

**THE PONDS AT BLUE RIVER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, August 18, 2012 at 9:00 am
170 Allegra Lane**

1. CALL TO ORDER

Bob Kieber called the meeting to order at 9:14 am.

Board members in attendance were:

Bob Kieber
Dave Raymond
Joanna Hopkins

A quorum was present.

Representing Summit Resort Group were Deb Borel and Kevin Lovett.

2. APPROVE PREVIOUS MEETING MINUTES

Dave made a motion to approve the minutes of the July 13, 2012 Board Meeting.

Joanna seconded and with all in favor, the motion carried.

3. BOARD MOTIONS VIA EMAIL

- ☐ No motions via email were made

4. MANAGING AGENTS REPORT

Complete

- ☐ Concrete splash pan in
- ☐ Vole baiting going well-one more this year

Report Items

- ☐ Drainage repairs
 - 110-112 Allegra-\$750 from Tate-will talk to Jay. If work is satisfactory to him, it will be done.
 - 166 Robin-Tate will look at the drainage problem there
- ☐ Shane to inventory snow stakes and order what is needed
- ☐ SRG will call Xcel to turn on meters

5. LANDSCAPING

- ☐ Trimming of Willows
 - 122 Allegra-If all four owners are notified and agreeable, then they may be trimmed
 - 135 Allegra-Must apply to HOA for removal, including schematic of proposed work
- ☐ Batteries to be removed from all irrigation boxes and remove timers and caps

- ☐ Boulders along Allegra need to be moved. Will wait for official notification
- ☐ Angler Mountain Agreement- Angler Mountain will currently pay Ponds \$50 per month. Set up additional line item in budget.

8. OTHER MATTERS

- ☐ Allegra Lane Pole Lights
 - o SRG to get bids from electricians
- ☐ Entrance lighting
 - o Parts ordered and moving forward
- ☐ Eagles Nest Grant Application ideas
 - o Street lights
 - o North entrance sign

9. ANNUAL MEETING PRESENTATION REVIEW

- ☐ Board discussed the meeting agenda and presentation

10. ADJORNMENT

- ☐ With no further business, the meeting was adjourned at 9:45 am.

Approved By: _____
Board Member Signature

Date: _____