

Reminder:

- *The gates must be closed at all times per the Court Order. Members will be fined for any transgressions.*

**BLE Board Meeting
Sept 23, 2017; 8:00 A.M.**

Board members present: Bob Dixon, Andy Olear, Adam Wiens, Floyd Strader

Board members absent: Ken Berendt, Eric Flora, Rich Boon

Lot owners present: signup sheet was misplaced.

Caretaker present: Mark Larsen

Agenda

1. Open meeting
 - a. Roll Call of Board members and attendees Bob
2. Treasurer report Ed
3. Caretaker's Report Mark
 - a. Progress report
 - b. Equipment Update
4. ACC Report Marty
5. ELHA Officer Appointments Group
6. Use of NextDoor for ELHA business Group
7. Other Topics Group
8. Miscellaneous
 - a. Cameras at both gates
 - b. Dog park
 - c. Who hit the gate?
9. Adjourn

Board Members Excused from Meeting

Ken Berendt

Eric Flora

Rich Boon

Minutes

1) Open Meeting: Bob Dixon, BLE Board Chair, opened the meeting at 10:00 A.M.

2) Treasurer's Report:

- a) Budget was presented and there were no questions.
- b) Operating income: Need to clarify cost of goods adjustment with Ed Kuiper.
- c) Will ask Ed K to adjust numbers so that annual budget is shown on the report vs an estimated YTD budget.

3) Caretaker's Report:

- a) Cabins are winterized.

- b) Gas line repaired to the lodge.
- c) Installed provisions for water line at the same time as repairing the gas line.
- d) All buildings are stained. Need trim paint yet.
- e) Reuse of common areas for road base. Board to provide details of locations and considerations for nearby members.

4) ACC Report: No report given.

5) ELHA Officer Appointments:

- a) President – Adam Wiens
- b) Secretary – Eric Flora
- c) Treasurer – Andy Olear
- d) Parliamentarian – Richard Boone
- e) Vice President – Bob Dixon

6) Use of NextDoor for ELHA business: A long discussion took place about the use of NextDoor and how it should be used for productive conversation vs bantering back and forth towards other folks.

7) Other Topics:

- a) Mark not to field member complaints, they should go directly to a board member.
- b) Floyd Strader replaces Arron who resigned as the Board's caretaker point of contact.
- c) Members should not contact Mark directly with issues or input for how to do his job. Please contact one of the board members, contact info, names and e-mail addresses are on the BLE website.
- d) Road maintenance was discussed.
- e) Internet update includes construction starting at Riva Ridge and Sugar Loaf but are behind schedule. ETA to be determined.
- f) Need to appoint a committee to coordinate water rights issues. Work with Marty Stevenson on this.

8) Miscellaneous:

- a) Cameras at both gates: Floyd Strader and Adam Wiens to work on getting bids for cameras at both gates.
- b) Dog Park: Member suggested to take poll on NextDoor. Tabled until the annual meeting for better input.
- c) Wood Chipping: Take piles along roads. Andy Olear will check with county to verify date. Members need to remove before end of October. Date will be posted on web site and NextDoor.
- d) It was stated that a long-term solution Septic fields for cabins should be discussed in the future.

e) Exterior doors on cabins for next years improvements.

9) Adjourn: Meeting was adjourned.

10) BLE office contact information:

- E-mail address - beaverlakesestates@gmail.com
- Phone - 719-486-0978
- Address - 585 Empire Valley Drive, Leadville, CO 80461

Remaining meeting dates for 2017:

- Annual Budget Meeting - December 2nd at 9:00 a.m.