

**Blue River Run
Board Meeting
June 16, 2023
2:00 PM**

I. Call to Order:

The meeting was called to order at 2:05 PM. MaryKay Kelley, Mike Mueller, Allen Kvidera, Wiebe Gortmaker, Dianne Chisholm, and Mark Burgeson were present in person or by Zoom video conference call. Kelly Schneweis, and Shane Car were representing SRG.

II. Budget Discussion

The Board discussed and reviewed the budget for next fiscal year October 1, 2023 – September 30, 2024. The Board made revisions and will follow up with a revised draft to discuss at the next Board meeting.

There was discussion about landscaping and irrigation cutbacks. The Board wants the water to be turned off to the irrigation watering until they authorize to turn on. The Board would like to review irrigation maps and zone and to discuss further with the Landscaping contractor.

There was discussion about snow removal and shoveling. Wiebe will contact the snow removal contractor from last year and discuss contract for this winter.

Mike moved to remove the HOA community grills due to lack of use. Wiebe seconded the motion, and with all in favor the motion carried. SRG will work on grill removal.

Dianne made a motion to not increase the dues and reduce the reserve fund contribution. The Board tabled this motion and will discuss the budget further at the next Board meeting.

III. Next Meeting Date

The next regular meeting of the Board of Directors is scheduled for June 16, 2023, at 2pm.

IV. Adjournment

The meeting was adjourned at 4:32 pm.

Board Member Approval: _____ Approved _____ Date: _____ 7.14.23 _____