

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)

November 21, 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 May 16, 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 |
| a. ACC Guidelines –submission requirements per Lake County Planning | |
| 6. Covid Update and Procedures at BLE | Board |
| 7. Fire Mitigation Encouragement & Thanks Tim Ratterman for Chipping Day | Board |
| 8. Budget Meeting | Board |
| 9. Cabins (operating season) | Board |
| 10. Lot 91 Real Estate Listing | Ken |
| 11. Fishing Committee Update | Tim Ratterman |
| 12. Water Rights Update | Karen/Adam |
| a. Special Assessment Status | Ken |
| 13. Morgan STR Case Update | Adam |
| a. STR next steps | |
| 14. Board Meeting Dates for 2021 | |
| 15. Other Business as Needed | Board |
| a. | |
| b. | |
| 16. Adjourn | Adam |

BLE Office Contact Information:

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Future Meeting Dates for 2021:

- TBD