



BPLA Board of Directors Meeting

February 22, 2024 6:30 pm

Royals Residence

Board Meeting Call to Order

The meeting was called to order by the president at 6:33 pm

Board Members Present

John Eldred

Keith Gallie

Stefani Merrell

Tom Mitchell

George Rehm

Michael Royals

Board Members Absent

Tom Frey

Road Crew Member Present

Doug Gibbs

The minutes from the January Board meeting were approved

Member Issues and Concerns

There was concern expressed by a member that fencing on at least one BPLA property was falling down and presenting a danger to wildlife of getting tangled up.

The Board felt that since wildlife safety is a concern, that possibly the ALCC could look into this. The ALCC will be contacted.

Road Report - Doug Gibbs

Equipment Summary

- a. Grader – No changes
- b. Snow Plow Truck – Engine issues continue. Throwing codes during heavy plowing conditions. Crew working to determine reason and repair. Could be air filter/intake system.

2) Work Completed

- a. Maintained roads
 - i. Various locations along BSRR - US 287 to Pagliotti drive
 - ii. Shadow Ridge
 - iii. N Greyrock – The “Y” to Frey drive
 - iv. Obenchain – Shadow R to near Gallie drive
- b. Plowed snow – Entire Ranch for the Feb 2 storm
- c. Sanded Obenchain (the Luge) and BSRR (Christmas Tree Lane to old USFS gate and near the “Y”)
- d. Disposed last remaining bad unleaded fuel at the LC Landfill

3) Work Planned (mid Feb to mid Mar)

- a. Plow snow as necessary
- b. Continue road maintenance as weather allows
- c. Monitor roads for muddy areas, significant washboards, and any other maintenance / safety issues
- d. Plan for 2024 road base placement locations

Regular Business

Reports of Officers

President

Since Lot 67 is on the market again, along with other adjoining property not belonging to the Bonner Peak Landowners Association, Michael presented a recap of some of the scenarios that were presented to the Board by a previous interested buyer and decisions that the Board made at that time.

Vice President

Has contacted the county regarding new road signs. Is waiting to hear back for more information

Treasurer

January spending was very low and there are no concerns at present regarding the budget. There are a couple of members in arrears for assessments. Interest is now being added to those assessments.

Secretary

No Report

Additional Reports of Standing Committees**ACC**

Meeting minutes attached

ALCC

No Report

Neighborhood Crime Watch

No Report

Old Business**Front Entrance Project**

BPLA's appeal of the height of the sign and the location of the Front Entrance Sign is scheduled to go before the Larimer County Commissioners on March 11th at 3:00pm

New Business**Replacement of Road Signs**

See Vice Presidents report above

Dropbox

The Board unanimously approved the continued use of the dropbox which is in the Package Palace. The dropbox will be secured permanently in the PP and suggestions for it's use will be posted.

Arrange next Board meeting

The next Board Meeting will be held on March 21, 2024 at 6:30 pm at the Gallie residence.

Closing of Meeting

The meeting was adjourned at 8:34 pm