

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

Title: Approved 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

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

## **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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