QUARTERLY BOARD MEETING MINUTES

Sunday, July 16, 2016

Attendees: Ray Gleason (President), Jenn McCandless (Treasurer), Krissy Ramirez (Secretary)

Road Repairs:

Mostly complete, with the exception of the end of Glory.  Side mowing was not included in the current bid but that is something that can be pursued.  Ray would like to go to the county and see what the Right-of-Ways are on Larson.

Financial Report:

Around $5600 in the checking as of July 16, 2016.  Average annual income of the BERMA is $22,000, if all pay dues.  There are 60 member and 40 non-members that equal the 100 properties

Welcome Letters:

BERMA will begin sending out Welcome Letters to new homeowners.  The purpose of this is to give new owners information about BERMA

Outstanding Dues:

Currently there are 24 homeowners that have not paid dues.  After a homeowner is one year past due, a lien can be placed against their home.

Incorporation Revision:

The paperwork has not been filed with the state.  It was approved by the board back in 2005.  There was an attempt in 2005 to file but the state had questions and never received a response back.  Jenn will work on the articles of incorporation and get them filed with the state.

Next scheduled Board meeting: October 9, 2016

Respectfully Submitted,

Krissy Ramirez, Secretary