

MINUTES

The meeting, hosted by Carrie and Jon, was called to order at 5:20 pm.

In attendance: Julie Matheson, Carol Rockne, Linda Davis, Mardi Zimring, Jon Howe/Carrie Gascoigne.

Proxies: Octave, Widner, Bogdan, Bowen, Hanslick, Goffredo.

Mardi moved to approve and Carrie seconded minutes from 2013 meeting. Linda will file CO Association documents.

Linda submitted the 2013 Treasurer's Report. Mardi moved to approve and Carrie seconded the 2014 Budget with minor corrections (PO Box \$54; dues \$250). Linda will need the check for liability insurance based on Carol's suggestion, as fraud protection may be unnecessary due to the limited amount of funds held in the POA account. A greater concern is the liability stemming from the POA-owned Davis Court switchback.

All homeowners are encouraged to provide service contact and comments information so that we can update that very useful list.

Linda provided an update on the 66 Davis Court foreclosure. It appears that every time a prospective buyer investigated necessary repairs, a worse condition was documented. The latest finding was that the home was built without plans and permits.

The Summit County chipping program took place August 8. The Town of Blue River is proceeding with the Ruby Placer annexation; the Town website has details. The US Pro Challenge Bike Event will take place the third week in August winding down Hwy 9 through Blue River.

Officers were elected unanimously: Linda Davis president, Mardi Zimring secretary, Julie Matheson treasurer on the motion of Carol and second of Carrie.

The next annual meeting will be held the second Sunday, August 2015.

There was no discussion of old business.

Under new business those present discussed the importance of both owners and renters complying with the leash law. To enforce this, violators should be reported to the Summit County Sheriff for enforcement.

The meeting was adjourned at 6:32 pm.

Respectfully submitted,

Mardi Zimring