

**MINUTES OF THE BOARD OF DIRECTORS OF THE BLUE LAKE
PROPERTY OWNERS ASSOCIATION HELD
October 10, 2011**

A special called meeting of the Board of Directors of the Blue Lake Property Owners Association (POA) was held October 10, 2011 at the MUD/POA Office.

The meeting was called to order at 10:00 am by Bob Burkhalter.

Roger Havekost, Lou Ann Webb, Bob Burkhalter, Janet Mayne, Jerry Bennett, and Leah Roust were present as elected members of the POA Board.

The meeting was called to discuss the paving project and select a contractor for the area across from the Blue Lake Golf Club, south of Bluebonnet Rd. to include the driveway from Bluebonnet Rd. to the drive between the maintenance building and the golf cart storage area in front of the fertilizer building tying into the existing paved area next to the fertilizer barn.

There was discussion on the specific area and the quote that was obtained included just the driveway between the maintenance building and the fertilizer building that would marry with the back driveway to the golf cart building and tie into the existing paving in the parking area beside the fertilizer barn. The quote did not include drainage nor the parking area upfront that borders Bluebonnet Rd. The best option was Lone Star Paving who figured the area of interest was 3,444 square feet at a cost of \$1.16 sq ft for a total of \$3,995.04 plus tax.

Roger questioned why we are doing the project. Were there any complaints on the driveway? There were no complaints. Roger questioned how this project fit in the strategic plan, why do it now? Lou Ann responded that the existing driveway between the fertilizer barn and the maintenance building has deteriorated and the current contractor who worked the new roads was available at a good price and that this project would improve the appearance of the community. Leah was concerned about drainage to the trees, any additional impervious material could affect the health of the trees. It was stated that water flows from the south toward and through the trees. Roger stated that from a practical matter it had no merit but from a cosmetic matter it has lots of merit. He stated that we did not want to distract from the strategic plan and execution for the slab.

There was discussion that if we were going to do this project that we should extend it to include the parking adjacent to Bluebonnet Rd.

Roger made a motion that we should contract with the Lone Star Paving Company to complete the project, which should include the following provisions: A driveway from Bluebonnet to the southerly rear of the property in conformity with the existing drive. The parking area adjacent to Bluebonnet and to the east of the proposed drive which will tie in with the ribbon curb on Bluebonnet and shall allow a sufficient distance between the rear of parked vehicles and Bluebonnet so as to allow safe conditions for

golf carts to load and unload. The parking area on the westerly side of the proposed drive which will tie into existing asphalt surface. There should be positive drainage from south to north toward Bluebonnet and there should be no drainage into existing improvements. Road subsurface should be up to standard. Bob Burkhalter and Lou Ann Webb will have the authority to go over budget if required and report back to this Board for further approval only if they feel this to be appropriate. Jerry seconded the motion. The motion unanimously carried.

There being no further business to come before the Board, Bob adjourned the meeting at approximate 11:00 a.m.

APPROVED:

Bob Burkhalter, President

ATTEST:

Leah Roust, Secretary