

Rick Fant

From: Rick Fant [rickfant@msn.com]
Sent: Saturday, February 03, 2007 9:36 PM
To: 'Jim Biddick (JimSylEd@Rockisland.com)'; lynnr@rockisland.com; sailorstwo@centurytel.net; Sean Roach (seanr@madronapoint.net)
Subject: RPRAM Board meeting minutes

Attendees: Jim, Lynn, Rebecca, Rick, Bathan
 Absent: Sean

1. Call meeting to order
2. Road condition – Ok for this time of year, pothole fixing working, ruts on hill is normal, debris clearing as needed
3. Financial - \$15,933 in bank – recent bills paid; storm cleanup \$2,418, winter work \$2,685, Signs \$1,028. No known outstanding bills.
4. Unpaid lots – 14 right now who should pay – recent check this week. Variances account for \$1,200 in lost revenue. \$3,500 is yet to collect.
5. Signs – signs are done, need to be picked up in FHR; Rebecca to coordinate install when they arrive
6. Review options based on conversation with K. Barron – re-affirmed that we are on a “stay the course”
7. Spring work (April/May); order of work is ditches on hill, new rock on hill, grading/rolling/shaping for entire road – cap at \$13,000 – no culverts, no additional rock in first ½ mile. Award motion tabled – Bathan recused himself from voting on this subject.
8. Controlled access for 24 hours; schedule for April when Rick and others are all on-island
9. Slide area's (such as Hahn) are long term work for association to get owner to repair
10. Board approved; Annual meeting – Saturday October 2 at 11:00am; Orcas Firehouse.
11. Action items: Jim send list of non-pay via email, Bathan to get bids to Rick who will publish via email, Rick to meet with Sean next week, Rebecca brush-up on small-claims procedure
12. Meeting adjourned.

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