

**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/](http://www.beaverlakes.org/documents/) for more information.*



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**BLE Board Meeting Agenda**

**November 3, 2018 - 8:00 A.M.**

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|--|-----------------|
| 1. Open Meeting  | Bob, 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. Architectural Controls Committee Report                   | Marty           |
| 5. Real Estate Agent Request for Proposal (Lot 91) Selection | Bob             |
| 6. Maintenance Required for Dams Update                      |                 |
| Karen  |                 |
| 7. Water Rights and Water Level in Lower Lake Update         | Karen           |
| 8. 2019 Budget Determination                                 | Bob             |
| a. Review of 2019 Budget (Common Expenses)                   |                 |
| b. Prioritize Capital Improvement Plan                       |                 |
| c. 3 – 5 Year Plan   |                 |
| d. Funding and Annual Dues Options                           |                 |
| 9. Short Term Rental Committee Presentation                  | Marge Sjoden    |
| 10. Other Topics from Members                                | Members         |
| 11. 2019 Board and Annual Meeting Dates                      | Group           |
| 12. Modifications to Rules and Regulations                   | Bob             |
| 13. Modification to Bylaws                                   | Bob             |
| 14. Adjourn  | Bob, President  |

**BLE Office Contact Information:**

- BLE Web Site: [www.beaverlakes.org](http://www.beaverlakes.org)
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**Future Meeting Dates for 2018**

- TBD

