

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

MINUTES OF THE BOARD OF DIRECTORS MEETING, MAY 20, 2016

The meeting was called to order by Bud Fuller, President, at 9:00 a.m. in the clubhouse. All officers and directors were present except Hugh Barry and Bonnie Huisjen and the quorum requirements were met.

Motion carried to accept the minutes of the September 17, 2016, meeting.

Treasurer's Report: Motion carried to accept the Treasurer's report effective 5-15-17.

Old Business:

Roads Committee: John Mikkelson reported that Dura-Blend has had a price increase. Because of the good results experienced last year after the application, the Committee would like to apply more this year. Bud Fuller and John Mikkelson will check on the availability of road base. Ed Lingenfelter had no report about weed spraying. The street sign posts project is pending until next fiscal year.

Clubhouse Committee: The combination of the new lock is 2391 and it will be installed after the annual meeting, allowing for as much notification of the membership as possible. Herb Grote advised the board that the security cameras have experienced difficulty staying on, so he purchased and is installing individual surge protectors and got a spare adapter as well. Motion carried to purchase a new metal garage walk-in door.

Lake Committee: Nancy Bowlin reported that she received a name change of the water rights for Spring #16 and a refund of the filing fee for the spring filed on in error. Not everyone got the report on the lake, so Jeremiah Proffitt will send it again and it will be posted on the website. The signs prohibiting driving on the lake dam are installed.

Finance Committee: No meeting held.

Covenants/Bylaws/Rules & Regulations/Policies & Procedures Committee: Only two owners' dues remain unpaid and motion carried to have the attorney give them until December 31, 2017, to bring the dues current or we will pursue foreclosure. Nancy Bowlin will investigate the lien situation to ascertain if our liens are first or second liens.

Architectural Committee: Cabin plans have been approved for Pete Burke and Jon Kerley.

New Business:

A letter from Gene Bowlin, who was unable to attend, was read and his objections to a dues increase were duly noted.

Motion carried unanimously to approve a budget for 2017-18 which includes a \$20.00/lot dues increase to balance our budget and stay within our guidelines.

All four incumbent officers (Bud Fuller and Ed Lingenfelter) and directors (Dave Brown and John Mikkelson) expressed their desire to run for re-election. No others have expressed interest to the Nominating Committee as of yet.

Motion carried to approve the Annual Meeting Notice with one change noting the combination for the new clubhouse lock. Bud Fuller has contacted Kari Cook about catering the annual meeting meal but has not heard back from her. Jeremiah Proffitt will contact 5B's in Gunnison and Jimmer's in Montrose to get prices and availability.

There being no further business, motion carried to adjourn the meeting at 11:45 a.m.

Bud Fuller, President

Nancy Bowlin, Secretary/Treasurer