

Bay Rim Park Condominium Association

Board of Directors - ORGANIZATIONAL MEETING MINUTES [COVID-19]

DATE: Saturday, September 25, 2021
PLACE: ZOOM
TIME: 9:43 am

CALL TO ORDER

President Rhonda Willet-Linderman called the Organizational Board Meeting to order at 9:43 am.

PRESENT

Rhonda Willet-Linderman
Toni Harvey
Ernie Tjoelker
Devyn Briscoe

[CJ] Candice Jean Bradford
Laura Tulett

Cindyrae Mehler - INTEGRA
Tess Allison - INTEGRA

Camille Martin – INTEGRA

Board Vacancy to be filled with Resignation of Sienneke Stevenson:

Following discussion, Motion by CJ Bradford to appoint Rob Proctor to fill the vacated position left by the resignation of Sienneke Van Deene Stevenson which is a 1-year term through AGM 2022; 2nd by Laura Tulett; and, PASSED.

Request to move funds from the Operating Account to Reserves as a 2021 Reserve Deposit.

Motion by Toni Harvey to move \$60,000 from the Operating Account to the Reserve Account as a 2021 reserve deposit; 2nd by CJ Bradford; and, PASSED.

Noted by INTEGRA the reason for a large Reserve deposit is because of the cost SAVINGS by finding a new Flood Insurance option.

Determination of Officer Positions for 2021-2022:

Following discussion, motion was made by CJ Bradford that Rhonda Willet-Linderman serve as President; 2nd by Ernie Tjoelker; and, PASSED.

Following discussion, motion was made by Ernie Tjoelker that Laura Tulett serve as Vice President; 2nd by Toni Harvey; and, PASSED.

Following discussion, motion was made by CJ Bradford that Toni Harvey serve as Treasurer; 2nd by Laura Tulett; and, PASSED.

Following discussion, motion was made by Ernie Tjoelker that CJ Bradford serve as Secretary; 2nd by Laura Tulett; and, PASSED.

Following discussion, the Board unanimously decided to appoint Ernie Tjoelker as the Landscape Liaison. INTEGRA was asked to send an email to TB Lawns to notify them of this with Ernie's contact information.

Board Meeting Schedule:

The next Board Meeting is scheduled for Friday, January 28, 2022, at 1:30 pm. This will be a ZOOM Board Meeting.

The Board will schedule another walk-about date in the spring of 2022 at the January meeting.

The BUDGET meeting date is scheduled for: Friday, August 12, 2022, at 11:00 am.

2022 AGM date: Saturday, September 17, 2022, at 9:00 am [location: church]

Yard Waste Dump Area

The Board discussed the back trail area where the landscaping debris is currently disposed of. The Board plans to walk this area to determine if there is an alternative location for dumping of landscaping debris. They will also discuss retaining someone to bring in equipment to push the existing debris deeper into the woods; and, placement of signage in this area to read "**designated yard waste area dump site**". The Board will let INTEGRA know what they decide.

There being no further business for the Organizational Meeting, CJ Bradford motioned to adjourn the meeting at 10:45 am; 2nd by Toni Harvey; and, PASSED.

Respectfully submitted,

Camille Martin
INTEGRA Management