

BMRA Operational Board of Directors Monthly Meeting

Minutes from Meeting of November 22nd, 2009

Meeting was held at Barnwell Mountain office.

Tom Mitchell, Chairman, called meeting to order at 6:15pm.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Others Attendees</u>
Tom Mitchell John Harris David Carter Jesse King Chris Jester	Terry Poe	Lawton Watts joined at 7:45pm

BMRA BOD volunteer hours monthly total = 30hrs

Minutes of BMRA Meeting 10/11/09 approved by BOD.

Treasurer report = \$31, 317 in account.

Order of Business

1. Report of recent TMTC Retreat Meeting. BMRA BOD attendees of TMTC meeting report that meeting was very productive with a lot accomplished. Meeting highlights include:
 - a. Leslie Ramirez resignation as Treasurer.
 - b. Audit team created.
 - c. Event contracts, park fee's, surcharges, etc...
 - d. Operational agreement between BMRA & TMTC needs to be completed ASAP.
 - e. H2S pipeline maintenance on BMRA property.
2. BMRA BOD priorities for next month
 - a. Operational Agreement between BMRA & TMTC.
 - b. Usage contract review (Open Park & Closed Park). All current "legal" park forms, waivers, etc...need review for continued use.
 - c. Set new BMRA Park Fee structure.
3. Property Tax Payment
Motion made, 2nd and accepted to pay property taxes.
4. Gas Pipeline on BMRA property. Tom Mitchell to request Enbridge review current pipeline ROW's and provide letter stating that ROW's are safe and no threats are posed by OHV, ATV, MC presence.
5. BMRA Park Fees re-structure
All present agreed that current park fees need restructuring. Several examples were discussed at length. Also discussed was the "visibility" of Park fees. All fees must be clearly posted in the BMRA Park office and on-line. BMRA BOD to request feedback from TMTC BOD to ensure all are in agreement. Motion made, 2nd and accepted to adjust all BMRA Park User Fees (member & non-member). This new fee structure should be in-place by 1/1/10.

6. Cash Reserves
BOD discussed need of having an account with enough funds to cover operating expenses for 3 months (approx \$12k). This would be a precautionary measure if the property had no income. Motion made, 2nd, and accepted to establish this “cash reserve” account for BMRA. This policy will be finalized during next meeting.
7. TPW Grant Money
More difficulties with TPW in getting earmarked grant money. BMRA & TMTC BOD are working toward solution.
8. Park Freebies
BMRA will no longer provide park visitors “freebies”. Free items should only be provided as specified / directed by TMTC BOD. This will be specified in the Park Fee restructuring.
9. BMRA BOD contacted by OHV user from Houston area inquiring about possible event at BMRA in March / April 2010. Event type unspecified. Tom to contact requestor and confirm needs.
10. John Harris initiated discussion of amending current by-laws to remove maximum length of service requirements to serve on BMRA BOD. BMRA BOD to act on this proposal during December meeting.
11. BMRA BOD commends Property Managers for their hard work during the recent closed weekend for weather.
12. Upcoming BMRA BOD Meeting scheduled for 12/6/09. BMRA BOD meetings to be held on 1st Sunday of month till further notice.

Meeting was adjourned at 9:53pm

Respectfully submitted,
Chris Jester - Secretary