

MINUTES FOR THE BLUE MESA LODGE ASSOCIATION BOARD MEETING HELD ON 12/17/2013
MINUTES WERE APPROVED DURING THE JANUARY 18, 2015 BLUE MESA LODGE ANNUAL OWNER'S AND
BOARD MEETING

1. Roll Call with all Board Members present (Peter Flynn, Lisa Powell, Keith Brown, Len Conway, Barbara Cone, Paolo Canclini). The HOA accountant, Cathy McLaine and Owner Grace Hwang also attended.
2. Quorum was established.
3. Proof of notice of meeting was established.
4. 12/18/2012 Board Meeting Minutes were approved.
5. The proposed 2014 Budget was discussed, along with discussions about Sunset Plaza and Blue Mesa Lodge repairs and expenses. Len Conway recommended reducing the 2014 total Reserve collection from \$24,000 to \$18,000(20% of Dues) - and to fund some 2014 Reserve collection using excess operating funds - and to deduct from the proposed 2014 Dues total the \$8,000+ 2013 Residential Distribution shortfall that is to be collected. Peter Flynn suggested maintaining as proposed the 2014 Budget and Reserve collection. The Board voted to recommend to the Owners to vote and approve the proposed 2014 Budget with the following changes and provisions:
 - The 2014 total Reserve Collection will be \$18,000.
 - The proposed 2014 Dues total will be reduced by the \$8000+ to be collected in 2014 for the 2013 Residential Distribution shortfall.
 - The Manager and Board will review with the HOA accounting service to determine if any excess operating funds can be applied to Reserve Funds, in order to reduce the amount Owners need to contribute in 2014.

The Board Meeting was paused for the 2013 Annual Owner's Meeting.

DRAFT MINUTES FOR THE BLUE MESA LODGE ANNUAL OWNER'S MEETING HELD ON DECEMBER 17,
2013

1. Roll Call with Owners Peter Flynn, Lisa Powell, Keith Brown, Len Conway, Barbara Cone, Paolo Canclini and Grace Hwang in attendance. Proxy votes were received for Owners Florence Van Putten, John Meunier, Marsha Raeber, Gosia Nowak - and for Barbara Cone, who had to leave the meeting before voting.
2. Quorum established.
3. Proof of notice of meeting established.
4. 12/18/2012 Owner Annual Meeting Minutes approved.
5. Owners approved the 2014 Budget with the following changes and provisions:
 - The 2014 total Reserve Collection will be \$18,000.
 - The proposed 2014 Dues total will be reduced by the \$8000+ to be collected in 2014 for the 2013 Residential Distribution shortfall.
 - The Manager and Board will review with the HOA accounting service to determine if any excess operating funds can be applied to Reserve Funds, in order to reduce the amount Owners need to contribute in 2014.
6. Owners elected Peter Flynn, Lisa Powell, Keith Brown, Len Conway, Barbara Cone, Paolo Canclini as the 2014 HOA Board members.

7. A motion to adjourn the Owner's Annual Meeting was made and seconded and the meeting ended.

The 12/17/2013 Board Meeting resumed with the following minutes:

6. The election of 2014 HOA Board Executives was held and all Board members voted and approved for 2014 Peter Flynn, President, Lisa Powell, Vice-President, Keith Brown, Treasurer.

7. Further discussion was held on Dues, HOA Expenses and HOA and Sunset Plaza repairs.

8. A motion to adjourn the Board 12/17/2013 was made and seconded and the meeting ended.

Minutes by Keith Brown