

Approved Minutes of the Special Meeting on August 25, 2011

BLUE LAKE SPRINGS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
SNOWFLAKE LODGE MEETING ROOM

DIRECTORS PRESENT: President Ed Stahlberg, Treasurer Guy Pollak, Secretary Mary Peterson, Director Frank Hengel.

DIRECTORS ABSENT: Vice President Harry Tittle, Directors Roy Silcox and Paul Penney
Written comments and suggestions were submitted by Director Silcox.

General Manager: Tony Abila

Assistant General Manager: Marsha Hampton

President Stahlberg called the Special Meeting to order at 2:00 p.m.

- 1. Introduction of Members:** No members were present.
- 2. Consider bids to replaster pool:** Manager Abila submitted two bids to replaster the pool. He attempted to obtain bids from two additional companies as instructed, but one company wanted \$250 to come to Arnold, and the other never responded. President Stahlberg requested Manager Abila check with Better Business Bureau and State Contractors Licensing Board to see their ratings and records relating to any complaints and/or legal actions. He also asked Manager Abila to research the code sections that may require the installation of new pool handrails. In addition, Manager Abila was asked to research the practicality of installing brick around the pool edge, since it was included in one of the bids. The Board agreed the replastering needed to be completed before winter starts, and asked Manager Abila to report back to the Directors on his findings via email.
- 3. Review Second Draft Copy of the CC & Rs:** The Directors reviewed and refined the second draft of the CC & Rs. Suggestions were discussed and requested changes will be submitted to the Association Attorney. The Board of Directors also discussed the dissemination of the CC & Rs to the membership for comments and review and a Special Meeting for membership input.
- 4. Adjournment:** President Stahlberg adjourned the Special Meeting at 4:25 p.m.

Respectfully Submitted,
Recording Secretary Marsha Hampton
Approved for Posting: September 17, 2011