

REIA Genera/ANNUAL Meeting Minutes – June 13, 2020

Held via conference video/phone

Board members present: Janet Knipe, David Jamieson, Patti Kroen, Jayne Robinson, Martin Rollins, Cindy Thompson. Also present (11:15 – 11:30): invited guest Lincoln City Police Department Chief Jerry Palmer. Attendance: 31 members + 1 guest speaker = 32 total.

President Janet called the meeting to order at 11:05 AM, welcomed members and thanked everyone for attending in this unusual manner!

Joe Hinton moved to **approve the minutes from the February 8, 2020 general meeting**, which had been included with the reminder emails sent out to members over the past few weeks. Kim Blackerby seconded, motion carried.

Treasurer's World –Patti gave a brief summary of current REIA finances and the following **updated numbers as of the end of May**: year-to-date balance in all accounts: \$24,995.27; year-to-date expenses: \$4,500.16 (47.3% of total budget); total income to date: \$3,356.44, which includes \$2,291.36 in dues and \$656.00 in donations. Ken Mergentime moved to accept the report; Annette Guido seconded, motion carried. Patti gave a brief **summary of the proposed budget for FY2020-2021** which had also been included in the emails sent out to members. The new budget is essentially unchanged from last year with the exception of small additions to Web Services and Social Events to better align with actual charges. **Michael Alleman motioned to accept the 2020-2021 Proposed Budget as presented, Kim Blackerby seconded, motion carried.**

Lincoln City Police Department Chief Jerry Palmer joined the meeting to give us a brief overview of expectations about illegal fireworks issues on July 4. The following points were included in his report: Biggest factor is the pandemic impact on numbers of visitors and activities during holiday week; City has cancelled all July 4 events, however the D Lake annual event may go forward and there is a private application for a commercial display of fireworks in Cutler City; All available police personnel will be working throughout that week (PD is down four patrol slots which are being filled, but new officers will not be ready to serve on their own for several months); PD has three ATVs, one of which should be available all evening to patrol RE Beach; There will be a normal amount of patrols and roving cars throughout the city all evening at a level consistent with last year; He feels there are problems in some residential neighborhoods which might be even more dangerous than on the beach; Citations will be issued for "egregious violations;" illegal fireworks will be confiscated; action will be taken where needed. Chief Palmer expressed the need for the PD to maintain the good working relationships they have with LC citizens as well as tourists, especially in light of this volatile time. He thanked REIA for reaching out to him and the department. Janet expressed our gratitude to Chief Palmer and his officers for their service and commitment to our city. (Chief Palmer left the meeting.)

Announcements from the Board: Board elections – Jayne reported that she had acted as Overseer with assistance from Bruce Robinson and Sheryl Fullerton acting as Tellers. All caution and care had been taken to act within pandemic parameters as well as giving the ballot counting accuracy and confidentiality. **Janet Knipe and Patti Kroen were re-elected and Annette Guido was elected to two-year terms, running from July 1, 2020 to June 30, 2022. Congratulations and thank you to each!**

Upcoming Member Survey – Janet reported that an on-line survey for all members to gather opinions and input about REIA activities, emails, projects and other business is being compiled and will be sent out soon.

Summer Social – Jayne reported that no plans have been able to be made for an August gathering due to pandemic parameters. We will keep in touch with membership.

Beach Clean-Up – Janet provided a simplified pandemic version of our normal July 5 Beach Clean-Up: no gathering, no refreshments, local volunteers only who leave their individual homes with their own equipment (gloves, bags, sieves, etc.), trash pick-up at 73rd and 64th accesses and the State Park.

Neighborhood Watch – Next meeting Monday, June 22, 3PM. David invited all to join the RENW private group on Next Door.

Membership Renewal - Janet thanked those who have already renewed their memberships for next year and encouraged those who have not to do so as soon as possible.

City Government COVID-19 Reponse Update – The following points were included in **City Councilor Diana Hinton's** report: Lincoln County has gone from 9 reported cases on June 1 to 184 on June 12; County Commissioners are not comfortable moving to apply to enter Phase 2 at this time; Governor Brown has issued a 7-day pause in the reopening process because of new cases; masks/face coverings continue to be highly recommended for everyone over two in public but this is difficult to enforce; reader board on Logan Rd into RE reads, "Thank you for wearing a mask;" signs including "NO mask, NO service" are available to businesses from the city; city budget has been greatly impacted (~\$2million) by the pandemic; importance of the 24-hour hold on STR/VRDs stressed. Following a short Q & A period, Janet expressed thanks to Councilor Hinton for her time and dedication to our neighborhood and our city.

Meeting adjourned at 11:55 AM.

Next General Membership Meeting – July 11, 2020, 11AM, Inn at Wecoma or TBA.

Respectfully submitted,

/Jayne Robinson, Secretary