

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)

January 23, 2021 –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 November 21, 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. Budget Ratification | Board |
| 7. Special STR Discussion | Adam |
| 8. Fishing Committee Update | Tim Ratterman |
| 9. Water Rights Update | Karen/Adam |
| 10. Foreclosure Resolution Vote | Ken |
| 11. COVID Restrictions Update and Procedures at BLE | Board |
| 12. Other Business as Needed | Board |
| 13. 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 2021:

- March 13, 9AM – Board Meeting
- May 15, 9AM – Board Meeting
- July 17, 9AM - Annual Member Meeting followed by Member Picnic
- Sept 18, 9AM – Board Meeting
- Nov 20, 9AM – Board Meeting for Budget Determination

- **BLE Board Meeting Attendance**

Attending:

[illegible]