2024 RPRMA Annual Meeting Eastsound Firehall Saturday, September 14th, 2024

- 1. Call to order at 10:17 am. 43 votes at the time of commencement. 46 votes needed for a quorum.
- 2. Presentation started for Annual Meeting in hopes quorum will be present at time of vote.
- 3. Question by Robert Connell about how many people could be voting versus the number of people actually signed up to vote.
- 4. Presidents report discussing items addressed in the last year.
- 5. Future needs reviewed regarding ditching, mowing and repairs.
- 6. 2027 Chip Seal Application reviewed. Much discussion about how we raise the funds we need to accomplish the next chipseal lift. Plan is to increase dues over the next two years and set additional funds aside for chip seal lift in 2027 in hopes that no special assessment will be needed. Jim will work with Doolittle to try and get a bid.
- 7. Review of Balance Sheet and Budget-comments regarding dealing with the unpaid assessments as assets of the association. New asset on balance sheet next year showing this amount that is uncollected.
- 8. Review of 2024-2025 dues amounts by region. Little discussion about proposed amounts.
- 9. Review of Reserve, Mowing and Ditching amounts and issues with bumps and holes at 485 RPR.
- 10. Review of officers and elections. Everyone will stay on the board...also membership cannot vote on new officers due to lack of quorum.
- 11. Discussion about blue dumpster at approximately 285 RPR. Will give property owner a deadline via letter with a copy to San Juan Sanitation as a first step. Second step if no response is received from lot owner will be to ask San Juan Sanitation to remove the dumpster. It's in the road easement on the first half mile of the road.
- 12. Special Assessment discussed for owners who have contractors on the road. They would be paying an amount to cover damage to the road when construction or work is happening on their property.
- 13. Possible code of conduct for members to give to their contractors so contractors are aware of keeping noise to a minimum from compression brakes and speeding on the road.
- 14. Meeting concluded at 11:23 am.