

**Reminders:**

- *The gates must always be closed after each use per the Court Order, unless exception for upper gate only when cattle aren't there.*
- *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)**

**April 23, 2022, 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. Board member excused absences                                   |                        |
| 2. Approval of Minutes Posted on BLE Website for November 20, 2021 | Board                  |
| 3. Treasurer Report  | Ken, Treasurer         |
| 4. Caretaker's Status  | Kim, Caretaker POC     |
| a. Progress Report   | Shane Clark, Caretaker |
| b. Equipment Status  |                        |
| 5. Architectural Controls Committee (ACC) Report                   | Marty Stevenson        |
| 6. Fishing Committee Update  | Tim                    |
| 7. Other Business as Needed  | Board                  |
| 8. Adjourn   | Karen                  |

**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
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Leadville, CO 80461

**Future Meeting Dates for 2022:**

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

