

**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/](http://www.beaverlakes.org/documents/) for more information.



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**Board Meeting Agenda (Virtual)**

**March 13, 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 January 23, 2021 | 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. STR Discussion   | Adam            |
| a. Open Membership Discussion – Members to read submittals.       |                 |
| b. Board Discussion and/or Actions                                |                 |
| 7. Upper Lake Water Pipe Installation Update                      | John            |
| 8. Fishing Committee Update                                       | Tim Ratterman   |
| 9. Water Rights Update  | Karen/Adam      |
| 10. COVID Restrictions Update and Procedures at BLE               | Board           |
| 11. Other Business as Needed                                      | Board           |
| 12. Adjourn   | Adam            |

**BLE Office Contact Information:**

- BLE Web Site: [www.beaverlakes.org](http://www.beaverlakes.org)
- E-mail Address: [beaverlakesestates@gmail.com](mailto:beaverlakesestates@gmail.com)
- Phone: 719-486-0978
- Address: 585 Empire Valley Drive  
Leadville, CO 80461

**Future Meeting Dates for 2021:**

- 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

