**Bear Paw Service District**

**Regular Meeting Minutes**

**May 25th, 2019**

**9:00 a.m.**

**Directors Present**- David Marion, Ann Atkinson, Lydia Kennedy, John Steensma, David Black, Jerry Pezzella, Al Snaider via video chat. Dennis Strand and Emily Bryant.

**Directors Absent**- None

**Others in Attendance-** See Attached List (**Attachment #1**)

**Call to Order-** David Marion called the meeting to order at 9:01 a.m. and led the Pledge of Allegiance.

**Minutes for Approval-** Jerry Pezzella presented a hard copy of his resignation as Assistant Finance Officer, Assistant Treasurer and Assistant Budget officer (**Attachment # 2**). Ann Atkinson made a motion to accept the minutes as amended to state Jerrys resignation. John Steensma seconded the motion, motion was carried unanimously.

**Financial Report**- John Steensma presented the Financial Report (**Attachment #3**). He stated that we are around 85% with the Budget as of now and will end this fiscal year right on Target. The projected budget for the 2019-2020 Fiscal year (Also **Attachment #3**) is based on the expenditures of the current year. He stated the Painting of the Pavilion must be done and that estimated cost is in this projected budget.

John Steensma made a motion to accept the 2019-2020 Budget as presented. Jerry Pezzella seconded the motion. Motion was unanimously passed.

John Steensma stated there is no change in the mileage rate. Next year there could possibly be an increase due to new homes being built etc.

Jerry Pezzella made a motion to accept the mileage rate as .38, David Marion seconded the motion. Motion was unanimously passed.

**Managers Report-** Dennis Strand presented the Managers Report. (**Attachment # 4**)**.**

**News Business-** Dennis Strand stated that there may be some changes regarding the vehicle & trailer parking in Bear Paw Areas. He stated in April 2002 Bear Paw established an ordinance on parking motor vehicles, RVs, motor homes and trailers. It was then approved by the County. Bear Paw has authority to restrict parking of motor vehicles, RVs, motor homes and trailers as long as signage is posted stating that parking is allowed up to a maximum of 24 hours and will be towed if violated.

Phylicia Jones Frankenburger stood and explained her problem with trailors and boats being parked on her private property as well. (BP Lot at the top of the hill)

He suggested for the ordinance to remain as written but to amend the internal Bear Paw implementation format to allow for current management to police the ordinance.

After much discussion, the BP Board agreed to hold a workshop discussing this subject. The workshop will be scheduled at a later date. (Scheduled for June 14th)

**Announcements-** Eileen Humphlett handed out flyers for Bear Paw Live! (**Attachment # 5**). She stated that anyone interested in purchasing tickets in advance should contact Ginger Webster.

Dennis Strand stated that the Volunteer Fire Department will be reserving the pool one evening, tentatively the end of June between 6 to 9. This will be to train for water rescue.

David Marion stated that it wouldn’t be a problem, that Bear Paw will post signs and/or notices as needed for the closure.

**Adjournment-** David Marion made a motion to adjourn. David Black seconded the motion. Motion was unanimously accepted.

Meeting was adjourned at 10 a.m.

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**Secretary Date**