

Blind Shady Road Association  
Meeting Minutes  
May 20, 2023

Meeting was called to order at 11:08 AM. Those in attendance were: Nancy Mosel, Ken Ross, Mike Johnson, Gary and Letty Cole, Jeffrey Susersky, Paul Osicka, Pat Smith and Paul Castiglioni.

The minutes from last year were read and passed unanimously.

The maintenance report was read and passed unanimously. Refer to the maintenance report within the packet.

The financial report was read and passed unanimously. Refer to the financial report within the packet.

By-laws committee which consisted of Wayne Smith, Gary Cole and Jeffery Susersky, gave their suggestions for amending some sections of the by-laws. Voting couldn't take place because lack of a quorum. Ballots will be mailed out to members in the coming weeks to vote on those changes.

The following sections are the sections to be voted on for changes:

I. **PURPOSE**

- A. The purpose of this Association is to provide a vehicle which allows **all** property owners serviced by Blind Shady Road (BSR) and Kilham Circle to formulate road maintenance and assessment policies without decreasing benefits to any. The anticipated action is specifically for, but not confined to the following listed items:

**The change to this section would be, "Blind Shady Road (BSR), Wild Fern and Kilham Circle."**

Next section, III VOTING

Section C. "The voting membership" means: those members that attend a properly called meeting if at least 25% of BSRA membership is present or responds to a mailed ballot.

**The change would be, "those members that attend a properly called meeting of the membership is present or responds to a mailed ballot."**

Section D. Any owner of a parcel that is assessed by BSRA and that has legally deeded or recorded easements as access on Blind Shady or Kilham Circle, that has not become a BSRA member may do so by;

**The change would be, "...on Blind Shady, Wild Fern or Kilham Circle..."**

#### IV ORGANIZATION

Section E. A majority of the voting membership will elect a Parliamentarian who will not be considered an Officer of the Association. The Parliamentarian will:

**The change would be to eliminate any reference to a Parliamentarian, since we don't have one.**

#### V. ROAD MAINTENANCE and ASSESSMENT

1. A Yearly Base Assessment of \$4000 is established as the projected cost of maintenance at the time of this amendment. Each year, this Base Assessment will be 2% greater than the previous year.

**The change would be, "A yearly Base Assessment of \$4000 as of 2003 is established..."**

Small d. of Road Maintenance and Assessment, "C" of the formulae:

Projected cost of maintenance for the BSRA maintained portion of BSR and Kilham Circle.

**The change would be, "maintained portion of BSR, Wild Fern and Kilham Circle."**

Number 5 of Road Maintenance and Assessment

Small letter b. Brush and ladder fuels encroaching within 10 feet of the roadway and within the easements, will be removed by the Association by June 1<sup>st</sup>.

**The change would be, "...will be removed by the Property Owner(s) by June 1<sup>st</sup>"**

#### VI. OPERATING PROCEDURES

Section D. If less than 25% of the membership is in attendance as a meeting, those items needing the voting membership, not directly relating to road maintenance, will be considered incomplete until absent member have been notified by first class mail and given two (2) weeks (by postmark) to vote by mail.

**The change would be, "If less than 20% of the membership..."**

Section H of Operating Procedures

An amendment is effective after it has been presented to all members by mail ballot and at least 60% of the ballots have been received by the Association by the specified meeting and;

**The change would be, "...and it passes by a majority of the ballots being received by the Association by the specified meeting and;..."**

**This ends the by-laws committee's suggested amendments.**

Next on the agenda was new business.

- A proposal to get reflective signs for Wild Fern and Kilham Circle. Everyone was in agreement. The Association will see to getting the signs.
- A proposal to become a Firewise Community. Pat Leach will conduct a meeting to show us how to become a Firewise Community. We will be setting up a time to meet with her. Notices will be sent out when a time has been established. A unanimous agreement among those present for becoming a Firewise Community.

With no more new business, the meeting was adjourned at 12:40PM.

Patrice Smith, Secretary