

**Blue Ribbon Farms Property Owners Association
Board of Directors Meeting June 3, 2018
Meeting Notes**

Members present:

Mark Cheney, Chairman

Gunar Clem, Treasurer

Laura Davis, Secretary

Members-at-large: Rachel May-Duerst; Rick Smith; Janet Oja

The meeting was called to order by Board chairman Mark Cheney at 2:05 pm.

The following items were discussed:

1) CCR clarification survey

The Board discussed results of the survey mailed to Owners on May 5 and due June 1. As of June 1, 99 of 174 individual-lot Owners (“Owners”) had responded; at 57%, the survey ballot met the quorum for participation required of 25%.

Approval by at least two thirds (67%) of Owners would have directed the Board to determine methods to clarify or enhance the Association's restrictions on these three issues (these items determined by a motion at the 2018 Annual Meeting of the Association).

<u>Issue</u>	<u>Survey votes (99)</u>		<u>Percentage of Owners</u>	
1) Residential Paint Color	42 YES	57 NO	24% YES	76% NO
2) Parking of RVs	47 YES	52 NO	27% YES	73% NO
3) Use of Exterior Lights	49 YES	50 NO	28% YES	72% NO

With less than a two-third “YES” vote, the Board will not further pursue clarification of these issues. This will not prevent the Board from enforcing the current CCRs, nor pursuing other methods to address homeowners’ concerns – including education. The Board discussed developing a list that describes the Association regulations more clearly and succinctly than the full, recorded document.

2) 2018 Annual summer picnic

The Board discussed possible dates to hold the Neighborhood Appreciation Day and worked to plan picnic logistics. The picnic will be organized as in recent years, with an Association-provided barbecue, community potlucks, and a few display materials including the community-wide disaster preparation efforts. Several Association pilots will offer local flight-seeing rides, subject to favorable weather. Since fewer loaner chairs will be available,

homeowners will be asked to bring their own chair if convenient.

A save-the-date web posting, email and postcard will be mailed as soon as the date is finalized. The Board asks that anyone willing to volunteer on the day of the picnic, please contact the Board chair.

3) Homeowner complaint

A homeowner submitted a repeat complaint on a neighboring house that is not working toward construction completion and living in recreational vehicles. The Board has taken previous action on this residence and will submit an additional letter to the Owner, with the neighbor copied.

4) Board members needed

The Board is looking for two additional board members. We will ask previous board members as well as newer Association owners to join the Board. If interested, please contact the Board chair.

The meeting adjourned at 3:40 pm.