

Reminders:

- **No firearms (including pellet guns, BB guns, air rifles, etc.) can be discharged within BLE.**
- **Please be safe, drive responsibly, and ask guests/contractors to do the same on BLE roads.**
- *If your mailing address has changed, please provide updates 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 leash and under control.*
- *Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.*



Board Meeting Agenda (Virtual)

January 18, 2024, 7:00 P.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 November 18. 2023 | Board |
| 3. Treasurer Report | Ken, Treasurer |
| 4. Budget Ratification for 2024/2025 | Board |
| 5. Caretaker's Status | Kim, Luke |
| a. Progress Report | |
| b. Equipment Status | |
| 6. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 7. Fishing Committee Update | Tim |
| 8. Natural Resources Committee Report | Linda |
| 9. Other Business as Needed | Board |
| 10. 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 2024:

- Thursday, May 16, 7PM: Board Meeting
- Saturday, July 20, 9AM: Member Meeting & Election and 11AM Member Potluck Picnic
- Thursday, Sept 19, 7PM: Board Meeting
- Thursday, Nov 21, 7PM: Board Meeting to establish FY 25-26 Budget

- **BLE Board Meeting Attendance**

Attending:

[illegible]