

BLUE RIBBON FARMS PROPERTY OWNERS ASSOCIATION
Board Meeting Minutes
February 23, 2015

Present:

Mark Cheney, chair and airport committee chair
Rick Smith, treasurer
Dan Masys, web editor (by phone)
Steve Robinson, at large
Trisha Davis, at large
Larry Keen, at large

The Blue Ribbon Farms Property Owners Association Board met beginning at 7:00 pm on February 23. This Board meeting was a follow-up meeting to the annual BRFPOA association meeting as outlined in the Association Bylaws.

1. The annual association meeting minutes were accepted with a correction provided by Gunar Clem, to note that the airport update provided at the meeting covered runway maintenance for 2014 rather than 2013. This included ratification of the 2015 budget as approved by the Association membership at the meeting.
2. Board membership for 2015

New Board members Larry Keen and Trisha Davis, who were elected at the annual association meeting, were welcomed to the Board. The roles to be played by Board members were discussed, and the following adopted:

Board Chair:	Mark Cheney
Vice-Chair:	Larry Keen
Secretary/Web editor:	Dan Masys
Treasurer:	Rick Smith
At large members:	Gunar Clem Trisha Davis Steve Robinson

3. Airport Committee

Per guidance from the Association's legal counsel received in October 2014, the airport rules should be updated by a appropriately constituted Airport Committee as specified in Section 5 of the Association's CC&Rs.

The Board agreed to constitute the 2015 Airport Committee by including the Board as core membership on the Committee (since the Board includes four active pilots, an inactive pilot, and two members who are not pilots). Additional membership will be sought by an Association-wide e-mail.

An important focus of the Airport Committee's 2015 work will be gathering the existing use rules regarding the BRF airstrip into a single document, and considering the recommendation made by Association legal counsel that aircraft owners who are BRFPOA members include the Association as a named insured on their aircraft liability insurance policies. The airport rules document, when completed in draft form, will be sent to BRFPOA members for review and comment. Per Section 2 of the CC&Rs, the Board retains the final decision making authority regarding airport use.

4. Bluff collapse at end of runway

The January 30th bluff collapse at the end of the runway was discussed. The Board unanimously agreed to measure the current length of the runway, and establish runway end markers for both east and west ends, maintaining a buffer zone between the end of the runway and the bluff on the west side, and between the end of the runway and the paved access taxiway on the east side. The revised runway length will be posted on the BRF website, submitted to AirNav.com and other aviation websites, and submitted to the FAA Facility directory.

Sprinklers that are 200 feet or less from the bluff face will be capped or removed.

5. Overgrown lot policy

The overgrown lot as outlined in the Annual Association meeting minutes was affirmed by the Board.

6. Interest in starting up Neighborhood Watch

As brought up under New Business at the annual Association meeting, an e-mail to the BRFPOA owners list will be sent, soliciting interest in forming one or more Neighborhood Watches in the community.

7. Next meeting

A Board meeting will be convened when there are issues to discuss regarding 2015 operations or events; otherwise the next meeting will be shortly before the annual Association meeting, to plan that event.

The meeting adjourned @ 7:55 p.m.

Respectfully submitted,
Dan Masys, secretary.