

RIPOA BOARD MEETING

MINUTES 9/1/2024

01 SEPTEMBER 2024 / 12:00 PM / PAVILION

ATTENDEES

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

Note: Prior to our meeting, the beach committee presented to both RIPOA and RIF boards their proposal for the new beach equipment. Three proposals were presented and one was decided upon. Discussion was had to see how much RIPOA and RIF could contribute, as well as how to get donations through a matching program. A final proposal will be made up and presented to RIPOA at a later date. It was agreed that we should hold a membership meeting the last weekend in September to inform members of the progress and cost of this project.

AGENDA

Meeting called to order at 12:00 pm.

Motion to approve the meeting minutes from 7/21/2024 made by Christyn Scott, seconded by Niki Peltier. Motion passed.

ALGONAC SHELTER: Nothing new to report. Steve has tried to contact the building inspector but has yet to hear back from him. Christyn saw a nice tent structure and sent pictures of it to Steve to consider.

LOT 414: After meeting, Tony, Phil, Steve, Paula, Niki, Beth and Christyn went to Lot 414 to see where the pad was to be placed, the size of it and how much of the area needs to be cleaned out. Everyone agreed with the layout Tony proposed.

Discussion was had regarding how to proceed with talks with Bernie regarding his future plans, maintenance of the Islander and other issues.

ROAD MIX: Beth is waiting to get a quote from Mike's Marine to deliver 150 tons of the road mix.

CARAVAN: Need to discuss with Jake from Champion which return ferry on Saturday, September 21st would be the best to take off the island all the scrap metal from the old swing set and any other scraps islanders may have.

Motion to adjourn meeting made by Beth Romanelli, seconded by Christyn Scott.

Meeting adjourned at 12:55 pm.

Submitted by,

Paula Kaip

RIPOA Secretary