

Blue Ribbon Farms Property Owners Association
Board of Directors Meeting July 9, 2017
MEETING NOTES

Members present:

Mark Cheney, Chairman

Larry Keene, Vice Chairman and Airport Committee chair

Gunar Clem, Treasurer

Laura Davis, Secretary

Members-at-large: Rachel May-Duerst;

Rick Smith

Members absent: Trisha Davis

The meeting was called to order by Board chairman Mark Cheney at 2:00 pm.

The following items were discussed:

1) CCRs

Concerns about compliance with the Association CCRs have surfaced since the Annual HOA meeting of the community. The issues involve primarily two areas of compliance:

1) Article II – Building Construction Requirements; and 2) Article V – Miscellaneous Restrictions / Recreational Vehicles. Extensive email conversation between board members led to this special meeting, focusing on CCRs and the upcoming Annual Picnic.

Following review of the CCR issues in question, discussion of the CCR language and possible options, the board – with full consensus of members present – has decided to consult with an attorney to give guidance on the CCRs prior to determining further action. A subcommittee will meet with the selected attorney, then the board will reconvene.

2) 2017 Annual Picnic, Neighborhood Appreciation Day

The board discussed logistics for the upcoming annual picnic, set for Sunday, July 30, 2017, from 12–3 pm. The board selected this date based on other Sequim-area activities, plus the availability of chairs, tables and coolers from the local aviation-enthusiasts chapter. The event will be similar in format to the 2016 picnic, with flightseeing, displays and a hybrid BBQ (supplied by the Association) and potluck (brought by interested community members). Sufficient pilots are available to offer flightseeing rides; the flightseeing activity will be dependent on the normally favorable weather conditions for this time of year. Displays will include showing the community efforts toward disaster preparedness. Following two email announcements, postcard invitations were mailed to all owners. The event has been posted to the association website, which will be updated as necessary: <http://www.blueribbonfarmsassociation.com/events.shtml>

As the date nears, further emails will remind owners of the upcoming picnic/potluck. The board chairman will continue to seek out volunteers to assist on the day of the picnic with set up, registration and event cleanup.

3) Treasurer's report and discussion

The Treasurer reported that four members have not paid their 2017 dues and are now subject to the \$50 late fee per lot adopted at the February 4, 2017 Board meeting.

The meeting adjourned at 3:30 pm.