

**THE PONDS AT BLUE RIVER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Friday, July 9, 2010 at 3:00 PM
170 Allegra Lane**

1. CALL TO ORDER

President, Bob Kieber, called the meeting to order at 3:00 pm.

Board members in attendance were:

Bob Kieber
Dave Raymond
Jay Pansing
Judy Massiglia-via phone

Homeowner, Janet Humphrey, was also present.

Representing Summit Resort Group was Peter Schutz, Deb Borel and site manager, Shane Carr.

2. APPROVE PREVIOUS MEETING MINUTES

Jay Pansing made a motion to approve the minutes the minutes of the June 11, 2010 Board Meeting as presented. Dave Raymond seconded and the motion carried.

3. FINANCIAL REPORT

The financial report was presented as follows:

June 30, 2010 close financials report that the Ponds at Blue River has a balance of \$60,429.98 in Operating and \$215,785.75 in Reserve.

Dave Raymond went over the 2010-2011 proposed budget with an explanation of the new format.

SRG will change account 653 "in room amenities" to be called "Cable TV"

Jay Pansing made a motion to adopt the 2010-2011 budget for presentation to homeowners at the annual meeting. Dave Raymond seconded and the motion carried.

4. CONSTRUCTION UPDATE

None

5. MOTIONS VIA EMAIL

- ☐ Landscape Architect Contract
 - ☐ Jay Pansing made a motion to hire Mary Hart as Landscaping Architect. Dave Raymond seconded and with all in favor, the motion carried.

6. MANAGEMENT AGENTS REPORT

Peter gave the following report:

- ☐ Stone reattach complete

- ☐ Touch up painting complete
- ☐ Irrigation set up Robin-cost was \$400. One to two sprinklers run at a time.
- ☐ LED Lights in inventory
- ☐ Fertilized flower beds in front of units-will fertilize again in late summer
- ☐ Pruning is ongoing
- ☐ Mulch Spreading
- ☐ Insurance letter sent with billing
- ☐ Loosen tree stakes is ongoing
- ☐ Weeding-2 summer gals are weeding throughout subdivision
- ☐ Jet Black will complete crack seal

7. LANDSCAPING

- ☐ Temporary Irrigation along West side of Robin Drive is greening up nicely. Tate will be asked to carefully weed eat in the growth area.
- ☐ Replacement of dead trees-Joanna Hopkins (172R) met with Larry Lunceford and Neils Lunceford has replaced 3 dead trees. Deb from SRG will send a thank you note to Larry Lunceford to show appreciation.
- ☐ Playground equipment should arrive next week.
- ☐ Landscape Architect Update-Bob Kieber gave the report and will ask Mary Hart the following questions:
 - ☐ Would it be possible to use the stone we have on the homes?
 - ☐ Could she add plantings around the back of the power box?
 - ☐ What existing landscaping will remain, what will be removed?
 - ☐ Could she do a rendering with a horizontal view?
 - ☐ Are there chokecherry trees?
 - ☐ Drawing for HOA meeting?
 - ☐ Ground treatment for Northwest corner-transition into bare area-consider adding this as an option
- ☐ Owner plantings on Allegra 130-136-Bob will give this homeowner written warning of violation. They will be given the opportunity to comply with the regulations regarding planting. The flowers will be removed by HOA if not removed by homeowner.

8. OTHER MATTERS

- ☐ SB-100 and SB-89 Recommendations, prepared by SRG-board will review
- ☐ Comcast/Resort Internet Proposal-SRG to ask the following to Comcast:
 - ☐ Who will provide wireless router?
 - ☐ What is the additional one-time owner expense?
 - ☐ If they hook up modem, will all outlets work or just one?
 - ☐ What is the rental price on the router and who pays it?
- ☐ Association Re-platting-At a standstill with staff. Bob wants a Council work session and it will probably be at the last part of this month. Bob will keep board posted.
- ☐ Bald Eagle Road/Allegra Lane resurfacing-town will grind and resurface in late summer.
- ☐ Design of Street Lights-no update

9. EXECUTIVE SESSION

None

10. ADDITIONAL INFORMATION

- ☐ Dave Raymond gave an update regarding “no parking” signs. He will get them ordered and placed.
- ☐ Yellow “Rules and Regulations” form will be updated. Dave Raymond will consult with Peter Schutz for changes.
- ☐ Hot Tub Update-all owners are in compliance

11. ANNUAL MEETING

August 21, 2010

Silverthorne Elementary School

9:00 BOD meeting

10:00 Annual HOA meeting

Tent/linens have been ordered

Bids are still being received for food.

Annual Meeting Notification Packet was distributed. Board will go through it and let Deb know what changes are necessary, if any.

12. NEXT MEETING DATE

The next meeting date will be on August 21, 2010 at 9:00 am, just prior to the annual HOA meeting.

13. ADJORNMENT

At 4:40, Jay Pansing made a motion to adjourn. Dave Raymond seconded and with all in favor, the motion carried.

Approved By: _____
Board Member Signature

Date: _____