

Reminder:

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



Board Meeting

March 10, 2018 - 8:00 A.M.

Board Members Present:

Adam Wiens, Andy Olear, Ken Berendt, Floyd Strader, Rich Boon

Board Members Excused from Meeting:

Eric Flora, Bob Dixon

Lot Owners Present:

A sign-up sheet was not prepared.

Caretaker Present:

Mark Larsen

Minutes

- 1) Open Meeting: Adam Wiens, BLE Board President, opened the meeting at 8:00 A.M.
- 2) A presentation was made by representatives of The Friends of Twin Lakes regarding emergency fire training and a new fire station in the south Leadville area. Fundraising is underway for the fire station. June 7th will be the rescue and evacuation drill. Mike McCar is the trainer. There is a possibility of fire suppression training also. Andy will contact Caroline about the upcoming budget. Contact friendsoftwinlakes@gmail.com for more information.
- 3) Treasurer Report: Andy walked through the report.
- 4) ACC Report: There were no new ACC applications.
- 5) Mark has roofing bids for cabin 1 (his residence). Board to decide to move forward with repairs. If all cabins are done there could be \$5-6k in savings.
- 6) Bids were received for construction of sand bins at the maintenance yard. Board to review.
- 7) Board is reviewing ACC Guidelines regarding temporary sheds and other issues.
- 8) Off leash dog area to be explored at next meeting.
- 9) Cameras at gates is not a direction the board wants to pursue. Will look at costs of electric gates.
- 10) No update from water rights committee.
- 11) Looking for funds for cabin improvements. Will talk with Ed Kuiper for available money.
- 12) Mark has looked at needed repairs at stable area. Possibly include for work on volunteer day.
- 13) Caretaker Report was given by Mark regarding status of machinery and community projects.

14) The meeting was adjourned at 10:00.

BLE Office Contact Information:

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Future Meeting Dates for 2018

- May 12, 2018, 8:00 am
- July 28, 10:00 am – Annual Meeting and Picnic
- September 15, 8:00 am
- November 3, 8:00 am