

Blue Lake Owner's Association
Board of Director's Meeting Minutes
February 21, 2017

Attendance: Scott Wirkler, Jeff Bay, Ted White, John Eaton. Also in attendance: Joe Meade, Gina Shaw, Bob Giacinto, and Brendan McNamee. Absent: Mike Stanberry, Wendy Brez-Dahl, and Loren Wilder

Meeting called to order at 6:40 pm.

Minutes January 10th meeting: Jeff moved to approve as written; Scott seconded; vote 4:0.

The Fields Subdivision: Gina reported that she is on the email list for the county. No meetings pending.

Lake Committee Meeting summary: The board reviewed the written summary. It was agreed for Gina and Joe to research the cost of installing 2-4 cameras at the lake park, and install a bollard in the path near the lake gate. It was agreed that party permits should be posted at the gazebo displaying the resident host's name and phone number. No bounce houses will be permitted. No party permits will be issued for Sundays between Memorial Day and Labor Day. Gina will include an article in an upcoming Bugle reminding residents of gate card and vehicle sticker rules. There was discussion on recruitment of a ranger. Gina has requested suggestions from CLETA. She's spoken with rangers from Ken Caryl Ranch in Denver regarding their methods of enforcement for trespassing. It was suggested that Gina also contact David Meeker of Specialized Protective Services for suggestions.

2016 Financial Review or Audit: Gina presented the estimate from McMahan & Associates. There was discussion of the value of having an audit or review our financials by a third party. The last audit was done of our 2013 records; financial reviews were done of 2014 and 2015 by McMahan & Associates. John moved to have an audit done of 2016 at a cost of \$5700; Ted seconded the motion; vote 4:0.

Committee Membership: Gina explained the vacancies left by Bruce Pearson's resignation from the board. Ted and Gio volunteered to serve on the CCR Committee; Gina will ask Loren if she'd be interested in serving on the Personnel Committee.

RFTA Stop Improvements: There was discussion of combining the concrete work at the pond foot bridge. Gina was given another contact for requesting a bid.

Joe's Report:

- Jesse Ogren will be coming back this year starting soon working weekends.
- There was discussion of the type of bollard would be appropriate.
- Joe has been placing gravel on the steep edges of the paved paths.

Gina's Report:

- There was discussion of the recent RFTA complaint at the JW/Black Bear crosswalk. Ted suggested we request pedestrian flashers at this intersection and at Buckskin/Badger/JW.
- Road and Bridge has been asked to repaint the crosswalks as soon as practical.

- The board approved the form letter to be sent to homeowners whose homes need specific repairs or maintenance.
- Gina was asked to contact Jason at Aspen Tree Service for the status of our Tree Inventory and Management Plan.

Financial Review: The board reviewed the Balance Sheet; Profit and Loss Budget Performance; and AR Aging reports. Our accounts at Bank of Colorado exceed the FDIC limit. Gina recommended moving \$80,000 from the Reserve Account (line 10750) to a CD at another bank. There was discussion of keeping the funds local and Gina will contact Alpine and Vectra for rates. Jeff pointed out some data entry mistakes to be corrected in the budget. Gina was asked to have the accountant write off account 17702.

Meeting Adjourned: 8:05