

## BIMC Board Meeting Minutes

June 30, 2012

Coralie Meslin's house and Conference call

### **Board Members present:**

Sally Elliman, President

Barb Sullivan, Secretary, Vice President

Mary Ellen Hogle, Treasurer

Coralie Meslin, Fire and Waste Commissioner

Jim Dovey, Roads, Airstrip, and Property Commissioner

Roger Brown, BCF Liaison

Doug Davidson, Water Commissioner (via phone)

### **Guests:**

Pam Roats

Bruce Moreton

Hal Christiansen

President Sally Elliman called the meeting to order at 2:22 PM. Technical difficulties with the phone conference system caused the delayed start.

*Roger Brown moved to pass the agenda for the meeting. It was seconded and passed unanimously.*

*Roger Brown moved to accept the May 24<sup>th</sup>, 2012 minutes. Seconded and passed unanimously.*

Sally Elliman wanted to thank Phyllis Chennault for re-painting the 'no trespassing sign' placed on the fence by the Cabana.

### **Commissioner Reports:**

Barb Sullivan, Secretary: No report

Treasurer, Mary Ellen Hogle: Mary Ellen reported that she is looking into finding CD's for the restricted Water Plant fund, so as to maximize our money. The board will be notified when she finds one that meets the criteria for our needs.

Water Commissioner, Doug Davison: No report, everything is good.

Fire and Waste Commissioner, Coralie Meslin: Reported that the 4<sup>th</sup> of July dumpsters are here and placed by the tennis courts. They will open on July 6. She also reported that she has been in contact with a 27 year fire fighting veteran to help train a core group of islanders in proper firefighting techniques. She will let us know as dates become firm.

BCF Liaison, Roger Brown: Reported that the Marina store is open. The Fuel Card Lock system seems to be working well after its initial glitches. Fuel is available 24/7.

#### **OLD BUSINESS:**

Barb Sullivan reported that we have received 97 votes on the 'chicken' vote. It has been pointed out to the board by Pam Roats that the proper procedure was not followed, as the BIMC Secretary did NOT send out a stamped, self addressed envelope for votes to be returned.

*Barb Sullivan moved that the Board extend the vote regarding chickens until Aug. 7, 2012 so that those who have not already voted can be given a stamped, self addressed return envelope. The motion was seconded and passed unanimously.*

An announcement of this decision will be made at the annual meeting. Anyone who has not voted and would like a stamped, addressed envelope may contact Barb Sullivan at this email address, or Barb Sullivan, PO BOX 1234, Blakely Island, WA 98222. Anyone who voted and would like to be reimbursed for their stamp may get one at the Annual Meeting.

The Board discussed remaining details to be taken care of for the annual meeting, tables, donuts, coffee, etc.

Next Regular Board Meeting: July 7, 2012 after the Annual Meeting (12:30 -1:00 PM-ish), location: Enriquez hangar.

**NEW Business:** none

*Barb Sullivan moved to adjourn the meeting at 2:52 PM. The motion was seconded and passed unanimously.*

Respectfully submitted,

Barb Sullivan, BIMC Secretary

