

**Blue Lake Owner's Association**  
**Board of Director's Meeting Minutes**  
**March 14, 2017**

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

Meeting called to order at 6:40 pm.

**Agenda Additions:** Unpaved path on south edge of JW Drive. Loren asked that we come up with a solution to the mud. Gina suggested stone fines. She will do some research for the next meeting.

Loren suggested looking into homeowner interest in creating a community garden in the common space north of Badger Road just west of the bike path.

**Minutes February 21st meeting:** Scott moved to approve as written; John seconded; vote 5:0.

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

**Lake Park Security:** There was further discussion of the committee recommendations. The top problem identified is unauthorized use by non-residents. It was agreed to table further discussion of cameras as they wouldn't address the primary problem and there was very little vandalism last summer. There was discussion of how to proceed with the hiring of a ranger or job-share rangers. Gina will first advertise in the April and May Bugle. CMC and RFSD posts were discussed as follow-up options.

There was discussion of publicizing the lake park as "private property." Some ideas included ads in the local newspapers; direct mailings to neighboring developments; letters to rental companies (of SUPs); different signage. It was agreed to table this also and concentrate on hiring an effective ranger, and do more resident education on gate card and vehicle sticker use.

Joe has created a removable bollard to install in the path near the gate. The models manufactured elsewhere are much more costly.

**Tree Management Plan:** The board reviewed a proposal from Aspen Tree Service. John moved to approve the "Management Plan," "Pruning/Removal," and "Insect/Disease Control" line items now and discuss the "New Tree Installation" in the fall. Ted seconded the motion; 5:0.

**RFTA Stop Improvements:** The Easement Agreement has been submitted to the county. Gina asked the county to install "Rectangular Rapid Flashing Beacons" at the two school bus stop crosswalks along JW Drive. She was told that the Road and Bridge department doesn't have the \$10-15,000 per crosswalk in its budget for the year. Gina will request a bid for retro-fit units to the existing signage and will ask the county to add this to their budget for 2018. In the mean time she will request flags be posted on the crosswalk signs and the stop signs at JW/Deer/Badger.

There was discussion of kids standing too close to the edge of JW while waiting for the school bus. Gina will put a notice in the Bugle to ask parents to help keep kids back from the roadway.

**2016 Financial Audit:** Gina reported that McMahan & Associates has scheduled to begin with on-site fieldwork April 24. Gina has started providing the requested information by email in hopes of avoiding conflicts when the office typically gets really busy in the late spring.

**Reserve Funds transfer:** Gina presented rate sheets for CDs at Alpine Bank, Vectra Bank, and Western Rockies Federal Credit Union. Ted moved to transfer \$100,000 from acct. 10750 to a new CD and Alpine Bank (.25% APR) for 12 months. John 2<sup>nd</sup>; vote 5:0.

**Joe's Report:** Joe spoke about a seminar which he will attend March 20<sup>th</sup> about LED lighting as it might apply to our street lights. There was discussion of a possible volunteer clean-up day. It was agreed that we will advertise an option for residents to volunteer at their convenience with bags and work ideas provided.

**Gina's Report:** Gina will be gone March 21 & 22 but will make up the time later in the week.

**Financial Review:** The board reviewed the Balance Sheet; Profit and Loss Budget Performance; and AR Aging reports.

**Up Coming Meeting Dates:** The board agreed to keep the April date as the 11<sup>th</sup> and to change the normal May meeting date from the 9<sup>th</sup> to the 16<sup>th</sup> to assure a quorum of board members.

**Meeting Adjourned:** 8:45