

BLUE RIBBON FARMS PROPERTY OWNERS ASSOCIATION

Board Meeting Minutes

The following minutes taken on 3/20/08 at Deb Evert's house by Stan Prothero.

I. ROLL CALL

Meeting called to order by Deb at 7:00pm. Present were:

President – Deb Evert

Secretary – Stan Prothero

Pilot Committee Chair – Dave Woodcock

Board Member – Dave Holtz

Board Member - Gary Henriksen

Board Member – Connie Engval

*** Quorum established

II. Election of Officers

Board members voted to maintain current positions.

III. Review of Annual Meeting Minutes

An action item from the annual meeting was for consideration of producing an annual report. The Board decided to post board meeting minutes on the website in lieu of a separate “annual report.” Such “annual report” contents will continue to be communicated though at the annual meeting as part of the President's opening remarks.

The Board clarified their position that any guests storing aircraft or regularly using the airstrip as a guest must provide proof of insurance to the Board.

Another request was to produce a separate report of voluntary contributions and expenditures of such. Gary Williams has this issue taken care of for the next annual meeting.

The Board discussed the action item regarding lack of water in the irrigation ditch. Gary Henriksen made a suggestion to get a letter off to the irrigation company and he will draft a letter for Board approval.

Deb will ask Gary about looking into alternate website hosting and domain name registration companies.

IV. Pilot Committee Report

Dave W. gave the report which included an email that Dave sent out to all pilots on the list that noted the next committee meeting on Saturday 3/21 10am. Fertilizer will be spread and rolling the runway will also be discussed. Mowing generally happens on Friday at 4 yet the schedule will be discussed at the meeting.

V. Treasury Report

Gary Williams reported 47 delinquencies. Connie helped Gary in distributing reminder letters to those homeowners who have not yet paid their annual dues. There is a CD in the amount of \$2576 while the checking account balance is \$13924. The delinquencies represent \$2460 in accounts receivables. Total balances are \$20,481.

V. Review of Letter from Mike Dufour

Gary Henriksen presented a copy of the County's home based industry standards ordinance as it pertains to the issue. A motion was to send a letter to Chris Anderson with a copy of the CC&R's and the County ordinance to see what response the Association gets. Deb will draft a letter for the Board to review and approve.

VI. ACTION ITEMS

Description	Assigned To	Due Date	Status/Comments
Post minutes to website redacting property owner names & ensure annual picnic on the website as well	Stan	Within 2 weeks of the meeting.	
Mail out annual picnic reminder notices		June 15th	

Next board meeting tentatively scheduled for: June.

Meeting adjourned 8:30pm

Stan Prothero
Secretary, Board of Directors