

2022 RPRMA Annual Meeting Minutes  
August 13<sup>th</sup>, 2022  
Eastsound Firehall

1. Meeting called to order at 10:30 a.m. by Jim Biddick. A quorum was reached through in person members and proxies.
2. Pat Hunt made a motion to discuss Key Drive culvert and Day Lake Rd. Kurt Hunt seconded the motion.
3. **Amendment to the agenda:** *Allow for brief statement and entertain questions on the Key Drive and Culvert at the end of the meeting.*
4. Brian Wiese made a motion and asked to amend the motion to have a brief statement and questions prior to budget discussion. Gary Lee through Brad Brown seconded the motion. Motion passed with a majority vote. Presentation will be given prior to budget discussion with a time limit of 5 minutes.
5. Darryl Duke motioned to accept the 2019 minutes. Brian Wiese seconded. Darryl Duke called for the vote. Motion passed by unanimous vote.
6. Discussion on history of the road. Why the Road Maintenance Association was formed. How the road was constructed. Darryl Duke asked for clarification of what portion of the road is owned by the Association. Discussion on why the association does not maintain culverts along the road. (see meeting presentation on website for details)
7. Brian Wiese asked if the surveys owned by the owners could be compiled by a surveyor. Jamie Cier offered to get a bid from San Juan Surveying to see what the cost would be to complete this project.
8. Kyle Loring insists there is a 60 foot easement from 1968 on Appendix B of the RMA that allows for the association to maintain culverts that he will provide a copy of so that we can have counsel review.
9. Jim McCullough asked who owns the 59<sup>th</sup> lot in Region C that is exempt. Wilcox owns the lot.
10. Discussion of Presidents Report per presentation. Linda Bannerman asked what the access was in September if the road is closed for repairs at 485 RPR. Discussion on access ensued.
11. Signage suggested by Bettina Stix at the Day Lake Road damage to get people to slow down.
12. Discussion of Balance Sheet and Income Report.
13. Pat Hunt presentation. Pictures and video of damage due to November storm. Culvert is sized for 25% of the capacity that it's meant to carry per her engineers. Engineers stated it is grossly undersized for the amount of water that came down during heavy rain in November.
14. Kyle Loring made a statement that we have not really cooperated with their requests for documentation. (The Board takes exception to this statement)
15. Jim Biddick offered to let Pat Hunt and anyone who wants to call for a special assessment to do so at the end of the budget discussion. Pat was asked if she had an estimate for the work to be done. She responded she does not. Jamie Cier stated that since Pat feels we are not following through to ensure work is done properly and make sure permits are pulled, it would be in Pat's best interest to provide an estimate and request a vote for a special assessment.
16. Budget discussion for 15% increase to 2022-2023 budget. Darryl Duke has offered to take over bookkeeping for the association as well as help with the website. Bookkeeping savings would be \$4200 per year. Discussion about raising the budget more than 15%

but discussion on affordability. Maybe do special assessment and raise budget as well put forth by Darryl Duke.

17. Bettina Stix suggested the budget be raised this year by 24% and then discuss future assessments during this coming year whether that be a special assessment or higher budget amounts. Deb Arthur asked Jim Biddick about history of budget vs road in the past. Ron Gilleland discussed what happened on Orcas in general during the storm in November. Tips to clean up properties and ditches. Keep them clear so the culverts can work as needed.
18. Brian Wiese suggested we go with Bettina's suggestion to do 24% increase budget and then think about a special assessment when we have the full picture of what is needed.
19. Jim McCulloch made a motion to raise the budget by 24%. Bettina Stix seconded the motion. Budget approved at 24% increase unanimously. Vote 2 on agenda is moot.
20. Review of Board of Directors and responsibilities. Ron Gilleland was voted unanimously to stay on the Board for Region A. Darryl Duke will take over for Bathan Shaner in Region B per discussion between Bathan and Darryl outside of the meeting. No objections. Zach Fountain will remain as a Region B board member based on unanimous vote. Tom Bailie was voted unanimously to stay on Region C as a Board Member.

Open discussion:

Tansy solutions for Bathan's old property. Brad Brown asked to clear Tansy along the road and will connect with the new property owners. Everyone agreed they love free tansy removal. County weed person will come remove as well.

Discussion about additional signage for speeding. Especially at dip area once it is fixed. Radar sign would be great but expensive. Need to look at signage again for speed limit signs. Possible repainting of Day Lake Road damage with some additional neon paint so people can see there is a damage.

Jim McCulloch asked about personal liability of the board lending money to the association. Jim stated it was a personal decision to bridge funds until invoicing could be done for 2022-2023 assessment.

Discussion of future special assessment meeting regarding culvert replacement at Key Drive and that a meeting can be called at any time, and clarification on who can vote on a special assessment.

Charlie Kirschbaum would like to stop the bleeding on the legal fees being spent by the association.

Jamie Cier moved to adjourn the meeting. There was a second and meeting was adjourned at approximately 12:15 pm.

Submitted by

*Jamie Cier*

Jamie Cier  
Secretary