

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

MINUTES OF THE ANNUAL MEETING, JULY 2, 2016

The meeting in the clubhouse was called to order by Bud Fuller, President, at 1:25 p.m., and he announced that the Annual Meeting Notice contained a typographical error that read three people were to be elected, when in fact, four names were listed and it should have read "four."

As proof of notice, Nancy Bowlin announced that notices were mailed to all members on May 30, 2017.

The President asked members attending their first meeting to introduce themselves and James Johnson and his family, Doug Tallant, and Tim & Monica Irons were recognized. The officers and board of directors introduced themselves. No guests were present.

Bud Fuller delivered the President's Report and it is attached to and made part of these minutes. More details about Committee activities during the past year were furnished by Herb Grote, commenting on the upgrades to the security system, John Mikkelson about the road treatments, Dave Brown thanking Carl Rogers and Doug Tallant for their help with herbicide treatment to the lake, and Ed Lingenfelter explaining the dues increase. Billy Hughes asked that the Board consider more road maintenance on Mosquito Trail and was told that his concerns would be taken up at the next Board meeting.

A quorum was established. There were 103 people present representing 56 property owners with 141 votes, and proxies received from 42 owners representing 226 votes, for a quorum of 367, with 249 required for conducting a meeting.

The minutes of the July 2, 2016, annual meeting were mailed to all members. Motion to dispense with reading the minutes was made by Bob Newman, seconded by Lee Morris and motion carried. Motion to accept the minutes as written was made by Bob Newman, seconded by Mike McDonald. Motion carried.

All attending members were given a copy of the preliminary Treasurer's report when they signed in for the meeting. Motion to dispense with reading the report was made by Bob Newman and seconded by Paul Ferguson. Motion carried. Motion to accept the preliminary Treasurer's Report was made by Brenda Shaddox, seconded by Blynda McDonald. Motion carried. Nancy Bowlin presented a resolution regarding IRS Section 118, and Revenue Rulings 75-370 and 75-371 Excess Income Transferred to Replacement Funds. Motion to adopt the resolution was made by Paul Ferguson, seconded by Lee Morris, and motion carried. Nancy Bowlin also pointed out that the Covenants state that assessments are due July 1, past due 30 days later, and there is no requirement that a statement be sent to owners.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Nancy Bowlin reported that we might not have been following our by-laws when we have the President and Vice President elections the same year. The amended by-laws read that the Board members serve 3-year terms, which are staggered so that at each annual meeting, two directors are elected along with the officer whose term also expires. To avoid the issue, a motion is needed to have the President or Vice President term be for two years this term only to make the stagger match the by-laws. Ed Lingenfelter has volunteered to run for the 2-year term. Motion was made by John Kraft, seconded by Blynda McDonald, and motion carried.

Nancy Bowlin reported for the Nominating Committee that all incumbent directors and officers volunteered to run for another term in office. She conducted the election. No nominations were received from the floor and all four were re-elected by voice vote acclamation: Bud Fuller, President, Ed Lingenfelter, Vice President, Dave Brown and John Mikkelson, Directors.

Nancy Bowlin presented the required educational portion of the meeting which concerned new legislation regarding budgets. Our Association is already in compliance with the new laws by virtue of our Covenants. A copy of the act is

attached to and made part of these minutes. She reminded people that the Covenants require all address changes be reported.

Ed Lingenfelter and Roy Swainson updated the membership on the Fire Wise Community status we have attained, red flag days, and some programs available to people for fire mitigation.

Bud Fuller asked that people on ATVs and UTVs respect other people and their property. Tanya Koop asked that people be aware there are numerous bears in our area and keep their small children safe.

ANNOUNCEMENTS:

The combination for the locks on the gates to the 40s, effective immediately, is 4071.

Nancy Bowlin announced that she is stepping down from the Secretary/Treasurer's office and that Roy Swainson has volunteered to take over those duties, after being duly voted for at the next Director's meeting. The Board presented her with a plaque and bouquet in appreciation for her service from 2003 to 2017.

There being no further business, a motion was made by Lee Morris and seconded by Maureen Coleman that the meeting be adjourned. Motion carried and the meeting was adjourned at 3:05 p.m.

A drawing was held for two \$50.00 Wal-Mart gift cards. The meeting attendee winner was Tom Hunter and the winners of the card for people who mailed in proxies were Dr. Melvin and Doris Richards. Their card will be mailed.

Bud Fuller, President

Nancy Bowlin, Secretary/Treasurer

OFFICERS:

Bud Fuller, President, term expires 2020
979 Kebler Trail, Powderhorn, CO 81243
(970) 641-1211

Ed Lingenfelter, term expires 2019
28 Cinnamon Trail, Powderhorn, CO 81243
(970) 275-5339

Roy Swainson, term expires 2019
83 Monarch Lane
Powderhorn, CO 81243
(281) 610-1521

DIRECTORS:

Hugh Barry, term expires 2018
84 Cinnamon Trail, Powderhorn, CO 81243
(970) 641-0902

Bonnie Huisjen, term expires 2019
2716½ Rincon Dr
Grand Junction CO 81503-3030
(970) 314-9248

Dave Brown, term expires 2020
236 Cedar Street, Delta, CO 81416
(970) 874-7420

John Mikkelson, term expires 2020
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 2019
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
Educational Report

NOTE: Board of Directors meeting schedule 2017-18: July 15, Aug. 19, Sept. 16, Oct. 21, 2017 (if needed), April 21 (if needed), May 19, and June 16, 2018. Unless otherwise posted, meeting are at 9:00 a.m. in the clubhouse.
2018 Annual Meeting: July 7