

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.



Board Meeting Agenda

September 21, 2019 - 8:00 A.M.

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| 1. Open meeting | Bob |
| a. All members please sign in | |
| 2. Election of Board positions | Group |
| 3. Treasurer report | Andy |
| 4. Caretaker's report | Mark |
| a. Progress report | |
| b. Equipment status | |
| c. Lodge septic update | |
| 5. Four Year BLE Improvement Plan review | Group |
| 6. Web site – do we need to have certain pages locked for “members only”? | Group |
| 7. Larree Morgan v. ELHA update | Bob |
| 8. STR violation reports by members | Group |
| 9. ELHA Covenant & Rule Enforcement Policy adoption | Bob |
| 10. Executive Board Session via conference call 8/20/2019 | Bob |
| 11. Mallard Road Update | |
| 12. Water Rights Update | |
| 13. Discussion topics | |
| a. BLE lot for sale | Bob |
| b. Chipping day | Group |
| c. Cabin Committee update | Dena |
| 14. Adjourn | Bob |

BLE Office Contact Information:

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Future Meeting Dates for 2019

- November 23, 9:00 am

