

**Blue Ribbon Farms Property Owners Association
Annual Board Meeting
Saturday, February 9, 2013**

Minutes

President Gary Henriksen called the meeting to order at 1:30PM. The quorum requirement was satisfied: members plus proxies added up to 54. Board members present were Gary Henriksen, Mike Judd, David Woodcock, Jay Sakas, and Krys Gordon.

Minutes of last annual meeting were approved, with Tom Marple making the motion, seconded by Jim Cone.

Treasurer's Report

Mike Judd reported that the Association had \$9072.75 in income, and \$7998.85 expenses since the last annual meeting. The airstrip volunteer fund started the year with \$2011.46, and ended with a balance of \$1055.90.

Yearly dues have remained the same at \$50.00 per lot. Judd stated that due to intensive work on the treasurer's part, a bookkeeper was hired @\$30.00/hr. for assistance. The proposed budget for the year 2013 is \$9005.00 revenue, and \$8,865.00 in expenses.

The accepted budget will be posted on the association's web site. There are still a number of delinquent accounts, some dating for the past four years.

The monies budgeted for lawyer fees and other unforeseen contingencies were not needed in 2012, but it's prudent to have funds available if needed. We have had legal fees in the past.

New Business

While the airstrip mowing is done by volunteers, some have requested help with gas expenses. The Association also received a letter from Susong asking for reimbursement for blacktop patching material in the amount of \$55.00. A consensus of lot owners is necessary for private road repairs. Tom Marple made a motion, seconded by Estelle Stott, for the association to donate up to \$200.00 for gasoline expenses, and \$55.00 for blacktop material. The motion was passed.

Steve Wry made a motion, seconded by Peggy Brummet, to pass the budget. The motion carried.

All members of the Association are reminded to leash their dogs-it's the LAW!

For 2013 there are three Board vacancies for those at the end of their terms: Henriksen, Judd and Mason. Rick Smith, Mark Cheney, and Steve Robinson all agreed to be nominated and were elected to the board. Roles on the Board will be determined at the first meeting of the new Board later in February.

Summer picnic

No decision has been made if and when to have it. The Board will discuss options and communicate with the membership.

Other business

Mike Judd introduced Kathleen Temple, the Association's bookkeeper.

The meeting adjourned at 2:30 PM.

Respectfully submitted,

Krys Gordon, secretary