

Reminders:

- 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.



Board Meeting Agenda (Virtual)

May 16, 2020 –9:00 A.M.

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|---|-----------------|
| 1. Open meeting | Adam, President |
| a. Identify members signed into virtual meeting | |
| b. Board members present | |
| c. Excused absences | |
| 2. Approval of Minutes Posted on BLE Website for January 4 and March 28, 2020 | Board |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker's Report | Mark, Caretaker |
| a. Progress Report | |
| b. Equipment Status | |
| 5. Architectural Controls Committee (ACC) Report | Marty |
| 6. Board Election Planning and Annual Member Meeting | Board |
| 7. Water Rights Contract Status | Karen |
| 8. Planning Updates for Major Improvements in 2020 | |
| a. Dam | Karen |
| b. Ditch | Floyd |
| c. Lake & Fishery/Stocking | Karen |
| d. Cabin Exteriors | Ken |
| e. Roads and Grader | Floyd |
| 9. RV Storage Considerations | Andy |
| 10. Short-Term Rental (STR) Lawsuit Update | Adam |
| 11. Plans for re-opening campground and lodge | Board |
| 12. Other Business as Needed | Board |
| a. | |
| b. | |
| 13. Adjourn | Adam |

BLE Office Contact Information:

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Future Meeting Dates for 2020:

- July 25 All-Member Mtg, Board Election, & Picnic 9:00 am meeting; Noon picnic
- November 21 – Board Mtg for FY 2021-2022 Budget 9:00 am

