

**THE PONDS AT BLUE RIVER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, August 20, 2011 at 9:00 AM
Silverthorne Elementary School Cafeteria**

1. CALL TO ORDER

President, Bob Kieber, called the meeting to order at 9:00 am.

Board members in attendance were:

Bob Kieber
Maureen McGuire
Jay Pansing
Judy Massiglia
Dave Raymond

A quorum was present. Representing Summit Resort Group were Kevin Lovett, Deb Borel and site manager, Shane Carr.

2. APPROVE PREVIOUS MEETING MINUTES

Maureen made a motion to approve the minutes of the July 8, 2011 Board Meeting. Jay seconded and with all in favor, the motion carried.

3. FINANCIAL REPORT

The financial report was presented by Dave Raymond and will be discussed at the annual meeting following this Board meeting.

4. BOARD MOTIONS VIA EMAIL

- ☐ Entrance sign-Jay made a motion to approve House of Signs to design a sign for the entrance for a price of \$10,285. Maureen seconded and with all in favor, the motion carried. Maureen presented board with options for the artwork and artist rendering.

5. MANAGING AGENTS REPORT

Managers Report

- ☐ Stone reattach – complete
- ☐ Gutter/Heat tape complete
- ☐ Carpentry repairs complete
- ☐ Painting in progress
- ☐ Bid/plan to enclose portion of dumpster enclosure “attic” for storage area. The dumpster will be the one at the end of 170 Allegra building-pending

7. LANDSCAPING

- ☐ Four corners project has begun. Two curbs and gutters have been installed on the north side at no cost to the homeowners. The Town of Silverthorne installed and paid for them.
- ☐ Replatting-
 - ☐ Will send to homeowners for 67% approval.

- Revision to Decs will also be sent to homeowners for approval. 67% needed for approval. This revision is in regards to where owner responsibility ends and HOA responsibility begins regarding utilities.
- Fence-Dave will be in charge of that area regarding moving boulders or other options.

8. OTHER MATTERS

- None

9. EXECUTIVE SESSION

None

10. NEXT MEETING

The next Board of Directors meeting will be held September 9, 2011 at 4:00 pm at 170 Allegra Lane.

11. ADJORNMENT

At 9:30 am, Maureen moved to adjourn; Dave seconded and the motion carried.

Approved By: _____
Board Member Signature

Date: _____