

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

MINUTES OF THE ANNUAL MEETING, JULY 4, 2015

The meeting in the clubhouse was called to order by Bud Fuller, President, at 1:32 p.m.

As proof of notice, it was announced that notices were mailed to all members on May 23, 2015.

A quorum was established. There were 39 property owners present, representing 116 votes, and 60 proxies received representing 287 votes, for a quorum of 403, with 249 required for conducting a meeting.

The President asked members attending their first meeting to introduce themselves and Billy and Rosalinda Booth and Bob and Shirley Fletcher were recognized. The officers and board of directors introduced themselves. No guests were present.

The minutes of the July 5, 2014, annual meeting were mailed to all members. Motion to accept the minutes as written was made by Bob Burke, seconded by Lee Morris. Motion carried.

All attending members were given a copy of the copy of the Treasurer's report when they signed in. Motion to accept the Treasurer's Report as written was made by Ed Beard and seconded by Mike McDonald. 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, Rudy Apfelthaler made a motion that the Association's Resolution to that effect be adopted. John Kraft seconded the motion and it carried.

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:

The President reported for the Nominating Committee that the directors whose terms expire this year, Hugh Barry and Herb Grote, have expressed their interest in serving again, and Colleen Burke requested to be a nominee as well, choosing to oppose Herb Grote. The Committee submitted Hugh Barry as a nominee and no nominations were made from the floor. Mike McDonald made a motion that Hugh Barry be elected by acclamation, seconded by Blynda McDonald. Motion carried. Neil Bolton interrupted the proceedings to inform the Board that all three nominees should be placed on one ballot for voters to choose two for the slots. Therefore, the Nominating Committee submitted those three candidates for the two positions open. No nominations were received from the floor. After a vote by secret ballots, counted by Ed and Diane Beard, it was announced that Hugh Barry and Herb Grote retained their seats on the Board of Directors.

Roy Swainson presented a brief overview of fire mitigation assessments now in the works in our area and programs available for property owners to utilize to make their property more defensible.

As the required educational portion of the meeting, Nancy Bowlin explained that the Dues Collection Policy has been amended to provide for people to set up payments to bring their dues current. An owner may pay the deficiency in equal monthly installments over a period of at least six months. If the payments are not made as agreed, the entire amount owing is payable at that time. The payment plan does not eliminate the interest or late charges. Also, once the account is turned over to the attorney for collection, all communications must go through the attorney and we cannot discuss it directly with the delinquent owner unless the attorney is present.

She also reminded people that the covenants specify that you are required to notify the Association if you experience an address change.

Cattle roaming the subdivision was brought up and property owners were advised to determine the brand and call the State Brand Inspector. Colorado is open range, meaning cattle must be fenced out, rather than fenced in.

The President pointed out the reduced attendance at this annual meeting and asked if those present would prefer not having the meeting on the 4th of July. Motion was made by Roy Swainson to have the meeting the Saturday after the 4th of July on those years when the 4th falls on Saturday. Seconded by Mike McDonald, the motion carried.

ANNOUNCEMENTS:

The President was requested by Marlene Crosby, Public Works Director, to announce that there will be a change in the sage grouse gate closure on County Road 25 next year. Too many people obtained the combination to the locks being used to date and the County is probably going to use a keyed lock next year. People will have to sign out a key if they require one to reach their property.

The President also announced that fire danger, bears and mountain lions are still concerns. He asked that ATVs be kept on the maintained roads, that dogs be controlled at all times, and that courtesy be extended to everyone by keeping your speed, and therefore the dust, to a minimum.

The combination for the locks on the gates to the 40s, effective 8/29/15 for bow season, is 4439.

There being no further business, a motion was made by Kenneth Walker and seconded by Mike McDonald that the meeting be adjourned. Motion carried and the meeting was adjourned at 2:45 p.m.

A drawing was held for two \$50.00 Wal-Mart gift cards. The meeting attendee winner was Bob Newman and the winner of the card for people who mailed in their proxies was Lake Fork Lodge. Nancy Bowlin won the quilt raffle.

Bud Fuller, President

Nancy Bowlin, Secretary/Treasurer

OFFICERS:

Bud Fuller, President, term expires 2017
979 Kebler Trail, Powderhorn, CO 81243
(970) 641-1211

Ed Lingenfelter, term expires 2017
28 Cinnamon Trail, Powderhorn, CO 81243
(970) 275-5339

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

DIRECTORS:

Hugh Barry, term expires 2018
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 2017
236 Cedar Street, Delta, CO 81416
(970) 874-7420

John Mikkelson, term expires 2017
6005 Topaz Vista Pl., Castle Rock, CO 80108
220 Cochetopa Tr., Powderhorn, CO 81243
(303) 660-3747 & (970) 641-7405

Herb Grote, term expires 2018
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: bluemesahoa.com.

Enclosures: Treasurer's Report
President's Report

NOTE: Board of Directors meeting schedule 2015-16: July 18, Aug. 15, Sept. 19, Oct. 17, 2015, April 16 (if needed), May 21, June 18, 2016.
Unless otherwise posted, meeting are at 9:00 a.m. in the clubhouse.