BOARD MEETING MINUTES

December 9, 2018

**Attendees**: Andy Howard, Chad Poirier, Krissy Ramirez, Doug Blangsted, Ty Burden

**Called to Order**: 9:05am

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

**Financial:**$14251.84 in the bank.

**Upper Larson:** Doug met with the county to discuss chip seal on Upper Larson.  The county person said they only know of a company in Idaho that does this.  The county person suggested that asphalt grindings work pretty well.  Gravel on upper Larson will most likely take place in Spring.  The issue is the standing water on the road.  Will need to dig out ditches or lay more gravel

**County Road:** Andy spoke to John Castor with the county regarding the striping of the lower portion of Larson.  John wanted a ballpark figure of the number of people complaining.  Also adding that they would monitor the situation.  John's contact number is 360-337-5663

**Upcoming Work:** Larson needs shoulder work and ditch work.  The board has given approval for up to $2000 for ditches and rock.

**Misc:** Ty would like to know exactly what portions of the road BERMA is required to maintain.  Will discuss at a future meeting.  Chad spoke with Bank of America about obtaining a loan.  In order for BofA to finance, we would need over $100,000 in annual revenue.

**Next meeting:**February 10 @ 9am
 **Meeting adjourned:** 9:54am

Respectfully Submitted,

Krissy Ramirez, Secretary