

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 & Virtual)****September 23, 2023, 9:00 A.M.**

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|---------------------------------------------------------------------------------------|---------------------|
| 1. Open Meeting | Tim, Vice President |
| a. Members Sign In | |
| b. Board Members Present | |
| c. Board Members Excused Absences – Kim & Bob | |
| 2. Approval of Minutes Posted on BLE Website for April 22, 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. Board Officer Elections | Board |
| 7. Cabin & Lodge Improvements | Susan |
| 8. Road Improvements | Tim |
| 9. Congrats to Volunteers at Lodge Tree Cleanup Days | Tim |
| 10. Cows and Firearms | Tim |
| 11. Chipping Day Update – Be sure to sign up! | Tim |
| 12. Lower Lake Ditch & Beaver Control | Ken |
| 13. Natural Resources Committee | Linda |
| 14. Fishing Committee Update | Tim |
| 15. Volunteer Coordinators | Board |
| (e.g., Dead Tree Removal at Lodge, Dam Vegetation, Yard Clean-up, Fencing, Yard Sale) | |
| 16. Mail Theft and New Mailbox Poll indicates need \$2,560/16=\$160 ea | Ken |
| 17. Other Business as Needed | Board |
| 18. 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:

- Nov 18, 9AM: Board Meeting to establish FY 23-24 Budget and 2024 Meetings

- **BLE Board Meeting Attendance**

Attending:

[illegible]