



Board Meeting Minutes

August 19, 2020

1. Upcoming Elections

- a) Decision on whether to hold meeting or not given standing state order
- b) Discuss how to manage election
- c) Sam offered alternatives of 1) in-person voting 2) email ballot package; Described how emailed process might work
- d) Members discussed best way to accept interest in open positions or nominations – decided on sending out request to members in an email of process on how to express interest in officer and board positions.

ACTION ITEMS:

- Sam will send out email to membership along with update to notify membership of election process - COMPLETED
- Identify impartial individuals to manage the in-person voting on September 26th at BPCA. Same individuals will count votes and provide results on 9/26. - COMPLETED

2. Boat Launch - Commercial Accounts for Membership

- a) Discussed resolution to Top Tier issue – Board approved
- b) 2021 Commercial Accounts
 - i. \$300 Membership fee
 - ii. \$150/vessel fee
 - iii. Limited to certain time periods to use boat launch
 - iv. Can be controlled with gate access software

ACTION ITEMS:

- Grant Nichols to approach Top Tier Owner about resolution
- Reinstate membership once funds have been received.

3. New Business

- a) Dave Empfield reported gas company has finished installing supply lines for natural gas

ACTION ITEMS:

- Sam to contact gas company to install new water heater