

RIPOA BOARD MEEING

MINUTES 7/9/2025

09 JULY 2025 / 8:00 PM / ZOOM

ATTENDEES

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

AGENDA

Motion to approve meeting minutes of 4/28/205 and special meeting minutes of 6/8/2025 made by Christyn Scott, seconded by Niki Peltier. Motion passed.

Tony began the meeting by discussing the agenda for the annual meeting on July 13th.

- Welcome new islanders; Tracie & Rick Conaway and Ian & Michelle Kennedy and Ross and Lisa Marten
- Members who have passed away: Rich McMann and Harvey Lefevre
- Tony will then talk about projects that have been completed and those that are still on-going:
 - Algonac shelter
 - Beach equipment
 - Lot 414
- Treasurers Report - Phil
- Messages from RIF & RIYC
- Letters from membership
- Election of Officer and Directors
 - Brian Carrithers agreed to run for Kevin Woods spot
 - Beth Romanelli is stepping down, creating a second open position

Road repairs will be delayed coordinating with Lot 414 foundation work after Labor Day. Plan to rent Harley rake equipment once for both projects rather than twice.

There was a general discussion regarding the ferry contract and on-going ferry negotiations.

SURVEY RESPONSES

- Phil has received approximately 15 surveys; Paula has received 9.
- The board agreed to state, at the annual meeting, that the surveys haven't been compiled or reviewed.
- Tony will emphasize the survey deadline is July 17th and results are for committee guidance only.
- Kevin suggested reiterating that the survey was never intended as a membership vote but steering input for negotiations.

Meeting adjourned at 9:58 pm, motion made by Steve Engelhart, seconded by Paula Kaip. Motion passed.

Submitted by:

Paula Kaip

RIPOA Secretary