

MEETING MINUTES

BEDDINGTON ROAD MAINTENANCE ASSOCIATION

(And Beddington Homes Owners Association)

Date: August 22, 2024

Time: 7:00 pm via Zoom

Meeting called to order by: Juan DelPrado

IN ATTENDANCE

Terri Cormier, Patty Duval, Juan DelPrado, Ed Welch, Mary Harmon, Loren Harmon, David Cole, Alejandro Perez, Jonas Oppenheim, Alex Smith, Gulley Dunlap, Martha Nangle, Rebecca Piston, Richard Carter, Chris O'Connell

II. APPROVAL OF MINUTES

Minutes of the August 28, 2023 Annual Meeting were read and approved

VOTE OF CONTINUED EXSISTENCE OF BRMA

Vote from the floor to continue BRMA, was approved by all.

REPORTS FROM OFFICERS

Officer Reports

- President, Juan DelPrado
- Vice President, Alejandro Perez
- Treasurer, Patty Duval
- Secretary, Terri Cormier

REPORT FROM THE ROAD COMMITTEE:

Road Commissioner, David Cole reported that the "Beaver Deceiver" has been installed by the USDA. Northeast Bluff Road no drainage issue is still a problem, he and John Porter will look at it, the bluff road has not been done yet this year. SW Bluff Lane needs a culvert, no emergency, will look for a used culvert. John Porter is working on the billing for the work with the other road associations and will get it to us soon.

Randy is moving his brush cutting to Doe Lane and will do Buck lane, will not be doing Fawn Lane. He is continuing to work to finish up thought it would be 2-3 years before it needs to be done again.

UNFINISHED BUSINESS:

Discussion was held regarding the question of the letter from a Birch Point owner and a few others as they felt they were not part of the BRMA. This was discussed earlier in the year and tabled for further discussion at the annual meeting. Patty reported on where the road association care starts and ends and what owners are part of BRMA. Some members are currently paying to both PRLA and MRMA, others are not. There was discussion of several ideas of how to solve the problem, what the bylaws say and how to resolve the issue. Possibly seeking legal advice if it was needed. It was decided to talk to PRLA and try and coordinate a discussion together to see what can be done and come up with a mutual agreement. Juan will speak with Fred from PRLA in the future and report back to the group.

NEW BUSINESS:

Warrant for 2024 Annual BRMA August 22, 2024 : The warrant for the year was discussed and voted on to approve.

2024 Financial Statement		
Bank balance	7/26/2023	20,462.94
2023 brush cutting (after 2023 Financial Statement)	8/21/2023	(4,960.00)
2023 road maintenance (after 2023 Financial Statement)	9/22/2023	(5,000.00)
2024 road maintenance to date	8/6/2024	(9,935.00)
Website	5/29/2024	(271.84)
State filing fee for association	6/1/2024	(35.00)
Bank interest less fees	8/6/2024	(17.07)
Fees collected July 27, 2023 to August 6, 2024		16,150.00
Current balance	8/6/2024	16,429.03
Estimated Upcoming 2024 Expenses		
Property taxes on common lots	9/1/2024	(1,035.99)
Cost of beaver prevention on Second Southwest		(1,373.32)
Estimated additional 2024 road maintenance		(5,000.00)
Estimated additional fees collected		3,000.00
Total		(4,409.31)
Estimated Balance end of 2024		12,019.72
Proposed Budget for 2025 Expenses		
Road work		13,000.00
Beddington taxes on 3 common areas (estimated)		1,000.00
State filing fee for BHOA		35.00
Website		300.00
Total		14,335.00

OLD BUSINESS:

Non payment of back dues were discussed, Patty gave a report on the average of lot owners who pay. Discussion was held regarding placing liens for payment on the properties that have not paid, it was decided to hold off for now on this.

ADJOURNMENT:

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The meeting was adjourned at 8:00 pm.