Annual Meeting Minutes

Thursday, May 16, 2019 – 6:30PM @ Seabeck Conference Center

25 homeowners in attendance

Call to order: 6:33PM

Attendee introductions were made.

2018 Annual Meeting minutes approved.

Financial Report: $10,145.50 in bank

**Old Business**

**Grading**: was successful for a short period of time. $3000 was spent on gravel and grading.

**Speed Signs**: were put up to help discourage speeding. Signs were donated by Patrick Crispin.

**Snow Plowing:** $250 surplus left over, no money was spent by BERMA. Will hold on to surplus for future snow plow or deicing.

**Gravel piles:** Still gravel left, holes are still being filled by neighbors.

**Ditches**: $3000 was spent. The contractor that was used complained about the amount of traffic. Ditches still need gravel to keep them from collapsing.

**New Business**

**Work Party**: Scheduled for 6/8 and 6/29 from 9am-12pm. BBQ to take place after

**Blacktop Patching**: Having a difficult time finding a company that will do the work. Typically costs $5-6 per foot. Will continue to look.

**Extending** Blacktop on to Glory: Estimated cost of $40k-$45k. This is expensive but the area is the biggest waste of money.

**Extending County Maintained Area:** will take a lot of effort to get it to county specifications

**New Board Members Elected:** Chad Poirier (Chairman) Doug Blangsted (Treasurer), Krissy Ramirez (Secretary), John Ball (Director), Jess Jeffries (Director), Daniel White (Director).

**Open Forum:**

* Patched area on Larson is holding water. Need to look at it just past the first house. There is a phone box and now there’s a large dip in the shoulder that needs some support.
* There are a couple of houses that didn’t put in a culvert. Currently there is nothing in the bylaws that require them. However, building permits require them. And driveways encroach on the easement.
* Is there a way to reinforce the fallen trees on “Suicide Hill”? Makes some feel comfortable having the tree there. John Ball offered trees
* Discussed expanding BERMA to require all homes to be part of BERMA. Would require a vote and lawyers to do so. Most in attendance agree that all that use Larson Ln should be part of BERMA.
* Increasing Dues. Recommendation of raising $100 was offered up. Another recommendation of doubling was offered as well.
* Paving – is there a path to move forward? No one in the area does chip seal except the county. Closest company is in Idaho. BERMA isn’t eligible for credit. Would need to raise the funds.
* Does BERMA cover and maintain an emergency exit. Short answer, no

Adjourned @ 7:28PM