

BRF BOARD MEETING MINUTES

December 7, 2009

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

Old Business:

1. The board will send a certified letter notifying Jodi Smith that her overdue account will be sent to a collection agency.
2. A copy of the Cortani letter has been received and filed.
3. Old copier: Dave Holtz is still attempting to dispose of it.
4. Noxious Weed Control and Fire Abatement: The board feels that it should start mowing the delinquent lots, billing the lot owner, then sending the bill to collection. We will need a line item in the budget for mowing delinquent lots. Perhaps under miscellaneous as "Fire Abatement Mowing"

New Business:

1. Nominations for the Board: We need to find at least one more nominee for the Board. We have one nominee, Tom Backe. Connie will make up a ballot form for voting.
2. Runway mowing: Tharin Huisman of Huisman Tractor gave us a quote for mowing delinquent lots.
3. Proposed Budget: Mike Cohoon handed out a proposed budget increasing the allowance for certain items due to inflation. The Association came in \$1850 under budget for 2009. The 2010 budget will increase about \$300. Mike placed \$500 into a CD, so we have about \$7,000 in reserve.
4. Airport Committee: The runway will need to be resanded and reseeded and perhaps rolled again this spring. There was discussion of heavy ruts developing on the runway due to increasingly heavy planes. Also, the runway was over watered this past spring and summer so it never hardened and continued to be soft with the fall and winter rains. The Association will water less in the coming year in order to mitigate the problem. There needs to be more donations to the voluntary fund.
5. Document Mailing for February 6, 2010 board meeting:
 - a. Meeting Announcement
 - b. Agenda
 - c. Proxy forms
 - d. Dave Holtz will copy everything and get the mailing out the week after Christmas this year. We hope this will keep the meeting fresh in everyone's mind after the holidays.
6. Dungeness Recreation Area Report by Dave Holtz: All work and development is currently on hold. The current hunting contract expires in 2010 and there is no extension in place so hunting should stop.
7. The board will meet at noon before the annual meeting to help set up.