

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

MINUTES OF THE BOARD OF DIRECTORS MEETING, SEPTEMBER 17, 2016

The meeting was called to order by Bud Fuller, President, at 9:01 a.m. in the clubhouse. All officers and directors were present except Hugh Barry and the quorum requirements were met. Nancy Bowlin attended by telephone conference call. John Kraft attended as a guest.

Motion carried to accept the minutes of the August 20, 2016, meeting.

Treasurer's Report: Motion carried to accept the Treasurer's report effective 9-17-16.

Old Business:

Roads Committee: The letter requesting the snow plowing permit has been mailed. The issue of the roads not developed and not approved by the County remains the concern of Mark Romer and the County, as stated in an opinion received from the attorney, which will be emailed to each member of the Board.

Clubhouse Committee: Installation of a new lock is pending until next spring.

Lake Committee: Nancy Bowlin reported that she has had no feedback on the applications for water rights. Dave Brown reported receipt of new stones and baffle kits for the windmill. Jeremiah Proffitt has made contact with a consultant and has scheduled an inspection for this fall. Receipt of the new street and lake signs is pending. Dave Brown asked about the location of the boat and the pressure washer and they are at Jeremiah Proffitt's.

Finance Committee: No meeting held.

Covenants/Bylaws/Rules & Regulations/Policies & Procedures Committee: Berryman's camper has been removed. No building permit has been issued to him or Eshelman, reported Nancy Bowlin. Ashley Patrick has told a member of the Board he is going to have his carport engineered, to avoid having to remove it.

Architectural Committee: No plans were approved. John Kraft asked about using steel siding matching his house for a garage and will provide a sample for Committee inspection.

New Business:

The October meeting is still scheduled pending further notice.

There being no further business, motion carried to adjourn the meeting at 9:34 a.m.

Bud Fuller, President

Nancy Bowlin, Secretary/Treasurer