

13 June 2023 Board Meeting

Present:

- John Ball
- Doug Blangsted
- Daniel White
- Chad Poirier
- Darren Bench

Call to order at 1738

Treasurer Report:

- 22 people in arrears
- Sending late notices later this week
- 3 people >\$700
- Updates to financial report for last year to include paving cost still pending

Discussion of Bylaws vs Articles of Incorporation differences

- To update the articles of incorporation
  - About 40 votes would be required
  - Need to determine what is required if the articles change to update each tax parcel that is in BERMA
  - Desire is to remove specifics from the Articles of Incorporation and have them refer to the Bylaws
  - We will contact attorney with questions

Vote on Board Positions

- Daniel White voted as Secretary
- Doug Blangsted voted as Treasurer
- John Ball voted as Chairman

Discussion of Stormwater concern brought up at Annual Meeting

- No progress made so far
- Plan to discuss with county soon

Planning to move gravel pile to the corner of Glory and Larson sometime this summer

Need to clean out storm drain and overflow at bottom of hill

Potential Future Projects

- Repaving of hill
- Fixing culvert at second corner of Larson (corner after Glory)
- Ditch between Larson and current culvert on Glory
- Ditch between Glory and corner on Larson
- Pruning of trees on Larson

Meeting Adjourned at 1829