

Baker's Peak Landowners Association

Annual Meeting

Saturday, July 1, 2017

Minutes

The meeting was called to order by President Walt Basham at 3:15 p.m.

Introductions followed.

Reports:

Jere passed out updated rosters and treasurer's reports.

Fence: All fences were put back up by others. There are a few cattle here. Let Walt or someone know if you see the cattle and their location.

Roads: Roger Davis reported that the roads are passable, but there is no one to fix them if they become impassable.

Treasurer: Frank gave treasurer's report (see attached). He spoke about the mediation meeting on June 23. Expenses are pending on that. The trial is set for August 14 in Craig. He thanked those who had paid donation fees and reminded those who haven't to please pay.

Old Business:

Lawsuit: Our attorney advised not to post anything in writing on the web page or blog. We have hired an expert witness but his final report isn't complete. The attorney for the plaintiffs keeps postponing everything. We have been assigned a mediator, a retired judge. The Mediation will be in Glenwood Springs on July 21. Only BPLOA board meetings are to attend.

Some discussion followed. It is unclear what the lawsuit is for.

New Business:

Our cattle chairman, Bob Bridge resigned. Ed Pattison volunteered to take over. There was a motion to accept and voting was unanimous.

Karin Perry has been working on a revision for the Bylaws. There is a draft on our website. We have to have Bylaws for the First Creek lease.

Don Grooms asked about voting/non-voting members of the Association.

Karin addressed this and clarified it for him.

There is a new deputy sheriff for Moffat County. He's from Aurora and has been up here driving the roads to get addresses, etc. There is a concern about safety for emergency purposes. The County may require us to have road signs and addresses. They are on our roster, Jere will send one to the sheriff and county.

Next year's meeting.

Sunday, July 1, 2018 at Cliff Davis property. Tract 91 - East side loop.

11:00 A.M. - Note change of time!!

Karin Perry volunteered to bring drinks.

Walt called for a motion to adjourn. Ken Pattison seconded.

The Meeting was adjourned at 4:00 p.m.