

**BYWATER WAY ROAD MAINTENANCE ASSOCIATION
(BWRMA)**

Title: Approved BWRMA Board Meeting Minutes

Date: 1/11/18

Board Members Present: Ralph Santa Maria, President; Tom Lewellen, Treasurer; Jane Minish, Co-Treasurer, Ilona Bell, Secretary; Members at Large: Pattie Hansen.
Absent: Bill Shain, and Polly Peters

Attending community members: None

Meeting called to order: 5:17pm.

11/1/17 Draft Board Minutes Ralph Santamaria moved and Pattie Hansen seconded approval of the 11/1/17 Board Minutes with correcting the next meeting date to read, Thursday, January 11, 2018. The motion carried unanimously.

Treasurer Report: Tom reported balances being: Checking: \$24,551.68. To date, \$23,950 in maintenance contributions have been received in this fiscal year.

Budget Review—it was confirmed that funds are available for projected roadwork in 2018.

OLD BUSINESS:

Outstanding BWRMA Contributions:

Road Maintenance Contributions continue to trickle in.

Road Maintenance Status:

Maintenance repairs were completed on Bridgeview, Hoodsvew and Alpine Court gravel roads. The Smith's residence raised concerns that Bridgeview road repairs were not adequate. The road will be re-inspected in the Spring, to determine if the repair contractor, Agate Asphalt Inc., will be notified of any deficiency issues identified. The total cost of repairs was \$4,109.30 and was billed and paid in December 2017.

Since sweeping asphalt roads is weather dependent, it was decided to table discussions about contracting His Hands Road Sweeping Company until the next Board meeting.

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NEW BUSINESS:

Road Maintenance:

Agate Asphalt provided a quote for repairs to paved sections of Bywater North Road (near Paradise Bay Road intersection); and for a recurring sinking section on Hidden Springs Road. Since this has been repaired once before, Agate Asphalt suggested to reposition this area of Hidden Springs Road further inland (into the Common Area) and away from the edge of the steep drop off where it is now sinking. They estimated a cost of approximately \$4,470.00. Ralph will contact White Rock II Association regarding repositioning of Hidden Springs Road into Common Area property of White Rock II subdivision. The cost for repair at Bywater North, would be about \$1,560.00. At least 9 additional sections of asphalt road will likely need repairs in the near future, based on the reports from monitoring them over the last two years. These paved areas of concern are identified in the Road Repair Plan dated Sept 2017 (see attached.) Assuming the cost to repair the Bywater North section (about \$1,560) and extrapolate this cost to repair the other paving issues, it could cost \$15,600 (10 areas X \$1,560.) Add in the \$4,470 estimate for Hidden Springs Road and the amount becomes \$20,070.00. Assuming the cost of \$4,000 for continued gravel road maintenance, in addition to the \$20,000 noted above, it is easily possible to spend \$24,000 on road repairs. It was noted that combining necessary road work will substantially reduce overall costs of repairs. Tom stated that the next BWRMA Fiscal Year, 2018-2019, has the funds to cover these projected road maintenance issues. Ralph will obtain additional bids for these repairs. General discussion followed.

Website: Kevin Edwards renewed our BWRMA website domain name for the next 2 years and will continue server hosting our website. Jane moved and Pattie seconded the motion to reimburse Kevin the amount of \$79.98 for this service. The motion carried unanimously.

Annual Meeting: The BWRMA annual meeting will be held, 10:00am, Saturday, April 21, at the Paradise Bay Community Center. Since our Treasurer, Tom, will be traveling then; he will work with Co-Treasurer Jane to prepare and present the BWRMA 2018-2019 Fiscal Year Budget.

COMMUNICATIONS:

Fiber Optic Internet Update: There is no further update. Completing the PUD on-line Survey is *still key* to even having the option for this area being considered for extended internet services. When completing the survey, use the Champion Code: CR00019.

Miscellaneous:

The next Board meeting will be Thursday, March 8, at 5:00pm at Ralph's home.

The meeting adjourned at: 6:20pm.

Submitted by: *Ilona Bell, BWRMA Secretary*