

**Blue Ribbon Farms Property Owners Association
Annual Meeting – February 8, 2014 - Minutes**

Board Members:

Dave Woodcock, Chairman
Mark Cheney, Vice Chairman
Rick Smith, Treasurer
Krys Gordon, Secretary
Dan Masys, Web editor
Steve Robinson, Airport Committee chair
Jay Sakas

The annual Blue Ribbon Farms Property Owners Association meeting was held at the Dungeness schoolhouse. Board members present included Dave Woodcock, Rick Smith, Krys Gordon, and Dan Masys; absent were Mark Cheney, Steve Robinson, and Jay Sakas. There were 30 members in attendance including the board members, and the board held 46 proxies. Thus with a quorum present, the annual Association meeting was called to order by Chairman Dave Woodcock at 1:35 pm.

A motion was made and seconded to approve the 2012 Association meeting minutes, as published on the Association website at <http://www.blueribbonfarmsassociation.com/archives.shtml> . The motion passed unanimously.

Airport Report.

Rick Smith provided a synopsis of improvements undertaken in 2013 on the runway. Mark Cheney and Rick took the lead in runway maintenance and improvement, including mowing, fertilizing, and many hours spent inspecting and upgrading the plumbing and electrical components of the irrigation system. The general consensus was that the airstrip is in excellent condition and one of the best kept residential airports in the region, thanks to the volunteer efforts led by Mark and Rick.

Treasurer's Report and 2014 Budget

The balance in Blue Ribbon Farm's account as of the meeting is \$31,075.83, with just under one half of the 2014 annual dues having been received by the Association. The breakdown for 2013 included \$9601.81 of total income and \$7428.97 total expense, for a net 2013 income of \$2172.84.

The proposed budget for 2014 calls for Revenues of \$9005.00 and Expenses of \$10,065, as attached.

The Treasurer's report and proposed 2014 budget were approved by unanimous consent.

Website and Neighbor Appreciation Day report

Dan Masys, web editor for <http://www.blueribbonfarmsassociation.com> , invited members to submit content, particularly digital photos, for the website and to suggest any changes or additions that could improve the website.

He also reported that on July 27, 2013 the first Neighbor Appreciation Day event was held, at which 7 BRF pilots gave free airplane rides to 52 neighbors and friends. The event was well received, and took the place of the summer picnic event. Several positive comments were received from members present. For 2014 the Board will discuss whether it will be held again, and if so may include some food items (hotdogs, hamburgers) in addition to the sodas provided for the 2013 event.

New Business

Rick Smith explained how the irrigation system is being changed over from a gravity fed open system where water is pumped from a pond, to a pressure fed system. A main 4 inch diameter pipe will be connected to 2 inch diameter pipes going to lots that are fed by the Dungeness Water Coop, and some changes in plumbing (such as pressure reducers) will be needed for locations currently connected to the gravity fed system. The Coop will be contacting owners who are affected by the change.

Dave Woodcock described a project underway by Clallam County PUD to replace overhead electrical service lines that began on Feb. 3 and may be associated with brief power outages in Blue Ribbon Farms.

Other New Business was invited from attendees. Krys Gordon mentioned that we need to continue to remind residents to follow County rules regarding keeping dogs on leashes. An unleashed dog is a definite safety issue where aircraft runways are not surrounded by fences, for both the animals and for aircraft. BRFPOA members are encouraged to pass this information along to neighbors and guests.

Board Vacancies:

Leaving the board:
Krys Gordon

New board members:
Glenn Powell

A motion made to accept the new Board member passed with unanimous consent.

Motion made to conclude the meeting passed with unanimous consent and the meeting adjourned at 2:20 pm.