

Bills Island Association

Annual meeting

July 2, 2016

Con welcomed everyone and thanked them for coming. He excused Brent Call from attendance. Acknowledged those property members who have passed this year and expressed our condolences. Thanks was given to the Chapmans for the use of the road grader and Theron Jenson for his help with phone system. He thanked the many members who help keep the island running.

Minutes of the 2015 annual meeting were read by Karri Tingey. Alan Hall made a motion to accept minutes. Seconded by Dale Phillips. Voted and passed.

The financial report was presented by Corbet Miskin. Gordon Jenkins made a motion to approve the financial report. Seconded by Dale Phillips. Voted and passed.

Con reported that the phone system is working well. Member really appreciate this service. The fee for breaking the gate is \$200. A questions was raised whether the speed bumps should stay at the entry. It was reported that people speed through the gate so that slows them down. Report lost cards to Con so that he can deactivate them.

The speed bumps were discussed again. An informal vote was taken and the majority wanted to keep them.

Jolene announced that the parade was well attended and is growing in participation every year. She would like to do prizes for parade entries like the boat regatta for next year. She announced the boat regatta and fireworks will be held Monday evening.

Reed reported that the reservoir water level is under review by the state of Idaho. They don't have a time frame as to when the decision will be made. Once the state makes their decision it will then be passed onto the Bureau of Public Reclamation. Reed also reported that we have met with the forest service about the property line near the entry. The board would like to purchase the property adjacent to the fence to get the property line in line with the fence. We are still waiting for that decision to be made.

Corinne asked if there were any questions regarding the proposed updated bylaws that were sent to the owners. Joanne Quarnstrom made a motion to accept changes to the bylaws. Seconded by John Evelyn. Voted and passed.

Virgil Boling and Corinne Hensley terms on the board are expiring. John Evelyn made a motion to keep the board as presently constituted. Seconded by Shelley Bullough. Voted and passed. The board will be as follows: Brent Call, president. Con Haycock, vice president. Board members Jolene Jenkins, Roy Leavitt, Reed Richman, Virgil Boling, Corinne Hensley.

It was announced that the road down the dead end is too narrow and is difficult to plow the snow and get the grader down there. The board would like to widen it in places. The property owners along that portion of the road are being contacted. They are being asked to locate their property stakes and mark them so we know where the property lines are. This project will be done this summer if possible. .

Gordon Jenkins wondered about getting fiber optics around the island. The board will check into this issue and see what the costs or possibilities are about.

Roy provided the dates for the fire drill. On July 9 he will demonstrate how to put out a grass fire. All drills are at 11 am. He reminded everyone that if there is a fire call 911 immediately, don't wait for the fire truck from the security cabin.

Justin Kidd and Susan Sullivan from Island Park Sustainable Fire Community made a presentation to make us aware of the potential for a fire. He suggested that owners be proactive in protecting your community. This agency will come to your property and give you a written evaluation to help owners prevent or mitigate fire potential. This is a free service Forms were available for owners to sign up for this service. It is recommended that owners consider "defensible space" and limb up their trees to head height. If you have a concern about the fire service being taken out of Island Park and moved to St. Anthony they suggested you contact your county commissioners or legislators as they are the ones making that decision.

Motion to adjourn Dale Phillips. Seconded by Shelley Bullough