

## Blue Lake Owner's Association

### Annual Meeting

October 20, 2016

#### Meeting called to order at 7:03

**Attendance:** Scott Wirkler- VP, Jeff Bay- Treasurer, Wendy Brez-Dahl- Member, Joh Eaton- Member plus staff Joe Meade & Gina Shaw, and homeowners as listed on the sign-in sheet. No quorum present so meeting is for informational purposes only.

**Minutes of the 2015 Annual Meeting** were distributed and reviewed. No changes were requested. Board approved.

#### Introduction of Eagle County representatives:

Kathy Chandler-Henry –Commissioner

Kathy introduced herself. She spoke of 20% of Eagle County lives on this side of the hill and how she is in the area frequently to speak to residents here. She encourages people to reach out to her with concerns. The sheriff's department has 2 more deputies in the area since last year at this time. The round-about on El Jebel road has full funding, but she isn't sure when construction will begin. She will find out and report to Gina. She spoke briefly about Ballot Issue 1A (regarding affordable housing) and about the need for more childcare in the area. It was asked that she speak to the sheriff's department for more enforcement of the winter parking rules on streets in Blue Lake. She was asked to contact Engineering for slower speed limits on JW Drive and a potential 4 way stop at Buckskin/JW/Badger Road. She was asked to inquire about additional street sweeping of streets in Blue Lake. "The Fields" subdivision (proposed for across Highway 82 from Blue Lake) goes before the Commissioners again on November 10<sup>th</sup> in El Jebel. There was discussion of Cottonwood Pass having more sheriff presence during periods of Grand Avenue bridge closures beginning next August. She spoke of "Capital Improvement" and "General Funds" potentially available for improvements with discussions happening before December for 2017 fiscal year.

#### 2016 Accomplishments: Jeff presented.

Window replacement of remaining office windows
Shed roof over south entrance/infant room south facing windows
Office and Preschool exterior staining
Tree removal; replacement
11 trees planted from Loren Wilder
Improvements to corner of JW Drive & Buckskin Drive
Drinking fountain rebuilt
Grills and volleyball post replaced
Asphalt crack fill and seal coating
Chipper purchased to save on dumpster fees
Fence at storage lot 5 repaired
Significant trimming of trees on north side of lake

**2017 Projects:** Jeff presented.

Lake security improvements
New posts for remaining lake volleyball court
Down valley RFTA stop improvements
Irrigation improvements near Blue Creek
Meter alterations for lake bathrooms/fountain
Street lights replaced with LED as they fail

**2017 Budget:** Jeff presented. Now overall increased, but trash service fees will increase and Capital Reserve will decrease by \$0.76 per month per household.

**Board Volunteers:** Bruce Pearson has offered his resignation; Loren Wilder has volunteered to fill the position. John Eaton is willing to step down if new volunteers come forward. Gina explained our terms and the 1 year commitment request. New volunteers should attend the November 8th meeting.

**The Arts Center at Willits:** Ryan Honey –Managing Director of TACAW and Blue Lake homeowner gave a presentation of what this facility will offer to the mid valley community. More information is available at [www.tacaw.org](http://www.tacaw.org).

**Homeowner comments:**

Missen Brucker asked if the new asphalt is under warranty as she's concerned about it segregating which would indicate that the asphalt was not hot enough as it was laid. Gina will contact the contractor.

Several homeowners asked for some wood chips as Joe has them.

Jim Shaw suggested an additional sandy beach area just south of the boat storage area. He also requested a dog poop station at the trail head to the water tank.

Lynn Kerr asked for additional help in getting the Century Link box repaired in their front yard.

Jeff suggested translating the Bugle and other communications to Spanish.

**The board and staff were complimented and thanked for their service.**

**Adjourned:** 8:25