

BYWATER WAY ROAD MAINTENANCE ASSOCIATION (BWRMA)

Title: Approved BWRMA Board Meeting Minutes

Date: 9/24/22

Board Members Present: Jim McGillis, President; Tom Lewellen, Treasurer; Carol Glidewell, Assistant Treasurer, Ilona Bell, Secretary; Bill Richey, Don Layton, and Barbara Zinkil, Members at Large

Absent: None.

Attending community members: Nancy McGillis

Meeting called to order: 9/24/22, 9:14.am

9/10/22 Draft Board Minutes

Bill Richie moved and Don Layton seconded approval of the 9-10-22 Board Meeting Minutes. **THE MOTION CARRIED UNANIMOUSLY.**

TREASURER REPORT:

Budget report states the balance of \$11,522 in Checking and \$49,133 in Savings.

- **Call from Mr. Brady**—back road fee assessments collected through escrow.
- **Budget Review:**
- **Maintenance Fees:** 89 total lots/2 own 2 lots so 87 billings: 60 paid.

Discussion followed.

Don Layton moved and Barbara Zinkil seconded approval of the 9-24-22 Treasurer Report.. **THE MOTION CARRIED UNANIMOUSLY.**

OLD BUSINESS:

Road Maintenance:

2022 Proposed Road Maintenance:

- Repairs of **gravel roads** contracted with Whitworth Excavating pending rain weather window to enhance compaction.
- Culvert cleaning to be scheduled with local company, Green Creation Landscaping, on an as needed basis.

Signage:

Don Layton confirmed he installed the Blind Curve Signage and submitted reimbursement for an amount not to exceed \$150.

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Covenants Update

Jim and Nancy McGillis will contact Condominium Law Group (CLG), regarding additional Board questions pertaining to our existing Bylaws and Covenants being in compliance with current State law and other requirements addressed by this law.

Welcome Committee

Carol Glidewell agreed to lead the newly established Welcome Committee. It was noted that Leslie Layton and Barbara Lewellen would volunteer to participate with Carol.

Outgoing President Accomodation

The Board voluntarily agreed to recognize outgoing BWRMA President Ralph Santamaria for his dedicated service to our community over the past 6 years. Ilona Bell will present the signed card and gift certificate to Ralph.

NEW BUSINESS:

Annual Meeting:

The BWRMA Annual Meeting for Fiscal Year 2023-2024, will be held Saturday, May 6, 2023, from 10am to 12 noon at the Paradise Bay Community Center as well as via ZOOM.

Don Layton will reserve the room and submit payment receipt to the Treasurer for for reimbursement.

COMMUNICATIONS:

The next BWRMA Board Meeting will be held via ZOOM, with the date to be determined.

Meeting adjourned:

10:49am Don Layton moved & Barbbara Zinkil seconded a motion to adjourn the meeting.
THE MOTION CARRIED UNANIMOUSLY.

Submitted by: Ilona Bell, Secretary

P.O. Box 65093, Port Ludlow, WA 98365
Website: www.bwrma.org Email: bwrmagm2@gmail.com
Bridgeview Estates, Bridgeview II, Bridgeview III, Olympic Ridge Estates, White Rock Cove,
White Rock II, White Rock III, White Rock IV