

BLUE MESA RECREATION ASSOCIATION
www.blumesahoa.com
2391 BLUE MESA DRIVE
POWDERHORN CO 81243

MINUTES OF THE ANNUAL MEETING, JULY 6, 2013

The meeting in the clubhouse was called to order by Bud Fuller, President, at 3:13 p.m.

As proof of notice, the President announced that notices were mailed to all members on May 22, 2013.

A quorum was established. There were 46 property owners present, representing 120 votes, and 56 proxies received representing 242 votes, for a quorum of 362, with 249 required for conducting a meeting. Also present were Michael Bare and his family as guests.

The minutes of the July 7, 2012, annual meeting were mailed to all members. A motion to dispense with the reading of those minutes and accept them as written was made by Dave Caldwell, seconded by Ed Himes. Motion carried.

All attending members were given a copy of the preliminary Treasurer's report when they signed in. The final Treasurer's report will be mailed with the minutes of the Annual Meeting after all June billing is received and paid. Ted Powell questioned the overage in the Operating Expense – Taxes & Fees category and was informed that all employment-related taxes, were added into that category, which in previous years, reflected only property taxes and various state fees. A motion to dispense with the reading of the Treasurer's report and accept it as written was made by Jeremiah Proffitt and seconded by Judy Himes. Motion carried.

After the Secretary/Treasurer explained the IRS Revenue Ruling 70-604 regarding carry-over of excess dues for operation of the subdivision to the next fiscal year, Lee Morris made a motion that the Association's Resolution to that effect be adopted. Mike McDonald seconded the motion and it carried.

The officers and board of directors introduced themselves. New members and first-time attendees were asked to introduce themselves and included Robert Newman and Sharon Callaway, Denny Deines, and Rod Miller.

Bud Fuller delivered the President's Report and it is attached to and made part of these minutes.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

After a discussion about the poor condition of County Road 25 from the subdivision to Highway 50, Ted Powell made a motion to invite the County Commissioner for this area to next year's annual meeting. Motion was seconded by Linda Brown and it carried.

Bud Fuller announced that the electric company is going to replace the power line from the southern end of the subdivision into the BLM land to Stony Way.

The President reported that we have two directors to elect to fill expiring terms of Bonnie Huisjen and Allen Moores, who has declined to run again. Bonnie Huisjen submitted her name to the Nominating Committee for another term, and the Nominating Committee submitted Jeremiah Proffitt as a candidate to replace Allen Moores. No nominations were received from the floor and the two nominees were elected by acclamation. Nancy Bowlin submitted her name to the Nominating Committee to retain her place as Secretary/Treasurer. No nominations were received from the floor and she was elected by acclamation.

The educational portion of the meeting included information provided by Nancy Bowlin about the new policy in effect which states that no plans for construction will be approved for someone owing late dues. She also reminded the audience that all policies, rules, regulations, covenants, bylaws and meeting minutes can be found on the website and in the notebook kept in the clubhouse.

ANNOUNCEMENTS:

The president reminded everyone that the speed limit in the subdivision is 30 miles per hour and vehicles are allowed on the roads only. Watch out for bears and take proper precautions because they are in the area. Be courteous to people walking on the roads and slow down to keep the dust to a minimum. Bonnie Huisjen suggested that closer supervision of children on/in vehicles could avert a tragedy, since they are frequently seen on the roads in the wrong lane and speeding. The president also reminded everyone that we are under a fire ban and no outside fires of any kind are allowed.

A drawing was held for two \$50.00 Wal-Mart gift cards. The winners of the card for attendees of the meeting were Ted and Laura Manassa and the winners of the card for people who mailed in their proxies were Rusty and Derendea Draper.

There being no further business, a motion was made by John Kraft and seconded by Mike McDonald that the meeting be adjourned. Motion carried and the meeting was adjourned at 3:56 p.m.

Bud Fuller, President

Nancy Bowlin, Secretary/Treasurer

OFFICERS:

Bud Fuller, President, term expires 2014
979 Kebler Trail, Powderhorn, CO 81243
(970) 641-1211

Ed Lingenfelter, term expires 2014
28 Cinnamon Trail, Powderhorn, CO 81243
(970) 641-1435

Nancy Bowlin, Secretary/Treasurer, term expires 2016
758 Castle Circle, Powderhorn, CO 81243
(970) 641-2323 & (325) 573-2323

DIRECTORS:

Hugh Barry, term expires 2015
84 Cinnamon Trail, Powderhorn, CO 81243
(970) 641-0902

Bonnie Huisjen, term expires 2016
2716½ Rincon Dr
Grand Junction CO 81503-3030
(970) 314-9248

Dave Brown, term expires 2014
236 Cedar Street, Delta, CO 81416
(970) 874-7420

John Mikkelson, term expires 2014
6005 Topaz Vista Pl., Castle Rock, CO 80108
220 Cochetopa Tr., Powderhorn, CO 81243
(303) 660-3747 & (970) 641-7405

Herb Grote, term expires 2015
628 Jameston St, Boulder, CO 80301-4221
154 Slumgullion Tr., Powderhorn, CO 81243
(303) 530-4387 & (970) 641-4864

Jeremiah Proffitt, term expires 2016
1115 Uncompahgre Dr.
Powderhorn, CO 81243
(970) 596-7368

As required by Senate bill 05-100:

Blue Mesa Recreation Association, 2391 Blue Mesa Drive, Powderhorn, CO 81243-9723

Date of Declaration Recordings: June 6, 1972, Reception No. 289149, and June 27, 1974, Reception No. 300818

A binder will be maintained in the clubhouse, available to all unit owners, containing the following information: date the fiscal year begins; operating budget for current fiscal year; list of assessments; annual financial statement; results of any audit; list of insurance policies by company name, policy limits, policy deductibles, additional named insureds and expiration dates; all bylaws, articles and rules and regulations; minutes of the board and member meetings for the preceding year; and the association's responsible governance policies. This same information is also available on the Association's website: blumesahoa.com.

**Enclosures: Treasurer's Report
President's Report**

NOTES: Board of Directors Meeting schedule for 2013-2014: July 20, August 17, September 21, and October 19, 2013, April 19, (if needed), May 17, and June 21, 2014. Unless otherwise posted, meetings will be held at 9:00 a.m. in the clubhouse.