

BEAR LAKE WEST POA BOARD MEETING – JUNE 11, 2022

Present: Craig Schaar, Marty Phipps, Lowell Howlett, Terry Carlson, Michael Howlett, Diane Marietti (Phone)

Excused: Gary Myers, Daleen King

Minutes from the May meeting were not available and will be approved in July

Visitors: Jim DeGroot, Charles Keller, Bryan and Amy Bone, Dan Phillot, Brad, and Janis Butters

A brief discussion was held concerning driveway access for Mike Keller C538. The board voted and approved a variance to be issued to him to have safe access to his property.

The financial reports were reviewed and discussed. A question was raised about the POA taking electronic payments from owners for fees, etc. Now that we are banking with Mountain America, we will ask Gary to look into it and if so, we will update the website and future billings to owners. We will ask Gary for an update next month on the 2 owners who are way behind on payments to see what the collection status is with the attorney.

Lowell provided a report from the Amenities Board. They are moving the long-standing sponsor boards that recognize donors because it is weathered and needs repair. It will be moved to a covered location closer to the restaurant doors. They are looking into the irrigation system at the golf course as it needs repair. They are waiting for cement prices to go down before working on the pickleball courts. Looking at purchasing a new mower for the golf course and getting estimates now. The step to the beach is complete. The gate to the beach will remain as is.....closed but not locked for members and their families only. Parking remains to be an issue. They are considering a sea wall as a long-term project for the beach.

Dan provided the water report. He has fixed some minor water leaks and will repair other leaks as needed. He has ordered water meter parts for anticipation of future builds. He reminded everyone that the window for new water meters is April 15 – Nov. 15. Craig will add this note to future building applications.

Lowell provided a road and maintenance update. The cable company has been fixing roads that were dug up during the installation and that is going well. We need gravel and road base for several areas including the dumpster lot. We also need to do some maintenance on Mountain Way and expand a turn around and widen and fix the burro pit. The board entertained a motion by Terry to get an estimate to move forward to grate our roads and expand the turn around on Mtn. way. The motion was approved. A suggestion was made to install a few delineators so our snowplow folks can see where the roads end. This will provide a 2-width path as recommended by the fire department.

Brad and Janis Butters gave a brief report about the possibility of a 2nd access route for emergencies. As of now, there is one way in and out. They met with the County Commissioner and others last fall and had good interest. They are working to identify some property owners on Mountain way to gain access in an emergency. They are exploring the option of a crash gate. Dan will meet with Brad to look at the options.

Craig reminded us that RV camping is not allowed on common areas like the lower parking lot. If you see anyone doing this, please let a board member know.

There was a discussion about our continuing problem with the dumpsters and people leaving things that are not allowed regardless of the many signs telling us not to. An example was a water heater that was left near the sign. Marty has a few extra security cameras and will install them soon. Hopefully this will help.

Craig provided an update from the nominating committee. There are 2 positions that are up and need to be filled in September.....Craig is leaving after serving on the board for 12 years and Diane is also leaving her post as a board member. Gary, who is the treasurer, may also be leaving. Please let Craig know if you are aware of anyone interested in serving.

Lowell provided a snowplow report and said that he found and purchased a 1994 Dodge truck to use for plowing next year. He will install the blade and harness to get it ready. He talked about the continuing problem that everyone is having with Dyers Woad weed. He referred to a study where we can pull, spray with herbicide, and bag the weed. He fills this is the only way to get rid of it.

Meeting was adjourned at 12:05pm.