

**Reminder:**

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

**BLE Board Meeting Agenda  
March 10, 2018; 8:00 A.M.**

**Agenda**

- |  |                       |
|--|-----------------------|
| 1. Open meeting  | Adam, President       |
| a. Roll Call of Board members and attendees                        |                       |
| b. Board members requesting excused absence: Bob Dixon, Eric Flora |                       |
| 2. New Lake County Fire Station Status                             | Friends of Twin Lakes |
| 3. Treasurer report  | Treasurer             |
| 4. Caretaker's Report  | Mark                  |
| a. Progress report   |                       |
| b. Equipment Update  |                       |
| 5. ACC Report  | Marty, ACC Chair      |
| 6. Temporary Sheds   | Group                 |
| 7. Off-leash Dog Area  | Group                 |
| 8. Road Base Using Local Material                                  | Group                 |
| 9. BLE Cabin and Shop Roofs  | Group                 |
| 10. Sand/Salt Bin  | Group                 |
| 11. Corral Repair  | Group                 |
| 12. Mallard Road Repair  | Group                 |
| 13. Cameras or Electric Operation at Gates                         | Group                 |
| 14. Water Rights Subcommittee                                      | Subcommittee          |
| 15. Lake County Emergency Drill                                    | Group                 |
| 16. Accountant Search  |                       |
| 17. Other Topics Raised at Meeting                                 | Group                 |
| 18. Adjourn  | Adam, President       |

**BLE office contact information:**

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**Future meeting dates for 2018:**

- May 12, 8:00 am
- July 28, 10:00 am – Annual Meeting and Picnic
- September 15, 8:00 am
- November 3, 8:00 am