

THE BLUE MOUNTAIN LAKE CLUB

Board of Directors – Special Meeting Minutes
Date: August 31, 2017
Clubhouse at 7:00 pm

The meeting was called to order by Steve Melnick at 7:03 pm

Directors in attendance: Steve Melnick, Lynn Ball, Vince Ricci, Michelle Pinnock Harper, Penny Welliver and Rob Temple.

Others in attendance: Preferred Management: Laurie Gonzalez, Community Manager.

Amended and Reinstated Bylaws

The Board reviewed the final draft of the Amended and Reinstated Bylaws provided by the Bylaw Ad Hoc Committee and the Association attorney.

Motion 083117-S1: made by Steve Melnick and seconded by Lynn Ball to approve the final draft (with minor changes) of the Amended and Reinstated Bylaws and to incorporate the Bylaw vote with the Annual Meeting on Saturday November 18, 2017 at 1:00 pm. All in favor.

Laurie will work with the attorney to create the Ballots and Proxies as well as finalize the notice to members. The earliest the Bylaw notice, etc. will go out to membership is 9/15/17 and no later than 9/22/17.

Basketball Court Update:

At the request of the Board, Laurie received an estimate to complete the 10' H fencing around the remaining perimeter of the basketball courts (\$4,000.00). The Board approved this expenditure. The anticipated install date is 9/7 - 9/8/17.

Steve Melnick provided a draft for a Common Area Rules & Regulations sign which would be posted at ALL Common Area facilities/recreation areas.

Motion 083117-S2: Made by Lynn Ball and seconded by Steve Melnick to install Common Area Rules & Regulation signs in all Common Areas with the cost for signs and install to come from the Capital Improvement fund. All in favor.

Steve Melnick, President, adjourned the meeting at 8:27 pm.

Respectfully submitted by Vince Ricci, Secretary
