

BIA Annual Meeting minutes

July 4, 2020

Con Haycock opened the meeting. Announced that the meeting was being broadcast on zoom. Jared Stowell was thanked for the internet his company installed in the shop. Chapmans were thanked for the new sign, boat dock and walkway at the causeway boat launch.

Minutes of the 2019 annual meeting were read by Karri Tingey. Motion to accept minutes made by Rosie Boling. Alan Hall second. Approved

Financial report was presented. Motion to accept report made by Spencer Tall second by Roger Tall. Approved

Elections were held for two board member seats. Jolene ran unopposed and Roy Leavitt won his seat over Angel Deprimio.

Attorney David Crapo made a presentation regarding the bylaws. He reviewed the rules of a quorum. Question was raised to the adequacy of the bylaws. Mr. Crapo didn't comment on that but reviewed the procedures for adding or changing bylaws. A question was raised as to renters and how this relates to bylaws. Crapo provided some ideas on what can and can't be done. His suggestion was that if the bylaws are to be updated a committee be formed to work through this. Then legal counsel would have to review them then mailed to all property owners. Kevin Turpin moved to form a committee of approximately 8 members, including a board member to act as liaison to look at bylaws for adequacy and thoroughness and possible changes. John Evelyn second. Approved. Volunteers are as follows: Dan Price, Rosie Boling, John Evelyn, Lynn Wilcox, David Crapo, Kevin Turpin, and board member Virgil Boling.

Con gave a history of the property line at the gate area. That area belongs to the forest service. Some of our fence is on their property. Negotiations for a land swap have been discussed or a purchase agreement.

A question was raised about the line up at the gate while people wait to be let in. A wifi booster has been placed so that people can get on wifi to call and get better service.

Con reported that the security cabin remodeling project is done and came in under the budget allowed at last year's meeting. The siding needs to be stained and a cement pad will also be put in.

Roger Tall talked about the proposal to raise the reservoir water level. Original proposal was done in 2015 did not include comments or consideration of island property owners. Attorney General is currently reviewing easements. The island has flood easements that technically would allow the raising of the water level. Two things may stop this if they can get them considered. Flooding of septic/sewer systems and the DEQ not approving it and Rancho McCrea may not have an easement. Don Winegar gave a report on the few meetings that he attended and he stated that our opposition has been raised but vigilance is still needed to stop this. Roger provided information on writing letters that could be sent to him that he would deliver to the Governor. A handout with a template has been provided. He would like the letters by the first of August. David Crapo made a motion that the BIA Board prepare a letter that opposes the raising of the water level. Jeff Peterson second. Approved. Roger was given a round of applause for his efforts in the regard.

A dumpster test is being conducted. No fee will be charged to property owners at this time. Con gave some costs for keeping dumpsters at the gate. These would be for household garbage only. Motion to study and use for the summer made by Chad Anderson, second by Roger Tall. Approved.

A discussion was held regarding renting and the lock boxes being placed at the gate. A motion was made to form a committee separate from the bylaw committee to look at renting issues. The committee would be: Brent Cox, Melanie Nielsen, Julie Wilcox, Stephen Williams, Angel Deprimio. After much discussion it was determined that forming a committee to look into a user fee would not be needed and Chad Anderson moved that the same committee that was formed for the bylaws address charging a user fee for renters. Mark Sheffield second. Approved.

Reed Richman reported that the center island developers (Woodlands) wants to lease some of their property near the causeway to the BIA. David Crapo moved that the board keep an open dialog with Woodlands so that the two associations can work together. Seconded by Dale Phillips. Approved

Jolene announced that the boat regatta will be at 8:30. Meet at Welling Cove.

Roy Leavitt talked about the slash removal. He thanked everyone for the organized manner it has been done. He suggested that property owners contact the Island Park Sustainable Fire Community for an evaluation of their property.

Dan Price, who owns the property adjacent to the south boat launch, reported a problem with people congregating, riding motorbikes, and being a nuisance at that area. Walter was asked to patrol that area more frequently.

Meeting adjourned at 2:30

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