

**Blue River Run
Board Meeting
August 20, 2022**

NOTICE OF MEETING: An open meeting of the Board of Directors of the Blue River Run Association will be held after the Annual Meeting on August 20, 2022, via Zoom. Details for meeting provided in email and posted to the website. The following items will be on the agenda for the meeting:

I. Call to Order

The meeting was called to order at 12:27pm. Mary Kay Kelley, Dianne Chisholm, Mike Mueller, John Dunlap, Wiebe Gortmaker, Allen Kvidera, and Joe Kopchik

II. Designation of Officers

This item was not discussed. This will be completed by email after the election.

III. Projects

- A. Roof replacement items were discussed. Mike moved to proceed with authorizing Maris to prepare the amendment to allow the Board to borrow funds secured by the pledge of future assessments. Wiebe seconded the motion and with all in favor, unanimously passed.

Wiebe discussed the process to collect votes. SRG will share the owners contact list with the Board. The Board would like the amendment distribution by both mail and email.

The Special Assessment process was discussed. MaryKay would like to meet and talk about the roofing companies. The Board scheduled a roof discussion for August 24, 2022, at 12pm to review the roofing bids. SRG will post on the website.

- B. Concrete repairs at 112CL, 101 and 103MV were reviewed. Mike moved to not do any driveway repairs or replacement this year. Wiebe seconded and with all in favor, unanimously, the motion carried.

IV. Next Meeting Date

The next regular Board of Directors meeting was scheduled for October 12, 2022.

V. Adjournment

With no further business Mary Kay Kelley moved to adjourn the meeting at 12:45pm. Allen seconded and with all in favor the meeting was adjourned.