

**Blue Ribbon Farms Property Owners Association
Annual Board Meeting – February 4, 2012 - Minutes**

Board Members:

Gary Henriksen, Chairman	henrik@olypen.com	683-7784
Jay Sakas, Vice Chairman	Jay@aeroexec.com	683-2343
Mike Judd, Treasurer	mrjudd@aol.com	683-3337
Tom Backe, Secretary	backe@olypen.com	683-4400
Dave Holtz!	conradholtz@yahoo.com	582-9982
Pat Schoen	conandpat@olypen.com	683-1185
Krys Gordon	krys@tfn.com	681-4308
Mike Mason	roundmotor@gmail.com	582-9978

The annual Blue Ribbon Farms Association was called to order by Chairman Gary Henriksen at 1:15p.

The meeting was held at the Dungeness schoolhouse. All Board members were present except Mike Mason and Tom Bache. Members in attendance including the board members were 30 and the board held 42 proxies. With a quorum (64) was present, the annual Blue Ribbon Farms Association was called to order by Chairman Gary Henriksen at 1:15p

A motion was made to dispense with the reading of the 2011 Annual Association, so moved and seconded and approved by unanimous consent.

Treasurer's Report: The balance in Blue Ribbon Farm's account as of the meeting is \$23485.93. The breakdown for 2011 as follows: Revenue \$9170.00 and Expense \$6158.00 for a Net \$3012.00. The budget for 2012 calls for Revenues \$9010.00, Expenses 8560.00. with the Pilot Fund at \$911.00

There was discussion regarding Jodi Smith's delinquent dues of \$1,095.00. It was decided to let the fees and dues accumulate and get the return upon the sale of the property.

Treasurer's Report: .moved and seconded and approved by unanimous consent.

2012- Budget: The budget for 2012 calls for Revenues \$9010.00, Expenses 8560.00. with the Pilot Fund at \$911.00.

Discussion : Party budget. Objection to the amount budgeted. This amount was for the annual picnic and it was decided by the board to increase the amount for a better picnic, i.e., refreshment.

Discussion. Fertilizer, rolling weed control and mowing. Annual except for rolling. Using 2011 budget carryover monies.

The 2012 budget was for the moved and seconded and approved by unanimous consent.

CCR's: Being that there is no quorum present for passing the CCR's (need a quorum of 66% of the members of the association plus one ie. 109), that agenda item is tabled.

Discussion followed regarding the rules that the board initiated;

1. No skydiving allowed on association property, ie the runway and its environment.
2. No R/C (remote control) model aircraft or allowed on association property, ie the runway and its environment.

Suggested that the CCR's issue be revisited in another mailing so as to get a quorum by proxy.

Pros and cons were heard regarding each rule and conclusion was to allow these rules to continue and be published in the bylaws and on the web.

Discussion: R/C flying. Glen Powell presented his case for why R/C flying should be prohibited. Marilyn Mason represented Mike Mason's position.

Suggestion that the CCR's be updated and revised by an Ad hoc committee.

Board Vacancies:

Leaving the board:

Tom Backe (2 yrs)
Jay Sakas (3 yrs.)
Pat Schoen (3 yrs)

New board members:

Dave Woodcock
Jay Sakas
Dan Masys

A motion made to accept the new members.....so moved and seconded and passed with unanimous consent.

Sumer Picnic: August 4 at 1200N

Motion made to conclude the meeting. So moved and seconded and passed unanimous consent. Meeting adjourned at 2:45p