

Bills Island Association Annual Meeting Minutes

July 3, 2021

BIA Shop

I think it would be good to list the Board member present.

Attending Board Members – Reed Richman, Jolene Jenkins, Virgil Boling, Dusty Greydanus, Julie Wilcox

Meeting called to order by Reed Richman.

Minutes of the 2020 annual meeting were read. Motion to accept was made by Dale Phillips. Seconded by Mark Sheffield. Voted and approved.

The Financial statement was reviewed. Motion to accept was made by Dale Phillips. Seconded by Don Winegar. Voted and approved.

John Evelyn made a motion to raise the gate damage fine too \$400. Seconded by Brent Cox. Voted and motion did not carry. Mark Sheffield made a new motion to keep the gate damage fine at \$200 minimum and charge \$500 for malicious gate damage and that Walter can use his discretion as to what fine is imposed. The fine for damage done by gate malfunction can be determined by Walter. Seconded by Roger Tall. Voted and passed. It was suggested that a sign be posted to make people aware of this policy.

Nominations were taken to fill the position vacated by the death of Roy Leavitt. Rosie Boling nominated Samuel Dave Boling. Dale Phillips nominated Randy Hayes. John Evelyn made the motion that nominations cease. Samuel Boling was elected.

Nominations were taken to fill the position vacated by Con Haycock. Dusty Greydanus nominated Les Norton. Joshua Price nominated Dan Price. Steve Grange made a motion for both candidates to be elected. Because there was only one vacancy, he withdrew his motion then made the motion to have nominations cease. Seconded by Sonny Palmer. Dan Price was elected.

Julie Wilcox was up for re-election. Rosie Boling nominated Les Norton. Seconded by Chris Lewis. Les Norton was elected.

Dusty Greydanus was up for re-election. John Evelyn motion to retain Dusty as board member. Mark Sheffield seconded. Dusty Greydanus was elected.

Reed announced that the Association needs some help installing the siding on the firehouse. Dan Bridenstine said he would bring a crew to help complete that project.

Roger Tall reported that the issue of raising the reservoir level has been stalled. The state is realizing that there may be better places to store additional water. This issue will continue to be monitored.

Reed reported that 4 road drains have been installed to help with the drainage problems.

Virgil Boling reported that all property owners should help monitor and slow people down. Walter is not able to patrol that by himself.

Dan Price reported that the bylaws had been reviewed and proposals made. His committee needs some additional help. Steve Grange made the motion for the board to secure legal representation to help bring the bylaws current and address the renting issues. Seconded by Chris Lewis. Voted and passed. Tom Ashby, Don Hill, and Royce Lee volunteered to be on the bylaw committee.

A representative from the Island Park Sustainable Fire Community announced that there will be free slash pick up again. Sign-ups will be on their website.

Dan Bridenstine presented the idea of a parcel post drop box being placed outside the gate for parcels. Dan will get bids for a box and present it to the board. He also said that he is watching the property taxes to see what the county is doing with all the "extra income".

Chris Lewis asked if there were some type of platform that would keep property owners apprised of the happenings so the island. The board will update the website.

Fire danger is high so owners were reminded that Fremont County fire restrictions need to be followed.

Brent Cox requested that the bylaw committee look into adding a rental fee requirement to the properties that rent to help pay for the wear and tear all the extra people create.

Walt announced that Fiber cable will be installing lines on the island. If owners want to have wiring to their property they need to give authorization. Forms were provided for people to sign up.

Motion to adjourn made by Steve Grange. Seconded by Mark Sheffield. Meeting adjourned.