**BOARD MEETING MINUTES**

Feb 7, 2023

**Attendees**: Chad Poirier, Doug Blangsted, Nicholas McDonald, Daniel White, John Ball

**Called to Order**: 5:30pm

**Treasurers Report:** Currently $5495 in the account, including the snow fund money. Snow fund has $608 left. Doug meeting with accountant to see how to better differentiate between Snow fund and BERMA funds. Currently there are 21 homes in arrears

**Updated Bylaws:** Will be added to the website. Doug to get ahold of attorney to see if when homes are sold, if they can automatically become members of BERMA. Updated bylaws will be sent via mail to all members.

**Vacant Board position for 2023:** Will be needing a replacement as Secretary. Job entails monitoring emails, managing website, taking meeting minutes and ensuring they are up to date.

**Annual Meeting**: Will be held in May on a Thursday evening. Doug will call the conference center to see if we can have it there on 5/18 6-7pm potentially. Once we know for certain, will post to website.

**Paving**: Chad obtained quotes for continuing pavement up Larson. Quote to continue up to Glory Lane; 20 foot wide is $44000. 18 foot wide is $40000. Also obtained quote to rip out and fix bottom of hill. $29000 to completely rebuild.

**Gravel:** Need another pile for upper Larson

**Next Meeting**: Annual Member Meeting

**Meeting Adjourned**: 5:59pm