanted to donate to the fireworks or leave it up to RIF to do this. It was concluded that RIF should be the one donating.
- Bill Moosekian is going to talk with “Taylor” regarding fixing the wording on the coppula on the ferry landing pavilion. He is also going to get a quote from both Taylor and “Painting with Jeff” on a new roof for the beach pavilion and a quote to paint/stain the beach pavilion.
- Bill Moosekian, along with Mike Loomis will talk with “Jake” from Champion regarding a permanent solution at the Anderson dock landing. Bill will work with Mike to try and locate the I-beams that are supposed to be there.
- Phil invested the money we discussed at the last meeting into CD’s.
- The board agreed that Niki should continue with her plan to put sand at the beach.
 - Niki/Christyn have appx. \$2,400 from the 5K to spend.
 - Niki will get a quote for sand
 - She has a quote of \$1,700 to dig up the phragmites ground before putting the sand down.
 - Asked if she should have Tony ask RIF to help fund this.
- Was suggested that Tony ask RIF if they would purchase the “see-me-swing”, however, we then decided it would be best to form a beach

committee to come up with a comprehensive plan for new playground equipment.

- Still need to fix the rotting planks on the beach boardwalk
- Emails Paula needs to send:
 - Reminder to islanders coming up on the Caravan in May to stay on the roads, trying to stay in the middle and not to veer onto islanders property. Roads are very soft right now.
 - Email asking if any islander needs a parking spot closer to the ferry due to physical disabilities. Have them respond to my email and we will do our best to accommodate them.
 - Looking for people to head up a “Beach Committee” to come up with a comprehensive plan for new playground equipment.

Motion to adjourn meeting at 12:15 pm.

Submitted by,

Paula Kaip

RIPOA Secretary