

**Blue River Run  
Board Meeting  
April 19, 2024  
2:00 PM**

**NOTICE OF MEETING:** An open meeting of the Board of Directors of the Blue River Run Association will be held at 2:00 p.m. on April 19, 2024. The meeting will be in person at Summit Resort Group office: 350 Lake Dillon Drive, Dillon, CO 80435 with a Zoom Video Conference Call option provided in email.

- I. Call to Order**
- II. Owner Forum**
- III. Approval of Board Meeting Minutes**
- IV. Financials**
  - a. Roof Project – loan paydown**
  - b. Reserve transfer repayment for insurance deposit**
- V. Design Review Board Report**
- VI. Managing Agents Report**
- VII. Ratify Board Actions Via Email**
  
- VIII. Old Business**
  - a. RockyTop Landscaping Contract 2024**
  - b. Landscaping Projects**
    - i. HC3 Report**
    - ii. Landscaping Plan**
  - c. Concrete Repairs – 101 and 103 MV**
  - d. Water Policy – Effective May 1, 2024**
  - e. Architectural Document Review and Procedures**
    - i. Applications for Homeowner Requests**
  - f. New Homeowner Welcome Packet**
  - g. Cantilever Deck Repairs**
  - h. Snow Removal Discussion**
  - i. NW Roofing Comments about Roof Report**
  - j. Ascent Tree Spraying Services**
  - k. Insurance – Work Comp Policy Owner’s List**
  
- IX. New Business**
  - a. 118 Creek Lane – Heat Tape**
  - b. Town Request for Easement or Property Purchase for new Stop Light**
  - c. Spring Property Walk**
  - d. Sage Townhomes – decks top rail discussion**
  - e. 113MV air conditioning window unit request**
- X. Next Meeting Date**
- XI. Adjournment**