Quarterly Board Meeting Minutes

Sunday, October 9, 2016

Attendees: Ray Gleason (President), Jenn McCandless (Treasurer), Krissy Ramirez (Secretary)

Road Repairs:  
The issue on Glory Ln should be fixed within the next few weeks.  Beginning next Spring/early Summer, we will be fixing the cracks and rough edges on the paved roads.  This will most likely be in May or June.  Ditches will continue to be maintained throughout Winter and Spring.

Financial Report:

As of October 8, 2016 we have $6,685.18 in the checking account

Annual Dues:

Statements went out on September 14 to those that were behind.  We still have 14 unpaid.  We are set to put a lien on one home since dues have not been paid in two years.

Exchanging Work for Dues:

Effective now, it will no longer be an option to exchange work on the road for the annual dues.  This was a deal that the previous board allowed.

Articles of Amendment:

Have been filed, waiting on verification from the Secretary of the State.

Changes to the Board:

Effective now, Frank has been removed from the Board.  This has been done with his knowledge and permission.  He is no longer a homeowner of BERMA.

Next Meeting: February 19, 2017

Respectfully Submitted,

Krissy Ramirez, Secretary