

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING, JUNE 17, 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 and the quorum requirements were met. Bob Newman was the only guest in attendance.

Motion carried to accept the minutes of the May 20, 2017, meeting.

Treasurer's Report: Motion carried to accept the Treasurer's report effective 6-17-17.

Old Business:

Roads Committee: Motion carried to pay for the road base and Dura-Blend applications this month from our Reserves. Ed Lingenfelter reported that Carl Roberts has been in contact with the weed sprayer and they are just waiting for the weeds to mature another week or 2 before spraying. The street sign posts project is pending until next fiscal year but some prices have been obtained.

Clubhouse Committee: The combination lock is installed but not active yet.

Lake Committee: Dave Brown reported that the windmill has been lubricated, the aerators have been repaired and the oxygen levels measured and found to be satisfactory. Carl Roberts and Doug Tallant put in the first application of pellet herbicide. Hugh Barry will get an estimate for raking weeds from the lake.

Finance Committee: No meeting held.

Covenants/Bylaws/Rules & Regulations/Policies & Procedures Committee: Motion carried to have the attorney write a letter to Roger Eshelman about storing his RV camper on his property.

Architectural Committee: Garage plans were approved for John Mikkelson.

New Business:

The Nominating Committee reported that Roy Swainson would like to run for a seat on the Board.

Nancy Bowlin reported that invitations to the Annual Meeting were sent to Marlene Crosby and our County Commissioner.

She also informed the Board that she is stepping down from the office of Secretary/Treasurer as quickly as a replacement can be appointed and would like to have an audit performed before turning over the books to the replacement.

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

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Bud Fuller, President

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Nancy Bowlin, Secretary/Treasurer