2025 RPRMA Annual Meeting Eastsound Firehall Saturday, August 9th, 2025

- 1. Call to order at 10:10 am. 51 votes in person or via proxy out of 93 voting members.
- 2. Annual Meeting Structure reviewed with membership attending.
- 3. Agenda review.
- 4. Motion to approve 2024 Minutes. Approved by members.
- 5. ESWD break in water line at 454/484 RPR. Work completed by association. Slides reviewed with breaks and explanation of lot owner work with IX.
- 6. Slide issues with SJPT parcel discussed. SJPT is supposed to be working with Geotech company for solutions.
- 7. SPEED BUMPS at Dead Man's curve-454 RPR. Kirschbaums are asking for arrows on the road (gold with big black arrows) to direct traffic around the curve, so they don't drive straight and go off the road. Discussion about size of speed bumps and locations. Next year there will be a discussion about additional locations for speed bumps. Jim to contact traffic engineer to discuss location and size of speed bumps before any speed bumps are installed on the road.
- 8. Chip Seal discussion-funds in hand and to be collected. Need an answer from Doolittle on actual cost and whether they are coming in 2026 or 2027. Jim will contact chipseal company on flyer.
- 9. Review of Balance Sheet and Expenses.
- 10. Discussion of trying to get more owners in Region A and B signed up as voting members.
- 11. Motion to approve the budget by Brian Wiese and seconded by Christine Upchurch. Approved unanimously.
- 12. Board member elections: Justin Lotak, Lesley Samuels and Tom Baillie. All three are elected to their current board seats.
- 13. Jim Waite made a motion to have a 3-person group study charging for gravel trucks trips on the road. Sue Garner will join as will Joni Dennison. Darryl and Jim have concerns that it may not be legal or will require a vote of members but that non-members will not join the association or will not pay. Board will need to authorize any funds that need to be spent.
- 14. Meeting adjourned at 11:23 am.