

**MINUTES OF THE BOARD OF DIRECTORS OF THE BLUE LAKE PROPERTY OWNERS ASSOCIATION
MAY 15, 2017**

A special called meeting of the Board of Directors of the Blue Lake Property Owners Association (BLPOA) was held May 15, 2017 at the Blue Lake Community Center, pursuant to notice to all members.

Present: President Johnny Burgess, Vice President Leah Roust and Secretary Jerry Bennett as elected members of the BLPOA Board of Directors. Directors Joe Moore, Denise Livingston and Chris Purcell were absent. Also attending were Cindy Bosl and Ron Smith.

Call to Order

The meeting was called to order at 9:30 a.m. by BLPOA President Johnny Burgess. The minutes of the Board meeting on April 22, which had been reviewed by email, were presented for approval by Johnny Burgess. The minutes were accepted into the record by a unanimous vote.

Cindy Bosl and Ron Smith are candidates for Board positions that are expiring in July. Johnny provided an overview of on-going POA activities.

4th of July Planning

Vice President Leah Roust detailed POA responsibilities for the annual 4th of July celebration for the benefit of the Directors who will be continuing in their roles on the Board and the Director candidates. She reminded everyone that 4th of July activities are scheduled for Saturday, July 1 this year. She explained that responsibility for activities including the luncheon, golf cart parade and children's activities are managed very capably by the Blue Lake Social Committee chaired by Karen Smith.

4th of July POA Responsibilities:

Security and traffic control from mid-afternoon until midnight. The POA asks the Llano County constable to assist and he includes other law enforcement colleagues as he believes are necessary. She said, in the past, the POA has provided \$50 restaurant gift cards to the constable and his associates as a form of appreciation.

Two port-a-pottys rented from J-Bar should be installed on Friday—one at Wennmohs Park and the other at the boat launch area in Devils Hollow Park. J-Bar will pick up the port-a-pottys on Monday or Wednesday but we are only charged for Friday to Monday..

The lights at Wennmohs should be turned off prior to the fireworks show. Angela in the MUD office contacts the PEC.

U.S. and Texas flags at Wennmohs need to be lowered and removed prior to the fireworks show and restored on Sunday.

Pennant flags, which the POA owns, should be placed mid-afternoon at Wennmohs to differentiate the fireworks viewing area from the fireworks work area and removed following the fireworks show.

Johnny explained that the POA hires the pyrotechnics company for a 30 minute show that includes cleanup. One-half of the cost is paid when the contract is approved and one-half is paid at the end of the show.

Jerry orders a sign for the Blue Lake entrance which he displays every weekend beginning Memorial Day and continues through the holiday to serve as a reminder that donations are needed.

The Board discussed the best day for the POA annual meeting. By-laws stipulate the meeting must be on a Saturday between May 1 and July 31. A motion to hold the annual meeting at 10 a.m. on Saturday, July 8, was unanimously approved.

Electronic Voting

Jerry presented plans for using electronic voting for the election of new POA directors and asked for input from the Board. He explained that this voting process will be a good test for what will most likely be the POA voting process going forward. Suggestions included allowing property owners to select from the three candidates as well as write in a candidate. Property owners who want to nominate a candidate other than those on the slate should insure that the candidate, if elected, will serve. Property owners are also permitted to nominate candidates up to 14 days prior to the election and should notify either the President or Secretary of their candidate and should insure that the candidate, if elected, will serve.

Other Business

Leah said there has been discussion among this Board and the community about possible improvements at the tennis courts and urged the new Board to continue that process.

Johnny explained the POA budgeting process for the two Board candidates and welcomed their input.

There was discussion about the community center and its recent upgraded maintenance and usage.

There was discussion about the Board's responsibilities in approving variances for new home construction and remodeling.

Adjournment:

There being no further business, a motion was made to adjourn. The motion passed unanimously, and the meeting was adjourned at 11:00 a.m. and the Board went into executive session

ATTEST:

APPROVED:

Jerry Bennett, Secretary

Johnny Burgess, President