

BLUE RIBBON FARMS HOME OWNERS ASSOCIATION
BOARD MEETING MINUTES- MARCH 19, 2009

Present: Dave Woodcock, Jay Sakas, Mike Cohoon, Dave Holtz, Gary Henriksen, Deb Everts

ELECTION OF OFFICERS

Chair: Deb Everts
Vice: Jay Sakas
Secretary: Connie Engvall
Treasurer: Mike Cohoon

REVIEW OF ANNUAL MEETING MINUTES

a. Low-flying aircraft signs: The HOA will purchase a new sign. **Dave W will order. Deb will email Rich Fox** of County Roads and ask: 1) does the post have to be break-away; 2) will County supply a metal post? 3) if HOA purchases a metal pole, can we set it in cement?

b. Mailing annual meeting minutes: As voted on and agreed at the annual meeting in February, the Board will mail the minutes, along with a notice reminding owners 1) the picnic date; 2) assessments due; 3) speeding; 4) not leaving outdoor lights on at night; 5) requesting email info; 6) reminding about the website. **Dave H agreed to do the mailings; Deb will get info to him.**

c. New construction on Tyler View: Regarding the concern brought up about the house size of the new construction, it was decided that the county obviously approved this and the HOA has no say in the size of home who how may tenants, as long as it meets county code. Issue closed.

TREASURER: Gary W is working on processing and depositing the most recently received assessment checks. He will work with **Mike Cohoon to complete this.**

AIPORT: No report.

NEW BUSINESS

a. Windsock pole: The metal pole between Everts & Cohoons will be dug up. **Everts will dig up. Gary offered his tractor** to move the pole to Jay's.

b. Getting minutes posted on website: **Jay offered to be webmaster. Deb will get the password info to Jay.**

c. Picnic table: The picnic table for the east end of the runway is on hold until the new windsock is erected and the Board is certain of the location of Gordon's drain field.