

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 violations. See www.beaverlakes.org/documents/ for more information.
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Board Meeting

June 15, 2019 – 10:00 A.M.

Board Members Present:

Bob Dixon, Floyd Strader

Board Members Present by proxy:

Ken Berendt, Eric Flora, Andy Olear, Karen Runowski, Adam Wiens, Rich Boon

Board Members Absent:

Lot Owners Present:

Mark Larsen, Dan Wilke, Jim Perkins, Virginia Dixon, Elain Pacheco, Kim Pierron, Linda Keller, Jonathan Bartz, John Boak, John Barber, Kaelin Moyo, Marty Stevenson, Margart Sjoden, Jeffery Anderson

Caretaker:

Mark Larsen

Agenda – Budget Ratification

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| 1. Open meeting | Bob, President |
| a. All members please sign in | |
| b. Board members present | |
| 2. Ratification of 2020 operating budget | Members |
| 3. Adjourn | Bob |

Minutes

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| 1. Open meeting – Bob opened the meeting at 10:05am | Bob, President |
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Board Members Present:

Bob Dixon, Floyd Strader

Board Members Present by proxy:

Ken Berendt, Eric Flora, Andy Olear, Karen Runowski, Adam Wiens, Rich Boon

- Bob had signed and dated proxies from all board listed above in favor of budget ratification.
2. Margart Sjoden volunteered to take notes in the absence of the ELHA secretary

Bob opened the meeting by stating there is a new state law that requires a budget ratification process where the members have an opportunity to ratify or veto the annual operating budget. Once the budget is developed and approved by the board, the board needs to conduct another budget meeting where all members are notified in writing of the proposed budget and date of ratification meeting. At the ratification

meeting the members have an opportunity to veto the budget by a vote of 50% of the membership either in person or by proxy.

Bob opened the conversation to any questions and a discussion surrounding a few specific line items in the budget ensued. Other discussions took place about cabin maintenance and septic cost/replacement. Bob stated that we have a 4-year plan that is a working document and we are always looking at where we stand and adjusting accordingly.

After the short discussion Bob asked if any member had enough proxies to veto the budget. None of the members present objected so the budget is ratified.

3. Adjourn: The meeting was adjourned at 10:25 am.

BLE Office Contact Information:

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Future Meeting Dates for 2019:

- July 13 – Water Meeting, Annual Member Meeting & Member Picnic
 - Special Member Meeting re: Water Rights 8:00am
 - Annual Member Meeting 9:00 am
 - All-Member Picnic 12:00 noon
- September 7 – Board Meeting 8:00 am
- November 23 – FY 2019-2020 Budget Meeting 9:00 am