

MINUTES of BCF TELEPHONE CONFERENCE 8PM 10/16/11

Roger Brown, Ned McCall, John Davidson and Curtiss Gilbert in attendance

A discussion of Marina maintenance focused on fuel dock, barge ramp and interior floors of marina, mainly the bathrooms and showers but also the flooring in front of coolers. Regarding the fuel dock and barge ramp, John Davidson reported that there is considerable concrete work to do on the deck of the fuel dock and barge ramp. Outboard whalers bolted to the deck need replacing. It is a long float and some expertise is required to do the job correctly. John asked Brian Kincaid for his input. Brian said that we could do most of the concrete repairs ourselves avoiding costly contractor fees but some contracting will be needed when we re-do mounting bolts. A Community effort will be required to complete the project. Regarding replacing floor joist and flooring in the marina store, it was recommended that the job scope be limited to areas exposed to moisture (bathrooms, showers, in front of coolers). A bid from one contractor is being evaluated and another bid is on the way.

A discussion of the contract renewal with the marina operator ended with a decision to not renew the contract with him. The contract ends 12/31/11.

Respectfully submitted,

Curtiss Gilbert, BCF Secretary

BLAKELY ISLAND MAINTENANCE COMMISSION
BALLOT FOR THE FUEL CARD LOCK SYSTEM PROPOSAL

Description of Proposed Expenditure: This proposal is for a capital expenditure for the installation of a credit card payment device on the marina fuel system, referred to as the Fuel Card Lock System. The system would involve two credit card payment stations - one that would control the fuel pumps on the dock and one that would be located next to the store and control the on-land pump.

The Board of Directors of the BCF hereby proposes making a BCF capital expenditure of approximately \$45,000 to install the Fuel Card Lock System on the marina fuel pumps. This expenditure would be paid for by money that the BCF has on-hand; there would be no assessment to the BIMC membership related to the Fuel Card Lock System.

This capital expenditure has been proposed by the BCF Board of Directors and the process approved by the BIMC Board of Governors, acting on the request of the BCF Board of Directors. This proposal is now being submitted to the BIMC membership for consideration.

Similar to voting on an issue at a BIMC annual meeting, a majority of the voting members shall constitute a quorum and a majority of those votes submitted shall be required to pass this proposal (*By-Laws*, Article VII, Section 7). A further description of the Fuel Card Lock System Proposal, along with its advantages and disadvantages, is attached to this proposal.

Please submit your SIGNED ballot, even if you choose to abstain, as we need your SIGNED ballot to reach a quorum. If you receive the official BIMC Minutes by email, you may return your SIGNED ballot by mail, scan and email or fax it to the information listed below. If you receive the official BIMC Minutes by mail, you will receive a stamped and addressed envelope to return with your SIGNED ballot, or you may scan and email or fax it in. Thank you for participating in the voting process. Please attach a Proxy Form, if needed to complete the voting process.

BALLOTS MUST BE RETURNED TO BIMC BOARD MEMBER CORALIE MESLIN
ON OR BEFORE NOVEMBER 18, 2011.

Coralie Meslin 366 Marine Drive P O Box 5347 Blakely Island, WA 98222
coralieBIMC@gmail.com Telephone and Fax Number 360-375-6661

By my signature below, pursuant to Article VII, Section 8 of the Bylaws, I hereby submit my ballot as follows (mark one):

***In favor of and agree to the BCF Fuel Card Lock System _____**

***Against and disagree with the BCF Fuel Card Lock System _____**

***Abstain but want to be counted as part of the Quorum _____**

Printed Name _____

Signed _____

Lot Number (s) _____

Dated _____

Please attach a Proxy Form to this ballot, if appropriate.

BIMC Homeowner s Name and Lot (s) _____

Proxy s Name _____