

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.



Annual Member Meeting Agenda

July 13, 2019 - 9:00 A.M.

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|----------------------------------------------------------|-------|
| 1. Open meeting | Bob |
| a. All members please sign in | |
| b. Member volunteers to count ballots and proxies | |
| c. Excused absences – Ken Berendt | |
| 2. Introductions of Board and Members | |
| 3. Treasurer Report | Andy |
| 4. Caretaker's Report | Mark |
| a. Progress Report | |
| b. Equipment Status | |
| 5. Four Year BLE improvement plan review | Group |
| a. Equipment | |
| b. Roads | |
| c. Dams | |
| d. Cabins | |
| e. Campground | |
| f. Water | |
| g. Other (e.g. ditches, yard, shed, gates, corral, etc.) | |
| 6. Periodic property reviews for covenant compliance | Bob |
| 7. Downed trees from road maintenance and plowing | Bob |
| 8. Cabin, Campground and Lodge Survey Results | Bob |
| 9. Determine quorum status to conduct business | Bob |
| 10. Board Elections | Group |
| 11. Discussion topics | Group |
| a. Fire restrictions | |
| b. Fishing rules | |
| c. BLE lot for sale | |
| 12. Adjourn | Bob |

BLE Office Contact Information:

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|-------------------|--------------------------------------------------------------------------------|
| • 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 2019

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|------------------------------|---------|
| • September 21 | 8:00 am |
| • November 23 Budget Meeting | 9:00 am |

BLE Board Meeting Attendance

Attending: