ANNUAL MEETING MINUTES

Saturday, May 7, 2016 @ 1pm - Seabeck General Store

13 Property Owners Present

Road Repairs:

The Board has approved a bid for grading, installing culverts & cleaning ditches for Larson Lane & Glory Lane. The work to be started soon, awaiting availability of Shae Oien. The Board to obtain from Kitsap County a map with right of ways, prior to work starting. Will post notice when road work will start.

 Financial Report:

As of May 3, 2016 – we have $21,345 in bank. Expenses for fiscal year have been minimal since Frank has been volunteering his time to clean ditches. Income $11,231 & Expenses $2,041.

 Reckless Drivers Damaging Road:

Try to speak to owners, get license plate # & call a BERMA director. BERMA will file a complaint with county & will pay filing fees.

 Private Roads off of Larson Lane:

Not covered by BERMA. If all property owners on private road join BERMA, then BERMA will maintain the private road.

Board Members Elected:

Need 5-7 directors for BERMA board to start June 1. Asked for volunteers.

Elected to Board for 2016/2017 Fiscal Year: Ray Gleason, Jenn McCandless, Krissy Ramirez, Frank Girardin. Michael or Julie Thomas may also be interested, pending membership agreement.

Requests from Attendees:

Clean Brush from Lower Larson Lane – will be done by Shae Oien.

Will schedule neighborhood cleanup once Shae is done

Widen blind corner

Speed Bumps

Signage: School bus sign at end of Larson, slow sign, speed limit signs

Misc Items:

If want to work on road, BERMA will pay $15/hour. Have to work on the road, not just your property. Contact BERMA board if interested.

Emergency access road – located at end of Cheyney Lane – to Turko

Uphill Traffic has right of way.

 Respectfully Submitted,

Jenn McCandess, Treasurer