

**BLUE MESA RECREATION ASSOCIATION**  
**mewww.bluemesa.com**  
**2391 BLUE MESA DRIVE**  
**POWDERHORN CO 81243-9723**

**MINUTES OF THE BOARD OF DIRECTORS MEETING, July 15, 2017**

The meeting was called to order by Bud Fuller, President, at 9:00 a.m. in the clubhouse. All officers and directors were present, with the exception of Herb Grote and John Mikkelson. The quorum requirements were met. Guests in attendance were Ed Himes, Tanya Koop, John Kraft, Bob Newman, Carl Roberts and Roy Swainson.

Motion carried to accept the minutes of the June 17, 2017, meeting.

Treasurer's Report: Motion carried to accept the Treasurer's report effective 7-15-17.

Comments from guests were covered prior to going over Old and New business.

Carl Roberts' concerns were association road speed limits and cattle grazing. A motion carried to have a letter created by the attorneys to address cattle grazing. Letters will be sent to Big Willow Creek Ranch as well as local rancher, Les Cook addressing that discussed issue. A motion was carried to have signs made indicating a 35 mph speed limit in order to preserve the integrity of the roads as well as a courtesy to property owners.

Ed Himes asked the board to address the Budworm situation. Roy Swainson agreed to look into aerial spraying and other options to deal with infestation.

Tanya Koop expressed her concerns regarding lake health.

John Kraft raised a question regarding long term equipment building plans.

**Old Business:**

Roads Committee: John Mikkelson, despite being absent from meeting, had provided a spread sheet reflecting potential costs for future gravel and Dura-Blend applications. The street sign posts installation is pending. Signs and post have been purchased. Bud Fuller indicated that John Mikkelson has addressed the road/weed issue on Mosquito Trail, brought to our attention by Billy Hughes during annual meeting.

Clubhouse Committee: The combination lock is installed. Garage door repair is pending.

Lake Committee: Carl Roberts completed follow-up pellet application. Weed raking information is pending.

Finance Committee: No meeting held.

Covenants/Bylaws/Rules & Regulations/Policies & Procedures Committee: Motion carried to have the attorney write letters to Roger Eshelman, Bob Kenney and Bill Booth regarding the storage of their RV campers vs camping on their property. Emphasizing the intent of the covenants. Motion carried to proceed on foreclosure on Taylor Heath as soon our lien becomes the primary lien.

Architectural Committee: Ed Himes' and Hugh Barry's garage plans were approved as well as Tim Irons' driveway.

**New Business:**

Motion carried to increase Steve Leigh's pay by \$5 an hour.

Motion carried to approve annual meeting and reports for mailing. Motion carried to increase dues maximum by 5% to \$162.90 per lot.

Motion carried to appoint Roy Swainson to fill the office of Secretary/Treasurer replacing Nancy Bowlin for the remaining period of her term. Motion carried to order an audit before turning over the books to Roy Swainson.

A discussion was held regarding the advantage of maintaining a community member as a Notary. Hugh Barry and Jeremiah Proffitt indicated their spouses as potential participants.

Motion carried to have attorney address the possible violation of covenants by homeowners renting property for profit/business.

All committee members agreed to serve in the same capacity this year, with the exception of Roy Swainson assuming the current responsibilities of Nancy Bowlin.

Roads: John Mikkelson, chair, Bud Fuller, Jeremiah Proffitt

Clubhouse/Garage: Bonnie Huisjen, chair, Ed Lingenfelter, Bud Fuller

Lake: Dave Brown, chair, John Mikkelson, Jeremiah Proffitt, Hugh Barry

Finance: Ed Lingenfelter, chair; Roy Swainson, Bonnie Huisjen

Covenants/ Policy & Procedure/Rules & Regulations: Herb Grote, chair; Roy Swainson, Hugh Barry

Architectural: Bud Fuller, chair; Roy Swainson, Ed Lingenfelter

Website/Weather Station: Herb Grote, chair; Jeremiah Proffitt, Roy Swainson

There being no further business, motion carried to adjourn the meeting at 11:21 a.m.

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Bud Fuller, President

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Roy Swainson, Secretary/Treasurer