QUARTERLY BOARD MEETING MINUTES

August 18, 2018

**Attendees**: Andy Howard, Chad Poirier, Krissy Ramirez

**Called to Order**: 9:08am

Minutes from Special Meeting were reviewed and approved.  Will be posted to website.

**Treasurer Position:** Doug said that he would be bookkeeper in the interim.  He also stated that they would be joining BERMA so that he could be the official Treasurer

**Road Maintenance:** Before the rainy season, would like to fix potholes.  Chairman would like approval for $1000 to fix them.  This is approved by the board.  Chairman would also like to fix the edges of the road.  Craig Luthy has done it in the past.  Need to look in to what needs to be done on upper Larson.

**Former Treasurer:** Certified letter to be sent to former Treasurer regarding returning BERMA documents, debit card and any other BERMA property

**Next meeting:**Sept 30 @ 9am
 **Meeting adjourned:** 9:31am

Respectfully Submitted,

Krissy Ramirez, Secretary