Bay Drive Recreation District
100 Bay Drive
Sagle, Idaho
Meeting Minutes
August 26, 2023

A public hearing of the Bay Drive Recreation District (BDRD) was formally opened at 9:00 a.m. on August 26, 2023. The hearing was held at Ken Hoopers home on Bay Drive. .
President Kirby McKee opened the hearing. All three board members were present. Kirby McKee, president, Ken Hooper, treasurer, and Steve Burkwist, secretary. This hearing included the following business items:

Old Business:

Minutes of the April 28, 2023 were reviewed. A motion was made by Ken Hooper and seconded by Kirby McKee to approve the minutes as written. (Approved).

Treasurers report was given by Ken Hooper that we have a balance of $7601.00 after taxes paid as of this date. All bills are paid to date. (see treasurers report separate document). The Bay Drive Rec. Dist. Budget for Fiscal Year October 1, 2023 to September 30, 2024 was reviewed and approved and passed.

New Business:

By laws, rules, regulations and common area rules were discussed. Signage has been posted in the common area. Signage is now posted to identify Dock Drive (posted near the

top of the road). The board is currently seeking bids on road improvement and maintenance.

We will continue to use Best Way Tree Service for snow plowing. Lyman Dust Control will continue to do the dust control for Bay Drive. Note that 2 board positions are coming up for re-election.

Given no further business, President Kirby McKee called for a motion to close the meeting. Motion was made by Steve Burkwist and seconded by Ken Hooper. (Approved). Meeting closed at 9:20 a.m.

Bay Drive Recreation District

Budget

Fiscal Year October 1, 2023 to September 30, 2024

Property Tax Revenues:		
Property Levy Funds	$	13,044.00
2020 /2021 Carryover		7,513.71
TOTAL INCOME		20,557.71
Operating Expenses		
Road Maintenance		(8,900.00)
Dock and Common Area Maintenance		(1,500.00)
Insurance		(2,600.00)
Legal notices		(100.00)
		(13,100.00)
Road Maintenance/Capital Improvements		
Capital Improvements		-
Maintenance Reserve Funds		(7,457.71)
		(7,457.71)
TOTAL EXPENSES	$	(20,557.71)

Budget Approved By Board August 26, 2023

Kirby McKee - President

Kenneth Hooper - Treasurer

Stephen Burkwist - Secretary