

BLUE MESA RECREATION ASSOCIATION
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2391 BLUE MESA DRIVE
POWDERHORN CO 81243-9723

MINUTES OF THE BOARD OF DIRECTORS MEETING, August 19, 2017

The meeting was called to order by Bud Fuller, President, at 9:03a.m. in the clubhouse. All officers and directors were present, with the exception of Ed Lingenfelter, Jeremiah Proffitt and Bonnie Huisjen. The quorum requirements were met.

Motion carried to accept the minutes of the July 15, 2017, meeting.

Treasurer's Report: Motion carried to accept the Treasurer's report effective 8-19-17.

Old Business:

Roads Committee: John Mikkelson commented that he would review costs for additional potential road base projects this fiscal year. New metal street signs and post are scheduled for installation on September 12, 2017. Purchasing speed limit signs were pending.

Clubhouse Committee: Garage door has been repaired

Lake Committee: Weed raking project information and assessment is pending.

Finance Committee: Discussion occurred with CPA regarding HOA's annual IRS Resolution. .Bank accounts verification process is pending a motion.

Covenants/Bylaws/Rules & Regulations/Policies & Procedures Committee. Pending response from attorney regarding the camping/storage trailer issue, cabin rental as a commercial business, unauthorized cattle in subdivision and Taylor/Heath foreclosure update.

Architectural Committee: No new business at this time.

New Business:

A discussion was held regarding the advantage of satellite internet vs the current dial up mode for the internet/website. Herb Grote indicated that the dial-up mode may not be maintained by our webserver in the future. A cost assessment of upgrading equipment and services will be conducted.

Hugh Barry's spouse, Linda, completed the Colorado State Notary application in order to become a notary for Blue Mesa Community related business.

There being no further business, motion carried to adjourn the meeting at 10:17 a.m.

Bud Fuller, President

Roy Swainson, Secretary/Treasurer