QUARTERLY BOARD MEETING MINUTES

Saturday December 16, 2017

Attendees: Ray Gleason (President), Jenn McCandless (Outgoing Treasurer), Krissy Ramirez (Secretary), Doug Blangsted (Incoming Treasurer), Chad Poirier (Director), Andy Howard (Director)

Road Repairs:
No current Road Repairs being planned.

Financial Report:
Balance is $12,424.35 as of 12/16/17

Treasurer Board Position:
Jenn McCandless has moved out of the neighborhood and can no longer hold the position of Treasurer.  Doug Blangsted has volunteered to take over.  Board voted 4-0 to confirm Doug as the new treasurer, pending his signing a BERMA agreement.  All documents have been turned over to Doug from Jenn.  The BERMA debit card that was in Jenn’s name has been cut up.  Jenn advised Ray and Doug to go to the bank to have Doug made a signer on the account, meeting minutes will be required.  A list of all duties performed by Treasurer was submitted to Doug with a copy to Krissy.

Past Due Members: Currently there are 9 members that are past due.  A lien has been placed on one property so far.

Homes for Sale: As of 12/14/2017 there are 6 properties for sale.  3 are confirmed BERMA members.

Next scheduled Board meeting: February 3, 2018 9 am

Respectfully Submitted,
Krissy Ramirez, Secretary