

BYWATER WAY ROAD MAINTENANCE ASSOCIATION (BWRMA)

Title: Approved BWRMA Board Meeting Minutes

Date: 3/8/18

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

Attending community members: None

Meeting called to order: 5:14pm.

1/11/18 Draft Board Minutes Tom Lewellen moved and Pattie Hansen seconded approval of the 1/11/18 Board Minutes. The motion carried unanimously.

Treasurer Report: Tom reported balances being: Checking: \$20,542.68. Savings: \$25,094.72. To date, \$24,150 in maintenance contributions have been received in our 2017-2018 fiscal year.

OLD BUSINESS:

Road Maintenance Status:

Another road condition analysis will be performed this Spring by Ralph and Bill.

All road work is still on hold until weather improves for the next evaluation.

White Rock Division II Association Board has been informed of potential use of White Rock II Open Space property for repairs to Hidden Springs Road—a partial relocation of road into Open Space property. A formal response will be supplied to BWRMA Board after their next WR II annual association meeting

Road signage: “Soft Shoulder” and the mounting hardware have been procured. Sign installation on Hidden Springs Road will be completed within a couple of weeks.

Road sweeping is on hold for better weather and will occur in the 2018-2019 Fiscal Year. Ralph is obtaining other bids for a different type of sweeping, using bristles to move debris off the road to the shoulder. Also being considered is shaping and compacting the shoulder dirt for better support of the paved roads edges.

Annual Meeting:

Paradise Bay Improvement Club/Community Center has been reserved for the next BWRMA Annual meeting to be held at 10:00am on Saturday, April 21, 2018 where Co-Treasurer Jane Minish will present the BWRMA 2018-2019 Fiscal Year Budget.

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The Draft Annual Meeting Agenda will be distributed to BWRMA Board members for comments on or before March 10th.

NEW BUSINESS:

The annual Financial Audit for Fiscal Year 2017-2018 will occur prior to the annual meeting.

Annual Meeting:

Preparation for upcoming BWRMA Annual Meeting is in process. Mailers to the community will include the meeting flyer, agenda, proxy vote ballot and treasurer report—proposed 2018-2019 budget. For additional information, please visit our on-line website: BWRMA.org.

COMMUNICATIONS:

Fiber Optic Internet Update—County Broadband Program:

The new PUD Manager of Communications is once again looking into fiber optic internet options. The interim general manager has been working on establishing some more strategic partnerships and longer term infrastructure investments that will make it easier to reach more of the County with fiber optic internet in the future. The PUD is also adjusting all of our fiber lease rates that could reduce residential installation costs. The main trunk runs down Paradise Bay Road, with the head-node to be located at the 104. Internet speeds are estimated to be 100mb/second. A link to the PUD Survey is on our website Home Page. [Completing the PUD on-line Survey](#) is **still key** to our area being considered for fiber optic internet services. When completing the survey, please use the Champion Code: CR00019. Click here to view a [Summary of the PUD Survey in our area, as of Dec 2017](#). Our area responded pretty well, but those folks who have not completed the survey, should do so as soon as possible in order to the County to move us up on their priority list.

Polly suggested additional publicizing for the annual meeting. A phone tree will be established by Ralph, with Board members each agreeing to call approximately 12 community members.

Miscellaneous:

The next Board meeting will be Thursday, May 24th, at 5:00pm at Ralph's home.

The meeting adjourned at: 6:16pm.

Submitted by: *Ilona Bell, BWRMA Secretary*