

BLUE RIBBON FARMS Property Owners Association
Board of directors meeting

December 7 2012

The meeting was called to order at 8PM, by pres. Gary Hedriksen. Present: Mike Judd, treasurer; Krys Gordon, secretary; Dave Woodcock, chair airport committee, and Dan Masys, web editor. Quorum was established with at least four members present. Absent Mason-excused, Sakas and Holtz.

Need for nominating committee-term expires for Gary Hendriksen, Mike Judd, and Dave Holtz. Members Woodcock, Judd and Masys volunteered to seek potential candidates for the board. Mike Judd said he is willing to stay on the board, but will not continue as treasurer.

The treasurer's position is very demanding. Not only he pays the bills, makes up the budget, collects dues, but also has to pursue delinquent lot owners, by letters and phone. Suggestion was made to hire an individual, or a management company to do this for us. Mike Judd and Krys G will get some names and cost.

As per our by-laws, the annual meeting is to be held on the first Saturday in February. This year it's the 2nd Febr, 2013. Krys will reserve the room at the Dungeness School house. Notification of the meeting needs to be sent out one month prior. [Post meeting note: due to lack of availability on February 2, the meeting will be moved to February 9, 2013 at 1:30 pm.]

The annual picnic was poorly attended this year. Further discussion will follow as to where and when to have it, and how to improve attendance.

Dave Woodcock held an airport committee meeting. Sprinklers will be purchased at a cost of circa \$900, and installed by volunteers. Saford Irrigation never came, to do the needed repairs. Two windsocks have been replaced, and the runway was fertilized in October. Discussion to subsidize gasoline expenses for people who do the mowing. Dave complimented Dan for the new web site, "fun and full of pictures"

It was recommended dues stay the same. Mike Judd will submit the proposed budget on line, for board approval.

A letter will be sent to Mike Mason asking him to resign from the board. He is presently in Alaska, making attendance at meetings not possible.

Respectfully submitted,
Krys Gordon, secr.