BOARD MEETING MINUTES

September 30, 2018

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

**Called to Order**: 9:04am

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

**Treasurer Position:** Doug Blangsted is now a member of BERMA.  Because of this, he is eligible to be the Board Treasurer.  All board members present voted to make Doug Treasurer of BERMA.  All materials turned over to Doug.  Will need to go to the bank to have him put back on the account.

**Road Maintenance:** Patch was done on lower Larson.  Some materials are left over to more patches.  Owners of the first house is going to cut out end of their driveway and will be adding a pipe under it.  Each time it rains, it washes rock over their driveway

**Road Striping on bottom of Larson:** This seems very dangerous since it is curving toward Seabeck Heights.  It looks as though the left turn doesn't have to yield to Larson traffic.  Andy will contact the county.

**Grading:**Got a quote from Luethes Grader Service to do the work on upper Larson.  It is $130/hour + $130 set up.  The final quote was $2190.90.  This includes 3 loads of gravel at $280/load.  Lower Larson will have to be done differently.  The gravel gets poured on the road and then graded off.  Approval was given by the board for the quote plus an additional 3 loads of gravel if needed.

**Shoulder Repair:** Will be obtaining bids for the shoulder work that needs to be included.  Will also look in to patching next year.

**Financial:** $17,147.68 is the current balance.

**Next meeting:**December 2 @ 9am
 **Meeting adjourned:** 9:49am

Respectfully Submitted,

Krissy Ramirez, Secretary