

Blue Lake Owner's Association

Board Meeting Minutes

August 9, 2016

Called to order at 6:30.

Attendance: Bruce Pearson, Jeff Bay, Billy Carr, Wendy Brez-Dahl, John Eaton. Absent: Mike Stanberry and Scott Wirkler. Also in attendance: Gina Shaw, Joe Meade, Bob Giacinto, Suzanne Shimp, Missen Brucker (and Mike) Ann Wilkinson, and Eagle County Deputy Todd Sauer.

Minutes: Billy moved to approve the minutes of July's meeting as written. Bruce 2nd; passed unanimously.

Lake Use: There was discussion of the heavy lake use and parking issues. Jeff suggested we form a committee to meet in January for advisement of the board long before next summer. Gina will ask for volunteers in the next newsletter. It was suggested that parking tickets (not just warnings) be written by E.C. Sheriff's department.

10 Buckskin Drive: Ann Wilkinson, listing agent, invited all to the open house Aug. 24th from noon-2pm. There was discussion of trees being planted on the common area at that corner.

Hillside trail: Gina spoke of a homeowner's interest in creating a new hiking trail. Jeff suggested that the board would entertain the idea if a proposal was presented.

Preschool Shed Roof: Gina has attempted to contact the contractor for a schedule but has not heard back from him.

Storage Lot 5 fence: The revised estimate for an 8 foot fence has not been received to date. It was agreed that the fixes Joe and his crew made will suffice for this year and until there are more issues.

Joe's Report: Joe asked for approval to pay Loren Wilder \$400 for the numerous trees she's given to the association over the years. Approval was granted. Joe will be putting these trees in in the next week. There was discussion of trees being planted on the common area at the corner of Buckskin and JW. Gina is working with RFTA in hopes of getting shelters at both down valley stops.

The damaged volleyball posts were replaced. The drinking fountain is installed at the lake. A hose is provided for wetting down the sand for volleyball as it gets very hot. There was some discussion about a possible need for a meter by Mid Valley Metro.

Gina's Report: Gina asked for Capital Improvement ideas for next year as it is budget season. She will prepare a budget proposal for the September meeting.

Gina spoke of her efforts to get homeowners to remove dead trees. Most have come into compliance. There continue to be lots of homes selling in Blue Lake. Interest in the lake park seems to be drawing buyers as most of them are getting gate cards immediately after closing. Gina will be gone on vacation the week of Labor Day.

Financial Reports: The board reviewed the Balance Sheet; P&L Budget Performance; and AR Summary.

Board member comments: There was discussion of the trees blocking the sight line on the northwest corner of Badger and JW Drive. Stop signs for JW traffic was also suggested for that corner. Jeff asked for a patrol of storage lots.

Adjourned: 7:55