

**Blue Lake Owner's Association**  
**Board of Director's Meeting Minutes**  
**October 20<sup>th</sup>, 2016**

**Attendance:** Scott Wirkler, Jeff Bay, Wendy Brez-Dahl, John Eaton. Also Gina Shaw and Bob Giacinto.

**Absent:** Bruce Pearson, Mike Stanberry, and Billy Carr.

**Meeting called to order:** 6:13 pm

**Minutes of Sept. 13 meeting:** Jeff moved to approve as written; John seconded. Passed unanimously.

**Lake Security Committee:** There was discussion of timing of the meeting/brain storming session. It was agreed that January will work so that recommendations can be presented to the board in February and there will be ample time to implement changes before the busy season begins in May. Gina will ask Eric from Aspen Overhead Door to attend so that we might fully utilize options on the gate system we already have. Volunteers include: Bruce Pearson, Tim Braun, John Richards, and Terry Herrington.

**RFTA Stop Improvements:** There was discussion of the supportive emails received to date for the association to financially assist in making these improvements. Gina has been in conversation with Mike Hermes of RFTA. He's asking for our assistance in gaining easement encroachment agreements since we own the land and the process for us will be less costly and onerous. A bid for concrete pads has been received from the company which RFTA typically works for. The manager of this company is a long time Blue Lake homeowner. Gina has also been in communications with We-Cycle in hopes of them putting a station at the JW/Buckskin stop in 2017. They will not require a concrete pad. Approval of funds can wait until early spring.

**Preschool Shed Roof:** Gina reported that the project is complete; the county has given final approval. Joe is having snow guards and heat tape installed to avoid any potential for ice buildup near that entrance.

**Annual Meeting preparations:** Scott will run the meeting in Bruce's absence. Jeff will speak of accomplishments and future projects. Jeff will present the 2017 Budget.

**Financial Review:** The board reviewed the Balance Sheet; P&L Budget Performance; and AR Aging Summary reports. There are currently no owners more than 60 days past due.

**Adjourned:** 6:52