

**BLUE RIVER RUN ASSOCIATION
BOARD OF DIRECTORS MEETING
August 15, 2026**

I. CALL TO ORDER

The Blue River Run Association Board of Directors Meeting was called to order at 10:54 a.m. at the Silverthorne North Branch Library.

II. ROLL CALL

Board Members Present Were:

Rosemary Seiwald, 116CL

Mike Mueller, 127MV

Dianne Chisholm, 129CL/1517L

Alex Hansen, 121MV

Wiebe Gortmaker, 104MV

Mark Burgeson, 100RV

Ken Schneider, 123CL

Representing Summit Resort Group (SRG) Were:

Kevin Lovett, President

Shane Carr, Site Manager

Kelly Schneweis, Property Administrator

The minutes were transcribed from recording by Summit Management Resources.

III. NEW BUSINESS

A. Officer Positions

The Board reviewed Officer positions. Rosemary Seiwald agreed to serve as President, Wiebe Gortmaker as Vice President, Mike Mueller as Treasurer and Mark Burgeson as Secretary.

Motion: Mark Burgeson nominated Rosemary Seiwald to serve as President. Ken Schneider seconded and the motion carried.

Motion: Mike Mueller moved to approve the Officer appointments as stated. Wiebe Gortmaker seconded and the motion carried.

B. Board Contact Information and Email

New Board members were asked to provide their preferred phone number and email address for the Association website. There have been delivery problems with the Board group email, particularly when messages are sent through the group list. For Board business conducted by email, members were asked to keep responses in one email chain, use Reply All and clearly identify final approvals so votes and action items can be tracked. Kelly Schneweis noted that Colorado law requires unanimous approval for Board actions taken by email.

Action Item: Kelly Schneweis will update the Board email list to remove outgoing members, add the newly elected members and send a test message to confirm delivery.

C. Design Review Board

An outgoing Board member will submit a written resignation from the Design Review Board. Rosemary Seiwald volunteered to serve.

Motion: Mike Mueller moved to appoint Rosemary Seiwald to the Design Review Board. The motion was seconded and carried.

D. Deck Joist Review

Available Board members will walk Creek Lane after the meeting to review deck joists. Rear joists can generally be replaced as deterioration is found, while front joist work takes more time. Work that cannot be scheduled before winter may need to be deferred until next year.

E. Post-Annual Meeting Follow-Up

Kelly Schneweis will arrange preparation of the Annual Meeting minutes, send a post-Annual Meeting notice to owners, complete pending website postings and correct prior minutes as needed.

F. Water and Landscaping Tracking

Water bill tracking on a spreadsheet will continue through the end of summer so usage can be compared with last year. Rocky Top landscaping invoices will also be tracked through the end of the season by category including irrigation repairs, materials, native grass mowing, sod mowing and seasonal cleanup.

Photos of the reseeding work near the dumpster will be provided to Mark Burgeson for future landscaping review. The native grass restoration near the Highway 9 stoplight has not established well and will be monitored through the rest of the summer.

G. Board Member Orientation

New Board members were encouraged to review the governing documents and recent minutes. The Association will reimburse the cost of Board education classes offered by Altitude Law upon submission of a receipt. The FinCEN reporting requirement no longer applies.

IV. NEXT BOARD MEETING

The next Board meeting was scheduled for Thursday, October 8, 2026 at 1:00 p.m. Board meetings are generally held at the Summit Resort Group office and a hybrid option is available.

Action Item: Kelly Schneweis will notify staff of the meeting date and post the meeting information on the Association website.

V. ADJOURNMENT

Motion: Mike Mueller moved to adjourn the meeting at 11:19 a.m. Wiebe Gortmaker seconded and the motion carried.

Approved By: _____ Date: _____
Board Member Signature