

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

Title: Approved BWRMA Board Meeting Minutes

Date: 3/14/25

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

Absent: 1 Member at Large, Vacancy

Community Members Attending: Nancy McGillis, Jim introduced and welcomed Anthony and Chandra Talerico, residents from Bridgeview Place.

Meeting called to Order: 4:32pm

Draft Board Minutes Approval:

Don Layton moved and Bill Richey seconded approval of the 9-30-24 Board Meeting Minutes. **THE MOTION CARRIED UNANIMOUSLY.**

TREASURER REPORT:

\$35,025.87 is the balance in the Reserve Fund.

\$4,192.87 is the balance in the Operating Budget; for a total funds in the amount of \$39,218.74.

Maintenance Fees:

\$85,447.84 were projected for Fiscal Year 2024-2025 and \$58,462.77 were collected.

The 2024-2025 Annual Audit is pending.

Don Layton moved and Bill Richey seconded approval of the Treasurer Report. **THE MOTION CARRIED UNANIMOUSLY.**

OLD BUSINESS:

Committee Reports:

Maintenance Committee:

Fiscal Year 2024-2025 Road Work Completed: The report was submitted and discussed. The Fiscal Year 2025-2026 Road Work Proposed and will be included in the attached report.

Finance Committee Report: Tabled due to litigation

Covenants Committee: Tabled due to litigation

Open Board Position:

Don Layton moved and Bridget Richardson seconded a motion to to elect Chandra Talerico to the Board as a Member at Large. **THE MOTION CARRIED UNANIMOUSLY.**

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NEW BUSINESS:

Annual Financial Report and Budget

Bill Richey moved and Bridget Richardson seconded a motion to follow advice of Council and adopt the 2024-2025 Fiscal Budget as the 2025-2026 Fiscal Year Budget in the FINANCIAL REPORT FISCAL YEAR 5/24 - 4/25 & ADOPTED BUDGET FISCAL YEAR 5/25 - 4/26. THE MOTION CARRIED UNANIMOUSLY.

Annual Meeting

Discussion followed.

Jim McGillis moved and Don Layton seconded a motion to follow advise of Council regarding the need for no 2025 Annual Meeting. THE MOTION CARRIED UNANIMOUSLY.

Don Layton canceled the Paradise Bay Community Center for our 2025 BWRMA Annual Meeting

Don Layton moved and Jim McGillis seconded a motion to approve the Draft Minutes from the 2024 Annual Meeting. Discussion followed. THE MOTION CARRIED UNANIMOUSLY.

Annual Meeting Communications to Lot Owners

Discussion followed.

Ilona Bell will finalize the cover letter with 3 attachments for Board approval and mailing:

1. BWRMA MAINTENANCE COMMITTEE REPORT FISCAL YEAR 2024-2025
2. FINANCIAL REPORT FISCAL YEAR 5/24 - 4/25 & ADOPTED BUDGET FISCAL YEAR 5/25 - 4/26
3. MAINTENANCE FEE BILLING

COMMUNICATIONS: None Ilona will update the website.

Bridget Richardson moved and Don Layton seconded a motion to adjourn the meeting. THE MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 6:10pm.

Submitted by: Ilona Bell, Secretary

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