

Reminders:

- *If your mailing address has changed, please provide update to Ken Berendt so you will receive important BLE mailings.*
 - *The gates must always be closed after each use per the Court Order.*
 - *All pets must me on leash and under control.*
 - *Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.*
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Board Meeting (Virtual)

January 22, 2022, 9:00 A.M

Agenda

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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. Approval of Minutes Posted on BLE Website for November 20, 2021 | Board |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker's Status | Board |
| a. Progress Report and Snow Removal Plan | |
| b. Equipment Status | |
| 5. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 6. Budget Ratification for 2022/2023 | Board |
| 7. Fishing Committee Update | Tim |
| 8. Other Business as Needed | Board |
| 9. Adjourn | Karen |
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Minutes

1. Open meeting Karen, President

This meeting was held virtually.

 - a. Identify members signed into virtual meeting
As this was held virtually, attendance is based on the sign-in name/number. Members signed into meeting were Karen & Brian Runowski, Eric Flora, Ken & Nancy Berendt, Tim Ratterman, Kim Pierron, Bret Marascola, Ken Donoher, John Boak, Jim Perkins, Jean Wilke, Roy Schauwecker, John Henry, and Shaun McElroy.
 - b. Board members present: Ken Berendt, Eric Flora, Kim Pierron, Tim Ratterman, Karen Runowski.
 - c. Board Members absent: John Barber, Bob Dixon (excused)
 - d. Caretaker present: Shane Clark

2. Approval of Minutes Posted on BLE Website for November 20, 2021 Board

Karen moved to accept the November 20, 2021 minutes as posted, Kim seconded, and motion passed unanimously.

3. Treasurer Report Ken, Treasurer

Ken noted they are working on a method to pay dues and cabin rentals with e-checks which will avoid the high Pay-Pal fees.

4. Caretaker's Status Board

Karen indicated last year was a busy year, including the search for a new caretaker. The Board is very pleased to announce Shane Clark started as the caretaker a couple weeks ago and is quickly getting up to speed on BLE activities. Kim provided a short summary of Shane's background and strong qualifications for this position. Karen noted that Kim, Ken, and Tim were instrumental in the successful search for a new caretaker.

5. Architectural Controls Committee (ACC) Report Marty Stevenson

Marty was unable to attend. Ken, a member of the ACC, did not recall any applications or approvals since the November Board meeting.

6. Budget Ratification for 2022/2023 Board

Ken moved to accept the budget as posted on the web site, Karen seconded, and the motion pass unanimously.

7. Fishing Committee Update Tim

Tim reported they are continuing to investigate how to get rid of the suckers in the upper lake. One possibility is introduction of brown trout, which are predators of the suckers, but they have not yet found a source to purchase brown trout. They are also working on some updates to the signage regarding fishing.

8. Other Business as Needed: None identified at the meeting Board

9. Adjourn – Karen adjourned the meeting at 9:15AM.

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 2022:

- April 23, 9AM: Board Meeting
- July 16, 9AM: Member Meeting and 11AM Member Potluck Picnic
- Sept 24, 9AM: Board Meeting
- Nov 19, 9AM: Board Meeting to establish FY 24 Budget