

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

Title: Draft BWRMA Board Meeting Minutes

Date: 9/30/24

Board Members Present: Jim McGillis, President; Bridget Richardson, Treasurer; Ilona Bell, Secretary; and Don Layton Member at Large

Absent: Bill Richey, Barbara Zinkil, Members at Large; and 1 vacancy

Community Members Attending: Fred Bell and Nancy McGillis
Lot owners are welcomed to attend the Board meetings.

Meeting called to Order: 9/30/24, 4:45 pm

Draft Board Minutes Approval:

Jim McGillis moved and Don Layton seconded approval of the 6-28-24 Board Meeting Minutes. THE MOTION CARRIED UNANIMOUSLY.

TREASURER REPORT:

\$35,016.13 is in the Reserve Fund.

\$87,780.41 is in the Operating Budget.

-59,650.43 *Pending Payment/ to Lakeside Industries (paving)*

- 1,070.00 *Pending Payment Association Reserves (balance)*

\$27,059.98 Final Balance

Maintenance Fees:

Status:

24 payments received plus 4 payment plans. Barbara will send email reminders of \$450 balance due November 15, 2024, to the 4 lot owners electing the payment plan option.

23 non payments. As an incentive to pay their annual maintenance fee sooner rather than later, Barbara will send a final email reminder to these BWIRMA members that their delinquent penalty amount accrues monthly.

Don Layton moved and Jim McGillis seconded approval of the Treasurer Report. THE MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS:

Finance Committee Report:

Bridgit reported the Committee will be meeting in October

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Maintenance Committee:

Lakeside Industries did an excellent job preparing marked surfaces for planned chip seal or overlay work. Discussion followed.

Legacy is scheduled to complete gravel road work in October, weather permitting.

Covenants Committee: Tabled

Open Board Position: Tabled

NEW BUSINESS:

Summons

Status: No update

COMMUNICATIONS:

Don Layton will reserve the Paradise Bay Community Center for our 2025 BWRMA Annual Meeting, 10:00am, Saturday, April 26, 2025.

ZOOM MEETINGS:

The Board will likely not resume regular meetings until after the holiday season.

Bridget Richardson moved and Don Layton seconded a motion to adjourn the meeting. The motion carried unanimously.

Meeting adjourned at 5:25pm.

Submitted by: Ilona Bell, Secretary

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