

1 October 2021 Blue Ribbon Farms Board meeting

Attending: Rick Smith
Marilyn Mason
Mark Long
Gunar Clem
Rachel May
Keri McIntyre was not present
Mike Mason was present as a guest

A quorum was present.

The meeting began at 7:15 pm.

Agenda Items

- I. The Board has not had a meeting this year due to Covid. The minutes for the 12-11-20 Board meeting are on the web site.
- II. Mark Cheney's 2021 Chairman's letter and the 2021 budget were sent out early this year to the membership. They need to be posted on the internet.
- III. At the 2020 Annual Meeting, there was a motion to keep the current members on the Board. The Board has 7 positions. Four of those positions are Officers. The Bi-Laws state we are to be rolling 2 board members off and 2 on each year. 4 pilots have volunteered to be on the board, but not in an officer position. A committee is needed to continually find new board members.
- IV. The Board agreed that this year's home owners general meeting will be a Zoom meeting before the Thanksgiving holidays. Rachael May has volunteered to hos the Zoom meeting. It is not expected that a vote will be required during the meeting. Notice of the meeting will be by regular mail to ~19 members who we do not have an email address for. In that letter we are asking them to send their email address to the Chairman IF they have one. It also will provide them with the date and login information. A similar email will be sent to the remaining members.
- V. The budget for 2022 will probably be the same as the 2021 budget and the annual dues will probably remain the same at \$50. That is a topic for the February 2022 BRF Association Meeting which will most likely be a Zoom meeting as well.
- VI. BRF policy proposal for Short Term Rentals (STR) / Vacation Rentals has been completed. It will be posted on our website following one last review by Gunar and Rachael. It contained some special provisions for hangers and the runway. Gunar confirmed that those provisions should not be part of this policy. Provisions for hangers and the runway will be moved to new business as a separate/new item.

- VII. Motor homes and campers at BRF - It is pointed out that there are motor home clubs that travel around and get points for where they stay. Is this something that we need to worry about? No action required at this time.
- VIII. Mark Cheney's email of January 14, 2019 contained an attachment titled "Airstrip Rules". We need to compare those rules to what is posted on our website and resolve any differences.
- IX. A plat map for BRF: A plat map for BRF was found that included the easements for the two taxiways from Greywolf to the runway. That was something that our insurance carrier was asking for.
- X. With Mike Mason present as a guest, we discussed the concern for the noise from the biplane. Mike has reduced the rpm on takeoff and basically is at an idle when in the pattern for landing. Two of the Board members at the meeting live under Mike's approach for landing. He is working with the FAA to enlarge the aerobatic box offshore. That will move the plane further to the north and east for its aerial maneuvers.
- XI. No official motions or votes were taken at this meeting.
- XII. The meeting adjourned at 9:15.