

Reminder:

- *The gates must always be closed after each use per the Court Order.*
- *All pets must me on leash and under control.*
- *Members will be fined for transgressions. See www.beaverlakes.org/documents/ for more information.*



Board Meeting Agenda

May 12, 2018 - 8:00 A.M.

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| 1. Open meeting | Adam, President |
| a. Roll Call of Board members and attendees | |
| b. Board members requesting excused absence: | |
| 2. Treasurer Report | Andy, Treasurer |
| 3. Caretaker's Report | Mark, Caretaker |
| a. Progress Report | |
| b. Equipment Update | |
| 4. ACC Report | Marty, ACC Chair |
| 5. Architectural Controls Guidelines Update | Group |
| 6. BLE Improvement Plans | Group |
| a. Road Grading and Improvement Options | |
| b. Mallard Road Construction Update | |
| c. Cabin Committee | |
| d. Roofs | |
| e. Berm & Planting | |
| f. Sand/Salt Bin | |
| g. Corral Repair | |
| h. Off-leash Dog Area | |
| i. Cameras or Electric Operation at Gates | |
| j. Lake Naming and Sign Upgrades (Tim Ratterman volunteer) | |
| 7. Water Rights Committee | W R Committee |
| 8. Lake County Emergency Drill - June 7 | Group |
| 9. Accountant Search | Group |
| 10. Preparation for Annual Meeting | Group |
| 11. Open Topics Raised at Meeting | Group |
| 12. Adjourn | Adam, President |

BLE Office Contact Information:

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Future Meeting Dates for 2018

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

