

BRF BOARD MEETING MINUTES OCTOBER 26, 2009

Present: Dave Woodcock, Mike Cohoon, Gary Henriksen, Dave Holtz, Jay Sakas, Deb Everts; (Connie Engvall out of town)

Items from Old Business:

- **Deb will send the Jodi Smith account to collection.**
- It was decided to “table” the picnic table for the east end of the runway at this time.

New Business:

Property owner’s yards: Two complaints had been brought to the Board’s attention regarding 2 different property owner’s yards. One complaint was via email the other complaint via phone. The Board discussed this and decided a) property owners and neighbors need to take first responsibility for talking with each other regarding concerns about others’ yards; and b) the CC&Rs as they now read 1) do not have specific language regarding standards for the appearance for landscaping and yards, and 2) there is no enforcement or repercussion language in the CC&Rs to deal with what is not dealt with in 1) above. The Board will take no further action at this time on the emailed complaint. The Board will not take any action on complaints that are not in writing and addressed to the Board.

Tony Cortani letter: **Deb will contact the Curran Law Firm** to get a copy of the signed letter sent to Tony Cortani back in 2006, for the file.

Annual Meeting: The Board will meet again 12/7/09 to finalize plans for the February 2010 annual meeting. Meeting notices will be mailed after Christmas. **Mike will put together a proposed budget.**

Board positions: Gary and Connie are due to go off in 2010. Gary is willing to remain on the Board only if there are no other nominations or volunteers. **Deb will ask Connie and Jane Gann** (who ran for the Board in 2009) if they have continued interest/interest.

Old copier: A previous Board purchased a Canon PC981 approximately 6-7 years ago for the Association use. It was discussed what to do with the copier, as it is not being used. It was agreed to either sell or donate the copier. **Dave Holtz will take care of this.**

Treasurer: Mike Cohoon gave a Treasurer’s Report of current funds.

Pilot Committee: Dave Woodcock gave a Pilot Committee report.

Unimproved Lots: There are still several lots in the Association that are not being mowed on a yearly basis. The Board discussed this and the possibility of the Association paying for mowing for those who do not comply, billing the property owner, and if the property owner does not pay, send the bill to Collection. It was decided this issue should be brought before the Association at the annual meeting and taken to a vote as it calls for the expenditure of Association monies. **This will be put on the annual meeting agenda. Deb will check into mowing costs.**

Noxious Weed Control: **Deb will check with the County** regarding some sort of plan possibly available to county residents that the county pays for noxious weed control.