

March 21, 2013

#### MINUTES OF THE BIMC BOARD OF DIRECTORS MEETING

The following Board Members were in attendance via conference call or in attendance at Coralie Meslin's Home

Bruce Moreton, Hal Christiansen, Jim Dovey, Doug Davidson, Roger Brown, Mary Ellen Hogle, Coralie Meslin.

The meeting was called to order after waiting to see if there would be any comments from members during the Community Sharing Session.

Upon motion made, seconded, and passed the revised Minutes of the January 17, 2013 Board Meeting were approved.

Upon motion made, seconded, and passed the Minutes of the February 21, 2013 Board Meeting were approved.

Bruce reviewed the Agenda items and called for Commissioner's reports.

Hal Christiansen stated that John Madden had been contacted and has agreed to publish the Membership Directory for the coming year. Membership changes should be sent to him by May 1<sup>st</sup> in order to have the Directory available for the Annual Meeting. Hal stated that he will send a form to the membership for their use in making changes, and several members agreed to find the form that was used last year for his use. No new building permit requests have been received.

Mary Ellen reported that we appear to still be on Budget with about 73% of the funds expended. She is working with Cheryl Burkhart so that a complete report will be available before the April 18<sup>th</sup> Board meeting for use in preparing the coming year's budget. She urged all members to review their areas of responsibility for changes or needs that need to be addressed in the new budget. Jim noted that he had received the billing for this year's insurance, and it appears to be in line with last years. He will forward to Mary Ellen and Cheryl.

Doug reported that water production and usage is normal for this time of year. He presented Bill Schlink's report which will be filed with the minutes. Bill has had some indication that there may still be a leak in the underground piping that they are trying to pinpoint. Those efforts will continue.

Jim reported that he had nothing to add to Bill's report other than he had received the Insurance Invoice as previously noted.

Coralie reported that the annual island dumpsters were on line for Memorial Day, July 4<sup>th</sup>, and Labor Day. She presented a tentative schedule for Fire Training and her report will be attached.

Roger reported that an agreement is in place for the new store operators. Due to comments from the State and Local inspections of the fueling system BCF has solicited proposals to replace the piping to the dock fueling system as a proactive means of avoiding a fuel oil spill. These needs will be presented at the annual meeting.

Coralie reported the Cheryl Pflug, Stephanie Warden, and Tobin Richter have been contacted and have agreed to run for election to the Board at the Annual Meeting.

Upon motion made, seconded, and passed it was agreed to present these names to the Membership for election to the Board of Directors at the Annual Meeting.

Bruce presented a review of the communications regarding the OPALCO substation proposal and its potential time frame. Much discussion followed regarding the OPALCO'S preliminary request for consideration by the BIMC board on the sale of any part of the Buffer Strip and the status and implications of the existing OPALCO right of way. Based on Bruce Moreton's prior discussion with OPALCO it appears that they are able to accomplish what is required which involves the addition of a switching station on the existing easement granted by Floyd Johnson to OPALCO, without the purchase of this property. In addition, given the timing of the project which is several years away, OPALCO's willingness to work with the affected homeowners to review and amend the design, the existence of an easement through which OPALCO has rights obviating the need for a sale, the Board's role and obligations in the matter are somewhat limited other than to advise and inform the BIMC members and establish communications for future coordination with affected members. We will follow this process and see if the affected members want to nominate a point of contact for future coordination with OPALCO.

Discussion began on the various items that need to be addressed for the annual meeting.

The board will ask for volunteers to organize the picnic, checking people into the annual meeting, and providing coffee and snacks for the meeting. The previous volunteers who provided their hanger for the meeting and assisted with Roberts Rules of Order during the meeting will be contacted to see if they will provide their services for this year's meeting. Bill and Terry will be asked to provide tables, chairs, and the PA system for use during the meeting.

Hal and Bruce will organize and distribute the handouts required for the membership.

After a brief discussion it was decided to cancel the April 4<sup>th</sup> Board Meeting. The following schedule of Board Meetings was approved: The on island meeting place will remain at Coralie's home.

April 18, 2013 at 4:00 PM PDT

May 2, 2013 at 4:00 PM PDT

May 16, 2013 at 4:00 PM PDT

Under new business the need to send emails to the membership as blind copies was again stressed. This precludes the distribution of email addresses to the general membership without consent.

Upon motion made, seconded and passed the meeting was adjourned.

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Hal Christiansen, Secretary