



# BVMD ARC Meeting Minutes

## Call to order

A meeting of **BVMD ARC** was held at Blue Valley Gun Club on **10/4/14**, 9 ;19 pm.

## Attendees

Attendees included Bob Heid, Todd Nelson, Tim Vermeer, Kathy Walton. Henry Broadhurst, Jan Broadhurst.

## Members not in attendance

Ken Novak

## Approval of minutes

July 11, 2017 minutes approved

## Reports

Treasury: Bank of the West acct contains \$11,852.01

Bob Heid deposited fees for Todd Nelson \$75.00 + \$640.00; Ankerholz \$75.00; Tiffany Altmann \$75.00 + \$1,172.00; Ron Walsh \$75.00 + \$1,326.00; Chris Beery \$35.00+\$75.00+\$530.00; Bob Cirks \$35.00+\$75.00+\$2,375.00, Deposit of an old check from Jill Guttman for \$75.00; Deana and Dan Cambell \$75.00, James Lensen \$1825.50 ; Blake Nudell \$815.00 (\$150 - plan review, \$665 - refundable)

## Minutes

1. Covenants - arrive at a legal opinion regarding voting tally. Henry will contact Ben McClelland regarding this issue
2. Tim suggested to do a separate vote to address the ballot language.
3. Special meeting required to compile list of lot owners for the ballot mailing.
4. Assignment of board duties for 2018: Bob Heid will chair through 2017. Todd Nelson will chair through 2018. Jan Broadhurst is Secretary/Treasurer

Tim made a motion for Todd to chair through 2018. Kathy 2<sup>nd</sup>. Motion carried.

5. Discussion on Procedures for Return of funds at Construction Completion:

Homeowner files the form for Request of Funds

Need a Copy of the Certificate of Occupancy

Two ARC members inspect property

Return the Funds

Todd made a motion to accept the above procedure. Tim 2<sup>nd</sup>. Motion carried.

6. ARC Board made a request to the Water Board that no water be accessible to the lot unless the lot owner is in compliance with the ARC.

7. ARC Rules tabled until another session.

8. Completed Plans shall be returned to the homeowner.

9. Height Requirement: Todd will report at a Special meeting.

10. Requirements for Special Meeting: Homeowner must give an ARC member 1 week notice having all the construction documents in order.

**Motion to Adjourn 9:53 pm by Jan, Todd 2<sup>nd</sup>. Motion carried.**

Minutes Approved

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