

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

May 18, 2018 - 8:00 A.M.

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|---|------------------------|
| 1. Open Meeting | Adam |
| a. All members please sign in | |
| b. Board members present | |
| c. Excused absences: Bob Dixon, Andy Olear | |
| 2. Approval of Minutes as posted on BLE Website | Adam |
| 3. Treasurer Report | Andy |
| 4. Caretaker's Report | Mark Larsen, Caretaker |
| a. Progress Report | |
| b. Equipment Status | |
| 5. Architectural Controls Committee Report | Marty |
| 6. Dam Repairs Update | Karen |
| 7. Water Options Update & Poll Results | Karen |
| 8. Septic Tank Replacement Update | Ken |
| a. Engineering & Estimates | |
| b. Construction Schedule | |
| 9. Short Term Rental Update | Adam |
| a. Vote Results and Covenant Change | |
| b. Next Steps | |
| 10. Nextdoor Clarifications | Adam |
| 11. Gate History | Adam |
| 12. Board Member Nomination Deadline | Adam |
| 13. Other Topics from Members | Members |
| 14. Adjourn | Bob |

BLE Office Contact Information:

- BLE Web Site: www.beaverlakes.org
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- Phone: 719-486-0978
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Future Meeting Dates for 2018

- 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

