

## Richard (Rick) Fant

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**From:** Rick Fant <rickfant@msn.com>  
**Sent:** Wednesday, May 11, 2011 8:10 PM  
**To:** Jim Biddick; Jim Plihal; Edward Kirschbaum; Bathan Shaner; Sean Roach  
**Cc:** Rick Fant  
**Subject:** Re: RPRMA Board meeting - May 11, 2011

Meeting minutes – by conference call.

May 11, 2011 – 1900.

Attendee's: Rick Fant, Jim Biddick, Sean Roach, Ned Kirchbaum, Bathan Shaner, Jim Plihal

1. Meeting called to order by President at 19:05
2. Financials report by Treasurer (reports previously distributed): \$21.9k in bank, outstanding bills for island accounting, 14k for maintenance still in budget, \$7,582 still outstanding for previous 5 years, 15 lots not paid this year.
3. Collections – Rick will call the outstanding payments lots and ask for payment in the next year
4. Lawsuit – Rick reported that work continues and that the strategy is to continue to court if necessary on the current actions (Figler, Christensen, Wallace). And, that another meeting with the attorney (Will Honea) will happen soon (within next week).
5. Spring road work – Board discussed work to be performed in June. Attention paid to Berm/Ditching on Hill, Rock on hill base. Grading/Rolling as standard.
6. Dustac – Board voted to push for Dustac by July 1, but if not possible due to weather then first opportunity with an update to membership.
7. Annual meeting – standard agenda on September 24, 2011. Only Bathan indicated he could not attend.
8. Website – Rick reported that he has updated the association website ([www.raccoonpointroad.org](http://www.raccoonpointroad.org)) and will keep updated with posting of all major association activity.
9. Meeting adjourned at 19:46

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**From:** Rick Fant <[rickfant@msn.com](mailto:rickfant@msn.com)>  
**Date:** Sun, 08 May 2011 05:33:50 -0700  
**To:** Jim Biddick <[jimsyled@rockisland.com](mailto:jimsyled@rockisland.com)>, Jim Plihal <[jimbodad3@juno.com](mailto:jimbodad3@juno.com)>, Edward Kirschbaum <[mnkbaum@earthlink.net](mailto:mnkbaum@earthlink.net)>, Bathan Shaner <[bathanshaner@gmail.com](mailto:bathanshaner@gmail.com)>, Sean Roach <[sean@madronapoint.com](mailto:sean@madronapoint.com)>  
**Cc:** Rick Fant <[rickfant@msn.com](mailto:rickfant@msn.com)>  
**Subject:** RPRMA Board meeting

RPRMA Board – I would like to conduct a short Board Conference Call this week to ensure we are all on the same page for upcoming spring road work and the summer activities.

Suggested date/time: Wednesday, May 11 at 7:00pm

Call +1-866-730-7514 or +1-916-558-7514- PIN is: 612196#

Agenda:

- Review financials (spend vs budget, collections)
- Review lawsuit status
- Review spring road work plan
- Review annual meeting plan (Annual meeting is Sep 24)
- Review Website ([www.raccoonpoint.org](http://www.raccoonpoint.org))

Please confirm attendance.

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Rick Fant

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