QUARTERLY BOARD MEETING MINUTES

Sunday, June 4, 2017

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

Road Repairs:
No current Road Repairs being planned.

Financial Report:
Balance is $12,231.81 as of 6/4/17

Tree Trimming:

Attempting to contact an arborist to give a report on the trees that are starting to lean on to the road.  These trees are on private property, so they cannot be removed by BERMA.  This property is owned by a Trust in Las Vegas.  Once an arborist has been attained, they will create a report that will be mailed to the trust.  Once that has been sent, any damage that is created if the tree should fall, will be the responsibility of the property owners.

BERMA Letter:

A letter will be drafted and sent to all property owners on Larson Ln and adjoining roads.  It will explain the purpose of BERMA as well as an introduction to our website and Facebook page.  Owners will be notified that all communication will be through the website and that if they would like to opt-out of electronic communication, the board will need to be notified to determine an alternate communication method

Work Party:

A neighborhood work party will be held on Saturday June 24 at 8 am.  Asking all who would like to join in to meet that the bottom of Larson for further instruction.  All participants will need to bring their own tools and gloves.  Our goal will be to remove foliage that is starting to creep out on to the road, or blocking visability

Dues:

Another round of invoices will go out on July 1

Next scheduled Board meeting: September 10, 2017 at 10:30