

Bills Island Association Annual Meeting Minutes  
July 4, 2015  
BIA shop

Welcome by Brent Call. Thanked Dave Hume for maintaining the website. It was announced that Dave will be selling his property so Brent asked if anyone was interested in taking over this responsibility. It was mentioned that long time owners Bob Sutton and Bob Brown had passed away this year. He thanked their families for all their service to the island. The Chapmans were also thanked for the use of their grader.

The minutes of the 2014 meeting were read by Karri Tingey. A motion to accept the minutes as read was made by Judy Hume. Seconded by Dale Phillips. Voted and passed.

Dave Hume reported that a dock has floated onto his property. Asked if anyone had any information on it to contact him. He also announced that there will be a roadside clean up on July 18 at 9:00 am. Meet at the gate.

The Financial report was presented by Corbet Miskin. Dale Phillips made a motion to accept the financial statement, seconded by Dave Hume. Voted and passed.

Con asked that if there are lost card please let him know so he can deactivate them. The replacement fee for cards is \$20. He explained the repairs that have been done to the exit gate. The dead spot has been minimized. The phone system is working great. He has received some reports from Verizon carriers that they receive "all circuits are full" message. They are not sure why this is happening but is a Verizon issue. The gate expenses listed on the financial report were discussed. A new gate was purchased to replace the worn out gate. He clarified the 9 second timer feature on the gate. The gate will come down if a car has not cleared the sensor after 9 seconds. It will not come down if you have entered the sensor area.

Reed announced that a new pick up and snow plow was purchased this past year. He also reported that the fence along the entrance area does not line up with the property line. The board is in negotiations with the Forest Service to resolve that issue either by a land swap or purchase.

The back of the security cabin has some concrete work that needs to be repaired. Costs will be looked in to.

Jolene reported that some owners have volunteered to help out with the winter activity. She thanked everyone for supporting the parade.

Corinne reported that she has been working on the bylaws. Enforcement is the problem. She is trying to give authority to the board to enforce these perhaps by fines or some other way. She would like to have them ready for a reading and get them adopted as early as next year.

The County Commissioner meeting discussing the Solden rental application was announced. Members were encouraged to attend.

Brent announced that the Woodlands property is in the process of being sold. They still owe the association some money based upon court rulings. We will get what they owe us at closing.

The water level of the reservoir is being looked at. They are looking at raising the water level 3 feet. There is a group watching the progress of this issue. This study could take 3 or 4 years.

Brent and Con are both up for reelection. Wendall Winegar made a motion to retain them as board members. Seconded by Diana Clark. Voted and passed. Warren Grover is moving off the island which creates a vacancy on the board. Kate Palmer nominated Virgil Boling to serve as a board member. Seconded by Gordon Jenkins. Voted and passed.

Roy Leavitt reported that someone is dumping trash in the inner island. This is unacceptable. If you see someone doing this please ask them to stop. He invited everyone to participate in the fire drills and presented the dates. He indicated that we need to take care of our campfires. Make sure they are completely out. A presentation was made by the Island Park Sustainable Fire community. They educate property owners about keeping their property safe from fire. They suggest you limb up from the ground 6 to 10 feet and take out the dead trees and limbs. The county may schedule days where slash may be picked up. That is being worked on and will be announced.

Motion to adjourn by Dale Phillips. Seconded by Judy Hume.