

**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)**

**September 18, 2021, 9:00 A.M.**

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|---|--------------------|
| 1. Open meeting   | Karen, President   |
| a. Members signed into virtual meeting                        |                    |
| b. Board members signed into virtual meeting                  |                    |
| c. Excused absences   |                    |
| 2. Ratification of Board Officers                             | Board              |
| 3. Approval of Minutes Posted on BLE Website for May 15, 2021 | Board              |
| 4. Treasurer Report   | Ken, Treasurer     |
| 5. Caretaker's Report   | Stewart, Caretaker |
| a. Progress Report  |                    |
| b. Equipment Status   |                    |
| 6. Architectural Controls Committee (ACC) Report              | Marty Stevenson    |
| 7. Upper Lake Water; Ditch Repair Update                      | Board              |
| 8. Fishing Committee Update                                   | Tim                |
| 9. Road and Culvert Maintenance Plans                         | Board              |
| 10. COVID Restrictions Update and Procedures at BLE           | Board              |
| 11. Fire Mitigation/Chipping Day                              | Tim                |
| 12. Cattle, Fences, and Open Range                            | Board              |
| 13. November Budget Meeting                                   | Board              |
| 14. Other Business as Needed                                  | Board              |
| 15. Adjourn   | Karen              |

**BLE Office Contact Information:**

- BLE Web Site: [www.beaverlakes.org](http://www.beaverlakes.org)
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**Future Meeting Dates for 2021:**

- Nov 20, 9AM – Board Meeting for Budget Determination

