

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



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**BLE Board Meeting Agenda**

**January 19, 2018 - 9:00 A.M.**

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|---|-----------------|
| 1. Open Meeting   | Bob, President  |
| a. All members please sign in   |                 |
| b. Board members present  |                 |
| c. Excused absences: Karen Runowski   |                 |
| 2. Approval of Minutes as posted on <a href="#">BLE Website</a>   | Rich            |
| 3. Treasurer Report   | Andy, Treasurer |
| 4. Caretaker's Report   | Mark, Caretaker |
| a. Progress Report  |                 |
| b. Equipment Status   |                 |
| c. New Equipment  |                 |
| 5. Architectural Controls Committee Report  | Marty           |
| 6. Lot 91 Sale Discussion   | Bob             |
| 7. Implementation of Budget Goals   | Bob             |
| a. Implementation goals of 2019 improvements based on approved budget plan  |                 |
| b. Items to be done by contract / outside vendors   |                 |
| c. Caretaker to do list for next quarter  |                 |
| 8. Record keeping procedures  | Bob             |
| 9. Short Term Rental Update   | Bob             |
| a. Ratification of motion made at the ELHA Board conference call on November 13, 2018 with regards to next steps on STRs in BLE |                 |
| b. Letters to Members   |                 |
| 10. Other Topics from Members   | Members         |
| 11. Adjourn   | Bob, President  |

**BLE Office Contact Information:**

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|-------------------|--|
| • BLE Web Site:   | <a href="http://www.beaverlakes.org">www.beaverlakes.org</a>                   |
| • E-mail Address: | <a href="mailto:beaverlakesestates@gmail.com">beaverlakesestates@gmail.com</a> |
| • Phone:          | 719-486-0978   |
| • Address:        | 585 Empire Valley Drive<br>Leadville, CO 80461                                 |

**Future Meeting Dates for 2018**

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|-----------------------------|------------|
| • January 19                | 9:00 am    |
| • March 23                  | 9:00 am    |
| • May 18                    | 8:00 am    |
| • July 13 - Annual Meeting  | 9:00 am    |
| Picnic follows the meeting! | 12:00 noon |

- September 7 8:00 am
- November 23 - Budget Meeting 9:00 am

