

BOARD MEETING MINUTES  
12/14/2022 3:30 PM  
Held at the Jameson's, Blaine, WA

Attendance:

Ken YES    Jamie NO    Patty YES    Judy YES    Tyler YES    Tamora NO

1. Ziplly

Announcement: Road repair sealing; approved and should get done soon. Has Started 12/10. They looked at settling areas as well.

2. Stormwater

- Financial Review.
- W, Jan 18, the next BBWARM meeting. To be held at BBV. Presenting County's Consultant's Drainage Study for our area.
- Pricing for Maintenance Plan coming, but they recommend: Annually They suggest cleaning every catch basin and jet necessary culverts. They said "The more we keep up on this, the cheaper it will be in the long run. It will also keep the metal pipes from rusting out." Awaiting pricing on this, but we might consider less than annually.

3. Sea Breeze

- Cars are still there.
- Ken stopped by and met Realtor.
- Judy Update - Dues & Fines/Assessments – Judy Reported that they are all paid up.

4. Website - Jamie wasn't in attendance, but later reported as reply to email that we can post things; they just don't go live until he clicks some things on his end. But he can post for us.

- Jamie, are we getting in traffic from Homeowners? Homeowners Comments?
- Can we see this?

5. Bus Shelter

- Less often, but continues to be a dumping ground.
- Update. Jamie – Sand & Polish. – No Update.

6. Home Visits Update:

- Nolasko – update – looks like they are either doing some work on deck or just moving things around.
- Lot 26 – Roofing debris left on Property. Ken visited; no one home; left letter.
- Info re: seeking feedback and comments re: any flooding issues this season to f/u with BAI on. Mike says he will be making trips through our neighborhood periodically to check on things as well.

7. Budget

- Judy – current account balances.
- Talked about possible dues increase come June. When was last increase? Long ago enough that no one seemed to know. Judy thinks about 10 years ago when Dave was President. Ideas discussed were: increases in increments? Maybe two payment dates to spread it out. How can we make it easier. This won't be popular, but necessary.
- Judy took copies of the Agenda and Financial Handouts to give to Jamie.