

BIMC Board Meeting

March 31, 2011

Facility Manager's House/Conference Call

Board Member Present:

Sally Elliman, President

Bob Breidenthal, Fire and Waste Comm.

Barb Sullivan, VP, Secretary

Doug Davidson, Water Commissioner

Jim Fergus, Treasurer

Jim Dovey, Roads and Airstrip Comm.

Roger Brown, BCF Liaison

After community sharing and roll call, Sally called the meeting to order at 7:15 PM.

Barb Sullivan moved to adopt the agenda for the March 31, 2011 BIMC Board Meeting. It was seconded and passed unanimously.

Doug Davidson moved to adopt the minutes for the March 24, 2011 Board Meeting. It was seconded and passed unanimously.

Commissioner Reports:

Sally Elliman, President: Look for your e-mail tomorrow for the proposed amended Articles of Incorporation and the Bylaws, as well as updated information to the 2004 Home Owners Handbook; plus an update from the lawyers on the lawsuit.

Barb Sullivan, Property Commissioner: The new Caretaker Bill Schlink and Sue Schlink will be arriving on Saturday, Apr. 2. They are very excited about this new challenge in their lives. I hope everyone will give them a warm welcome.

Doug Davidson, Water Commissioner: We are still looking for the leak by the hangars. Once the ground water dries out a bit, this should be easier to locate. We have received confirmation from the DOH that a 'contracted operator' will be sufficient to meet our state water requirements.

Roger Brown: BCF Liaison: The BCF approved a contract for the operation of the Marina store with the O'Hara's. The contract is a one year annual contract with extensions through 2020.

No new updates from last week from the other Board Members and Jim Davis.

NEW BUSINESS:

1. No lawyers were present. There is a letter from the lawyers attached to these minutes addressing the status of the lawsuit.

2. Sally proposed meetings on May 28th (Memorial Day weekend) and June 25th, to have 'Community information sessions' to talk about and answer questions about the changes to the governing documents. 10:00 AM on both days at the Marina cabana was suggested. Stay tuned for updates on these.

3. *Bob Breidenthal made a motion to have Jamie Stephens from the San Juan Representative give a 10 minute presentation at the annual meeting, regarding our waste removal concerns. The motion was seconded and passed unanimously.*

4. *Barb Sullivan made a motion to add \$2,500.00 to the budget to update the carpeting in our Caretakers' house. It was seconded. Discussion ensued. The vote was passed.*

OLD BUSINESS:

Sally stated that we need to start thinking about the next year's budget. Please give any special attention to Capitol expenses.

Food for thought: Do we want to start a restricted fund for the water plant? Doug's has been researching this for a year. The plant will cost about \$200,000.00 for the plant at today's dollars and probably another \$100,000.00.

Our next scheduled meetings are:

April 14, 2011

June 30, 2011

May 12, 2011,

July, 2, 2011 Annual Meeting TBD.

May 26, 2011

All meetings are convened at the Facility Manager's house at 7:00 PM/Conference Call unless otherwise noted.

Barb Sullivan moved to adjourn the meeting at 8:38 PM. It was seconded and passed unanimously.

Respectively submitted,

Barb Sullivan

Secretary

