Reminders:
- *The gates must always be closed after each use per the Court Order.*
- *All pets must me on leash and under control.*
- *Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.*

BEAVER LAKES ESTATES

Board Meeting Agenda   **January 4, 2020 – 9:30 A.M.**

1. Open meeting   Adam, Vice President
   a. All members please sign in
   b. Board members present
   c. Excused absences
2. Approval of Minutes Posted on BLE Website for November 23, 2019   Board
3. Election of Board President   Board
4. ACC Nominations   Board
5. Treasurer Report   Ken
6. Caretaker's Report   Mark, Caretaker
   a. Progress Report
   b. Equipment Status
   c. Lodge Septic Update
   d. Sell road drag and other unused equipment
7. Architectural Controls Committee (ACC) Report   Marty
8. Water Rights Contract Status   Karen
9. Implementation Planning for Major Improvements in 2020
   a. Dam   Karen
   b. Ditch   Floyd
   c. Lake   Karen
   d. Cabin Exteriors   Ken
10. Other Business   Board
    a. Moyer ditch collapse
    b.
11. Adjourn   Adam

BLE Office Contact Information:
- 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 2020:
- January 4 Budget Ratification and Board Meeting   9:00 am budget; 9:30 am Board
- March 28 Board Meeting   9:00 am
- May 16 Board Meeting   8:00 am
- July 25 Board Mtg & All-Member Picnic   9:00 am meeting; Noon picnic
- November 21 – Board Mtg for FY 2020-2021 Budget   9:00 am

BLE Board Meeting Attendance

<u>Attending:</u>

Name	Address or Lot #

<u>Attending:</u>