

**Reminders:**

- If your address or email has changed, please provide an 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 be on a leash and under control.
- Members will be fined for violations. See [www.beaverlakes.org/documents/](http://www.beaverlakes.org/documents/) for more information.



---

**Annual Member Meeting Agenda (In-Person & Virtual)**

**July 15, 2023 @ 9:00 AM**

**Annual Member Picnic**

**July 15, 2023 @ appx. 11:00 AM (following meeting)**

- |   |                |
|---|----------------|
| 1. Open meeting   | Kim, President |
| a. Identify members signed into virtual meeting.  |                |
| b. Board members present.   |                |
| c. Member Volunteers to count ballots and proxies.  |                |
| 2. Approve July 16, 2022, Member Meeting Minutes as Posted  | Eric           |
| 3. Treasurer Report   | Ken, Treasurer |
| 4. Caretaker Report   | Luke           |
| 5. Summary of BLE Improvements  | Kim            |
| <ul style="list-style-type: none"><li>• New windows installed in lodge and Cabin 4 (May)</li><li>• Repair of crumbling road above culvert with concrete Legos (June)</li><li>• Road stabilizer on 2.5 miles of roads should reduce wash boarding. Maintenance goes from mostly grading to mostly watering.<ul style="list-style-type: none"><li>○ on ½ mile of road on ranch (July)</li><li>○ one mile between middle gate and cattle guard (July)</li><li>○ one mile above cattle guard (August)</li></ul></li><li>• Staining, painting, and chinking of Caretaker cabin and storage shed to match Cabins 2 &amp; 3 (August)</li><li>• New furniture and appliances as needed at Cabins and Lodge. (June)</li><li>• Renovation of Cabin 3 with new bathroom, trim upgrades, and flooring. (July)</li><li>• Fix roof over lodge entry from sagging and replacing the shingles. (August)</li><li>• Fix fire line and hydrant at Rock Circle for emergency water access. (July)</li><li>• Reline and repair ditch between Empire Valley Drive and headgate. (August or September)</li><li>• Relocate ditch for better maintenance and fish / beaver habitat between Rainbow Road and Lower Lake. (August or September)</li><li>• Beaver Management planning (Ongoing)</li></ul> |                |
| 6. Architectural Controls Committee (ACC) Report  | Marty          |
| 7. Fishing Committee Update   | Tim            |
| 8. Outdoor Fires  | Tim            |
| 9. Board Positions, Election, and Proxy Results   | Board          |
| 10. Determine Quorum Status to Conduct Business   | Board          |
| 11. Discussion Topics from Members  |                |
| 12. Adjourn   | Kim            |

**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 2022:**

- September 23, 9:00am – Board Meeting
- November 18, 9:00am – Board Meeting (FY 2024-25 budget and 2024 meeting dates)

