

**THE PONDS AT BLUE RIVER HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Friday, March 20, 2020 at 4:00 pm**

**I. CALL TO ORDER**

Jay Pansing called the meeting to order at 4:14 pm.

Board members in attendance via conference call were:

Jay Pansing  
Maureen McGuire  
Debbie Stratton  
Bruce Hill  
Paul Wardlaw

A quorum was present.

Representing Summit Resort Group via conference call were Deb Borel, Kevin Lovett and site manager, Shane Carr.

**II. OWNER FORUM**

No Owners, other than Board members, were present.

**III. APPROVE PREVIOUS MEETING MINUTES**

Maureen made a motion to approve the minutes of the February 21, 2020 Board Meeting as presented. Bruce seconded, and the motion carried.

**IV. FINANCIALS**

The financial report was presented as follows:

January 31, 2020 close balance sheet reports \$36,290.17 in Operating, \$106,461.91 in liquid reserves and \$154,796.76 in 3 CD's.

January 2020 close P & L vs. budget reports that the Association is \$17,270.61 under budget in operating expenses.

Major areas of expense variance were discussed to include:

- Water and Sewer - \$1,917.21 under budget
- Snow Removal - \$6,433.79 under budget
- Electric - \$3,395.90 under budget
- Grounds and Parking - \$5,503.71 under budget

The Board approved the financials as presented.

**V. BOARD MOTIONS VIA EMAIL**

There have been no board actions via email since the last board meeting.

**VI. MANAGING AGENTS REPORT**

The following Manager's Report was given:

Completed Items – the following items were reported as complete:

- Continued snow removal
- Roof snow removal is done as needed

Pending Items – the following items were reported as pending:

- Siloam stone replacement is pending

Report Items – the following items were reported:

- This summer asphalt crack fill and seal coat will be completed
- On east side of Allegra Lane, two of the street lights will be repaired when weather permits

**VII. OLD BUSINESS**

- A. Angler Mountain Ranch (AMR) Update – Jay has a call into the board president regarding this.
- B. Truck Camper Insert – Paul believes that trucks with camper inserts should be allowed to be parked at the Ponds. This is currently not an issue at the Ponds, and will be addressed when necessary.
- C. Sprinter Van – This will be addressed when necessary.

**VIII. NEW BUSINESS**

- A. Insurance Renewal – The board reviewed the insurance proposal from Farmers Insurance for 2020-2021, which is 2.7% less than the 2019-2020 rate. Maureen made a motion to approve the proposal as presented. Bruce seconded, and the motion carried.
- B. Landscaping Bid – The board reviewed a bid for the 2020 landscape season. Paul made a motion to approve the bid based on a three-year contract. Debbie seconded, and the motion carried. If Greenscapes will not agree to a three-year contract, SRG will obtain other bids.
- C. Tree and Weed Spraying – The board reviewed a bid for 2020 tree and turf spraying, noting that the bid is the same as last year. Maureen made a motion to approve the bid as presented. Bruce seconded, and the motion carried.

**IX. NEXT MEETING**

The next Board of Directors meeting will be held on Friday, April 17, 2020 at 4:00 pm.

**X. ADJORNMENT**

At 5:01 pm, a motion was made and seconded to adjourn.

---

Approved by:

---

Date: