



BPLA Board of Directors Meeting Minutes

January 18, 2024, 6:30 p.m.

Merrell's Residence

Board Meeting Call to Order

A meeting of the Board of Directors of the Bonner Peak Landowner's Association was called to order at 6:33 pm by the President.

Board members present:

- Michael Royals
- Stefanie Merrell
- John Eldred
- Tom Frey
- Keith Gallie

Board Members absent:

- George Rehm
- Tom Mitchell

Landowners present:

- Doug Gibbs

Approved December Winter Meeting minutes with all in favor.

Member Issues and Concerns

Michael brought up that a member had issues with paying the Special Assessment dues for the entrance sign because they had not received any information in regards to the issue.

Road Report – Doug Gibbs

1) Equipment Summary

Grader – No changes

Snow Plow Truck – Purchased one set of new snow chains. Filled truck in town (non-BP fuel). Re-installed chains and plow. Truck is running well.

2) Work Completed

Maintained roads – Various locations along NGR

Drained remaining old unleaded fuel in BO tank. Disposed at the LC Landfill.

Extended unleaded tank pump inlet pipe

Ordered 100 gallons 91 octane non-ethanol unleaded fuel

Trimmed vegetation - BSRR

3) Work Planned (mid Jan to mid Feb)

Snow plow as necessary

Continue road maintenance as weather allows

Monitor roads for muddy areas, significant washboards, and any other maintenance / safety issues

Regular Business

Reports of Officers

- President – nothing to report
- Vice President – Keith has been working the Insurance – Insurance on the Plow seems very high
- Treasurer – The Board approved the Year End 2023 reports. A motion to move the excess(\$11,006.31) into Reserve was passed.
- Secretary – nothing to report.

Reports of Standing Committees:

- ACC – nothing to report
- ALCC – nothing to report – discussion was held about adding more structure around the reporting and communications of the ALCC
- Neighborhood Crime Watch – nothing to report

Old Business

Front Entrance Project – our application has been received by the county and is being reported on in their online status tool

New Business

Corporate Transparency Act/”Beneficial Ownership Reporting” – Michael recommended that we delay our efforts until better/more direction is available

Replacement of Road Signs – Keith took the action to contact the County about process for getting replacements

Closing of Meeting – meeting adjourned at 7:11 PM.

Next Board meeting – February 22, 2024 at the Royal’s residence at 6:30 P.M.