

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, 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/ for more information.*



Board Meeting Agenda (In-Person at Lodge & Zoom)

May 13, 2023, 9:00 A.M.

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| 1. Open meeting | Kim, President |
| a. Members sign in meeting, | |
| b. Board members present, | |
| c. Board members excused absences. | |
| 2. Approval of Minutes Posted on BLE Website for January 21. 2023 | Board |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Caretaker's Status | Kim, Luke |
| a. Progress Report | |
| b. Equipment Status | |
| 5. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 6. Cabin exteriors/interiors & Lodge | Susan |
| 7. Potential Road Improvements | Tim |
| 8. Lower Lake Ditch & Beaver Control | Ken |
| 9. Annual Member Meeting & Picnic | Board |
| 10. Board Openings/Election Timeline | Board |
| 11. Fishing Committee Update | Tim |
| 12. Volunteer Coordinators (e.g., Dam Vegetation, Yard Clean-up, Fencing, Yard Sale) | Board |
| 13. Other Business as Needed | Board |
| 14. Adjourn | Kim |

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 2023:

- July 15, 9AM: Member Meeting and 11AM Member Potluck Picnic
- Sept 23, 9AM: Board Meeting
- Nov 18, 9AM: Board Meeting to establish FY 23-24 Budget

