

RIPOA BOARD MEETING

MINUTES 6/8/2024

08 JUNE 2024 / 10:30 AM / TONY'S COTTAGE

ATTENDEES

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

AGENDA

Meeting called to order at 10:30 am.

Motion to approve the meeting minutes from 5/5/2024 made by Bill Moosekian, seconded by Niki Peltier. Motion passed.

ALGONAC SHELTER:

- Need to see if City will agree to a variance.
 - Need to present a drawing showing footprint of the building with dimensions, size, distance from property line, water and seawall.
 - Need to prove hardships for them to consider.
 - Principal hardship is we can't afford to lose any parking spots and how setting it 25 feet off the water negatively affects the functionality of our loading and unloading area.
- Talk with Steve to see if he will head this up. Suggest he talk with Christyn and/or Randy Skotarczyk to get their input.

LOT 414:

- Plan is to place two 10ft x 40ft containers on the lot to store RIPOA equipment.
- Need to build a platform for the containers. Need to clear a 34ft x 50ft area to place stone on for the platform.
- Also, need to build up a road for equipment to access the containers.

- Beth will call the Rock Company to see what the cost of stone would be
- \$400 to tow the two containers
- Tony would like 2 or more people to come with him to take a look at the containers before we decide to get them.
- Approximate total cost would be \$20,000 for this project.

Tony asked the board if we wanted to Harley rake the roads and place more road mix down. Beth is going to check into the cost for the road mix. Paula will send out an email asking islanders to take care of the road in front of their cottages by filling in potholes. Also, remind them to drive through the puddles in the roads, not around them.

GARBAGE BARGE:

- Each cottage owner is allowed 1 large item per week and they need to call Emterra (810-364-6539) to let them know it will be on the barge. Only then will they send two trucks to pick up these items and regular garbage. Paula will send out an email advising islanders of this rule.
- Niki is still working on getting a sign for the garbage barge showing times you can put garbage on the barge.

BEACH COMMITTEE:

- Niki offered to head up this committee, which will include coming up with a design for playground equipment and creating the beach area for the kids.
- Niki will ask Bev Leasia to help along with one or two other young moms.
- Once a design is made, the committee will present it to the board.

PAVILION:

- Bill Moosekian got a quote from Taylor Whitenock for a new roof on the Pavilion and the ticket booth: \$13,500
- Bill also got quotes from "Painting by Jeff" as follows:
 - \$1,000 to power wash and stain the Pavilion floor
 - \$4,000 to power wash and stain the Pavilion structure
- A motion was made by Tony that we have Taylor do the roofs for \$13,500 and Jeff do the powerwashing and staining of the structure only for \$4,000. Motion was seconded by Beth. Motion passed.

- Phil voiced his concern about only having one quote for this job. Bill explained he tried to get more than one, but was having a hard time getting anyone else to get back with him. Explained it was getting harder to get people to want to come over to do work and since Taylor and Jeff are well known for the work they have done on the island, he was comfortable with their quotes.

Tony has talked with RIF and they are willing to help us out with any of these projects.

ANDERSON ISLAND LANDING:

- Bill Moosekian talked with Jake at Champion about building a permanent landing on Anderson island. Jake is willing to do this, but let us know that it wouldn't happen for at least 5 years. Jake has too many projects he is working on for his own service, but has indicated that he will take care of our landing by building it up if needed each year so that we can still do our caravans. We decided we would contact him each year to see where this project stands.

Finally, Tony let us know that RIF will be making a donation for the fireworks. Also, Bernie donated two new life rings for us to use.

Motion to adjourn meeting at 12:10 pm.

Submitted by,

Paula Kaip

RIPOA Secretary