

RPRMA 2018 Meeting Minutes
August 25th, 2018 Eastsound Firehall

1. Meeting called to order at 10:10 am by Jim Biddick.
2. Quorum reached. Needed 40 proxies/members for a quorum. Total was 56.
3. Jim asked for objections from the Members present to him serving as President and Treasurer. One comment was made whether it was legal but another comment confirmed the President cannot also be the Secretary. No other issues were raised.
4. Jim went over slide # 1 as far as what is working and what we need to work on.
5. Also went over delinquent accounts and who owes for past due assessments.
6. Treasurers Report was reviewed.
7. RPRMA Metrics reviewed.
8. Breakdown of assessments for 2018-2019 reviewed and explained.
9. Motion to transfer \$2500 to emergency fund. Motioned by Brad Brown/Linda Bannerman, seconded. Passed unanimously.
10. Review of sample invoice for yearly dues explaining what items will appear on one invoice.
11. Questions about road condition/depressions/check on fog seal helping depression spots-need Ron to check spots of concern and input from Doolittle as needed.
12. Motion we accept budget and assessments by Jamie Cier, seconded. Passed unanimously.
13. Members unanimously voted Jamie Cier, Bathan Shaner and Tom Bailie in as returning board members for Regions A, B & C.
14. Slide reviewed for Startouch Microwave-discussion about internet options in Region C.
15. Board needs to review reflectors, mirrors and yield sign replacement, fog seal
16. Weed removal by Dan Torres on the road-He's only using vinegar, Epsom salt and water.
17. Dan Torres will follow-up with Noxious weed person for the county to see what commercial product they suggest.
18. Motion to adjourn at 10:58 am.