

RIPOA BOARD MEETING

MINUTES 10/14/2024

14 OCTOBER 2024 / 8:00 PM / ZOOM

ATTENDEES

Tony Ruggirello, Niki Peltier, Phil Sloan, Paula Kaip, Eric Preston, Beth Romanelli, Christyn Scott, Kevin Wood, Steve Engelhart

AGENDA

Meeting called to order at 8:05 pm.

Motion to approve the meeting minutes from 9/1/2024 made by Niki Peltier, seconded by Christyn Scott. Motion passed.

There was a general discussion regarding the ferry contract. The ferry committee is taking all the comments under consideration and is working towards putting a proposal together for the board to review.

PROJECTS:

- TORRO REPAIR. Tony has an estimate for the repairs at \$4,086. He mentioned that we got the Torro for free (from Dusty Donigan) and have not done any repairs on it since. Tony looked into new ones (\$35,000) and used ones (\$17,000). Steve also suggested he have the hydraulics looked at.
 - A motion was made by Kevin Wood to spend no more than \$5,000 on repairs. The motion was seconded by Beth Romanelli. Motion passed.
- ALGONAC SHELTER: Proposed installation in early December. Total project cost \$22,186 (\$700 engineering drawing, \$398 permit, \$6,800 construction and kit \$14,288. RIF is supporting the balance of the project 50/50 after the bottle can fund is exhausted.

- ROAD MIX: Total cost \$23,500. RIF is supporting the road expenditures 50/50.

FUTURE PROJECTS:

- LOT 414: Approximate cost for containers and clearing of roadway: \$17,000
- PARK EQUIPMENT: Approximate cost for big play structure (including shipping and installation) \$70,000. RIF and RIPOA are committed to the main park structure. Contribution/Donation letters are being sent out and based upon the response, that will determine the final outlay of funds. The beach/sand area along with better circulation of the water is a priority and depending on the support from the island, optional pieces of park equipment could be purchased.

Motion to adjourn meeting made by Kevin Wood, seconded by Niki Peltier.

Meeting adjourned at 9:05 pm.

Submitted by,

Paula Kaip

RIPOA Secretary