

Agenda
Blue Lake Owner's Association Board Meeting
February 21st, 2017

Call to order

6:30

Home owner comments (limited to 2 minutes per person)

Board member comments/ agenda additions

Approve minutes of 1/10/17 meeting

NEW BUSINESS:

- A. The Fields Subdivision
- B. Lake Committee recommendations
- C. 2016 Financial Review or Audit?
- D. Signature Cards for all accounts
- E. Committee membership
 - a. Personnel: Scott, Wendy + 1
 - b. CC&R: Jeff, John, Wendy +1

OLD BUSINESS:

- A. RFTA Stop improvements
- B.

REPORTS:

- A. Joe's Report
- B. Gina's Report
 - RFTA complaint – driver not stopping for crosswalk at JW/BBT
 - CCR –review letter for general maintenance violation

FINANCIAL REVIEW:

- A. Balance Sheet
- B. Profit & Loss Budget Performance report
- C. Accounts Receivable/Collections
- D. Gina's recommendations for transfers from BOC accounts to remain under FDIC coverage limit.

Adjourn

Lake Committee Recommendations

(Jeff Bay, Tammy Wolf, Maureen Hinkle, Kelly Murphy, Terry Harrington, Wendy Brez-Dahl, Gina Shaw, Joe Meade, Loren Wilder)

Perceived problems:

- Use by unaccompanied guests
- Large parties
- Preschool use outside of their schedule
- Misuse of gate cards
- Vehicle stickers not installed/guests parking inside gate
- Parking on JW Drive
- Large crowds
- Misbehavior of users
- Damage to property

Discussed Solutions:

- Security cameras– lake, bus stops, soccer field, tot-lot, marina, bathrooms, Dakota entrance
- Better regulation of large parties
 - No party permits granted on Sundays through the busiest part of summer
 - All parties of more than 25 people require a posted permit
 - Deposit required for all permitted parties
 - Bounce houses require insurance certificate from rental company and specific placement requirements
 - Party calendar posted on website
- Ranger training or private security company– authority to issue trespassing tickets?
- Post installed in middle of bike path near gate (removable for winter)
- Suggest lake at Crown Mountain Park
- Calls to sheriff's department to enforce no parking on JW
 - Move boulders along JW Drive to reduce inviting appeal of roadside parking
- Publicly posted schedule of preschool use
- Education to residents of proper gate card and vehicle sticker use
- Strongly stated signage “Private property – trespassers prosecuted”
 - Better party parking signs
- Fences – Dakotas gate closed; fence around beach area
- Resident ID cards

Loren suggested a summer neighborhood picnic. Gina recommended a ticket system to avoid outsider attendance.

Kelly suggested contacting Ken Caryl neighborhood in Denver for suggestions.