

BPLA Board Meeting, August 14, 2022, 9:00 am

Tract 54, Baker's Peak

Present: Karin Perry, Secretary/Treasurer; Fred Hein, Fence Chairperson; Victor Szepe, Road Chairperson. Position of President in vacant.

Board members reviewed updated roster of landowners and donations. Responses slips with donation checks numbered 20; 15 landowners approved estimated expenses; 5 landowners gave no notation; 0 landowner disapproved the estimated expenses. Percentage of donating landowners: 42%.

Board members reviewed the July 2022 bank statement and bills yet to be paid. A full financial statement will be prepared for the September 4 meeting. In addition, the rental of the right of way for First Creek was paid in August 2021. A Certificate of Fact of Good Standing for BPLA was filed with the Office of the Secretary of State in July 2022.

Board members set the agenda for the Sept 4 meeting.

Since we have no president, Victor will lead the meeting. We will use a relaxed version of Robert's Rules of Order.

Board members discussed the status of the recent road grading and effect of summer rains. Areas that need further improvement will be identified for next year's work. Since Roger Davis has not been on the mountain to do his usual branch trimming, some other landowners have trimmed some sections. We hope to identify a more systematic process for clearing fallen trees, clipping branches, and moving large rocks from the road surface.

Board members reviewed the success for the July 16 day of fencing organized by Fred Hein. The clearing done along the new fence line by Valley Backhoe greatly helped with the new fence building and will make maintenance more effective. Landowners contributed labor and machinery. Lunch was prepared by Becky Perkins and David Schmidt. After the day of fence work, participants enjoyed a shrimp boil hosted at Rick and Kathy Prudlo's cabin; Ron and Janet Hildebrandt prepared the shrimp boil with the help of others. BPLA paid for fencing materials and foods.

Fence areas in need of repair will defined for next year. At this point, our repair work and the cooperation with bordering ranchers have stopped the trespass of livestock.

Hunting protocol continues to be a concern with some landowners and guests not observing tract boundaries. Randy Potter will address expectations at the meeting.

Fire is an ongoing concern. Ron Hildebrandt will propose a plan access to water with a hose at the Sept meeting. Craig fire chief, Chris Mercer, has been contacted for recommendations.

Doug Dickerson still seems to have the responsibility of the website and Facebook. We need an update on the status of finding a new website manager.