

RPRMA 2014 Meeting Minutes

August 23rd, 2014

Eastsound Firehall

1. The President (Rick Fant) called the meeting to order at 10:17 a.m.
2. The President reviewed the meeting agenda and structure using slides 2-4 of the Annual Meeting Presentation.
3. Quorum established-39 members were present in person or by proxy out of 74 members. Slide 5 of the Presentation shows the Association metrics.
4. Board Members in attendance: Rick Fant, Jim Biddick, Bathen Shaner, Ted Kirschbaum, Jamie Cier and Donna DeLong.
5. The President thanked Jim Biddick for his great work keeping the road up/dealing with winter storms and tree removal.
6. The President's report gave information on the winter road work and specific issues (Day Lake road washout), discussed good condition of road and timing of Dustac and grading and whether bid needs to be put out to Orcas Excavation for work. Website has crashed and info needs to be reloaded as soon as possible. The files are lost but the provider/site is fine. Slide 6 of the Presentation.
7. The President made Motion #1 to make a decision by June 1<sup>st</sup>, 2015, on what work we want done on the road and that it needs to be communicated to RPOA and Twin Lakes so we are not delayed getting work done. Sarah Lewis seconded. Carried with no objections.
8. The Treasurer's (Jim Biddick) report was presented which included potential budgets for 2015. Slide 7 of the presentation.
9. \$7800 in emergency road work was done due to washout and snow. Bathen Shaner and Island Excavation did the majority of the work. We do not carry any significant reserve for this type of work.
10. The Treasurer and President discussed the 8 delinquent accounts out of 138 for the association. Membership asked if we can add recording fees to the amounts due and whether it is allowed under the RMA document. Slide 8 of the presentation.
11. Slide 9 gives amounts for each region for a \$5000 special assessment to cover any winter emergencies and put down additional rock with next summer's grading. Reuel Robertson brought to the floor that we should have reserves in case of winter emergencies or other types of emergencies. After discussion by the membership, the following 4 choices were discussed:
  - a. special assessment invoice in 30 days for \$5000
  - b. higher budget for next year and defer work to next year-raise budget by \$5000
  - c. special assessment for \$2500 for ditching and mowing with the any other needed funds to be included in next year's budget
  - d. special assessment for \$7500 with \$5000 for reserve and \$2500 for deferred ditching and mowing work
12. Motion #2 made by Brian Wiese for Board to propose ongoing reserve at next year's meeting-level of reserve to be voted on at next year's meeting. The motion carried.
13. Motion #3 made by Reuel Robertson –special assessment for \$7500 which included \$2500 for ditching and mowing now and \$5000 for reserves. 31 for and 8 against. Needed 100% of votes to pass.
14. It was stated no further maintenance would be done for the remainder of the year due to lack of funds with no special assessment.

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15. Motion #4 made by Reuel Robertson is to have a budget of \$36,500 for 2015 with \$5000 in funds to be set aside for reserve for emergency road work. Rick Fant seconded. Carried with 39 votes. 0 opposed.
16. Changes to RMA are discussed as shown on Slide 10. It was discussed that there were three options to go forward:
  - a. changes are good and go forward to do what is needed to change RMA.
  - b. do mailing with request to make changes-mail in vote for change.
  - c. do nothing
17. 18. Motion #5 to send out revised RMA Agreement for comments and vote by mail. Passed unanimously with no votes opposed.
18. Slide 11 discussed a hard surface proposal presented by Vaughn Ploeger. Doolittle bid is \$160,000.00. Benefits of chip sealing or hard surface are better control stopping and driving but may need speed bumps to slow drivers down. Maintenance is about the same cost once every 5-7 years. This is marginally higher than annual Dustac/grading of gravel road (current maintenance). It was also discussed to re-distribute cost between regions since A benefits more than C. Distribute equally? Also discussed whether road was ready for chip seal or needed additional base.
19. Slide 12 lists Board of Directors and current officers including which directors are up for re-election and replacement this year.
- 20.
21. Region A: Jamie Cier made the motion for Jamie Cier to retain her seat. The motion was seconded and passed.
22. Region B: Jamie Cier made the motion for Bathen Shaner to retain his seat. The motion was seconded and passed.
23. Region C: Many member made the motion for Jim Biddick to retain his seat. The motion was seconded and passed.
24. The President then called for any other business before the association: none.
25. A motion to adjourn was presented. By voice vote the motion carried.
26. The President adjourned the meeting at 12:28 p.m.