

Bills Island Association
Annual Meeting BIA shop

July 1, 2017

Con welcomed all in attendance and thanked them for their participation. He thanked the many people who help make the island a great place to be.

The minutes of the 2016 annual meeting were read. A motion to accept the minutes was made by Dale Phillips and seconded by Joanne Quarnstrom. Voted and approved.

The financial report was presented by association accountant Corbet Miskin. A motion to accept the financial report was made by John Evelyn and seconded by Dale Phillips. Voted and accepted.

Roy Leavitt and Jolene Jenkins terms are expiring. Shelley Bullough nominated Julie Wilcox. Julie said that she would serve if Roy and Jolene wanted off. Both were will to continue serving so a motion to keep board as presently constituted was made by Dale Phillips and seconded by Kate Palmer. Voted and passed. NOTE: Julie is willing to help with any project that the board needs help with.

Jolene reported on the annual activities. Announced the fireworks and boat regatta will be Tuesday July 4th.

It was suggested that the website was a good place to keep members updated on activities and announcements. The website will be a good tool to use to keep members informed. It was also suggested that Facebook be used to communicate with members. The board will do their best to keep our social media updated.

Reed reported that the state was still doing studies on the reservoir water level. As soon as the information is available, the association will distribute it to the members. A state representative may be invited to attend next year's meeting to update property owners.

Virgil reported on the condition of the roads. He complimented Walter on doing such a great job.

Virgil reported that the firehouse needs some work. The when snow slides off the carport it is dumping snow in front of the doors which is a safety hazard. The association will be looking into what can be done to alleviate this problem.

Roy reported that fire drills need to be attended. During the next fire drill the county fire department will be coming to check water flows of hydrants in the Welling. The last drill will be at the fire house. Roy is working to obtain another fire truck and a water truck. He introduced representatives from the Island Park sustainable fire community and recommended that property owners visit with them to see what services they can provide to owners.

Con reported that if you have lost your cards members can email him and he will replace the card for \$20. He announced that the association is in need of a new road grader. He asked those in

attendance to notify the board if they are aware of any used equipment for sale. A motion to allow the board to look into the improvements for the changes to the firehouse/garage and to look into a new grader was made by Spencer Tall and seconded by Diana Clarke. Voted and approved.

The slash piles in the center of the island were discussed. They are a fire hazard. It was suggested that a letter is drafted to the center island developers stating that if their slash contributes to a fire that they will be held liable.

Members were reminded that there are to be no fireworks on island.

John Evelyn made a motion that the bylaws be amended that cargo boxes are not allowed as permanent structures but would be allowed during the construction period. Seconded by Audrey Hill. Voted and passed.

Motion to adjourn.