

Reminder:

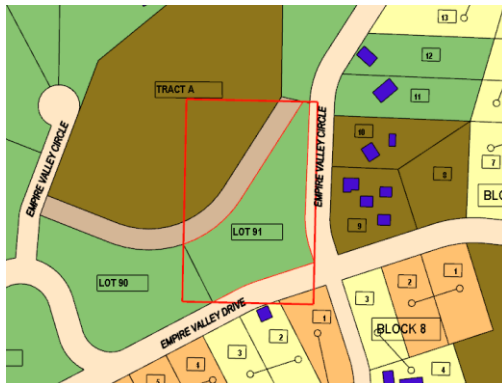
- The gates must always be closed after each use per the Court Order.
- All pets must be on leash and under control.
- Members will be fined for transgressions. See www.beaverlakes.org/documents/ for more information.



BLE Board Meeting Agenda

September 8, 2018 - 8:00 A.M.

- | | |
|---|-----------------|
| 1. Open meeting | Adam, President |
| a. All members please sign in | |
| b. Board members present; excused absences | |
| 2. Treasurer Report | Andy, Treasurer |
| 3. Caretaker's Report | Mark, Caretaker |
| a. Progress Report | |
| b. Equipment Status | |
| 4. Ratify Board actions since last meeting | |
| a. Increase number of Board members | |
| b. Appoint Bob Dixon to new position | |
| 5. Election of Board officers | |
| 6. Update voting and proxy process for annual member meeting | Bob/Group |
| 7. RV Storage | |
| a. Survey results | Ken |
| b. Rules & Regulations updates | Group |
| 8. Financial review of last 5 to 6 years and preview of budgeting meeting process | Bob |
| 9. Major equipment, maintenance, and improvements needed at BLE | Group |
| a. Equipment | |
| b. Roads | |
| c. Dams | |
| d. Cabins | |
| e. Campground | |
| f. Water | |
| g. Other (e.g. ditches, yard, shed, gates, corral, etc.) | |
| 10. Discussion topics (from annual member meeting) | Group |
| a. Potential sale of BLE owned lot | |



- b. Dam repair status
- c. Water rights update
- d. Annual BLE volunteer workday
- e. Gate damages
- f. Fire restrictions
- g. Fishing rules and violations
- h. RV and camper storage rules change
- i. Other topics from members

11. Adjourn

Adam, President

BLE Office Contact Information:

- BLE Web Site: www.beaverlakes.org
- E-mail Address: beaverlakesestates@gmail.com
- Phone: 719-486-0978
- Address: 585 Empire Valley Drive
Leadville, CO 80461

Future Meeting Dates for 2018

- November 3, 8:00 am

