#### 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 <u>www.beaverlakes.org/documents/</u> for more information.

# **Board Meeting Agenda (Virtual)**

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 18. 2024	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.	Fishing Committee Update	Tim
7.	Natural Resources Committee Report	Linda
8.	Plan for Annual Election of Board Members	Board
9.	Other Business as Needed	Board
10	. Adjourn	Kim

#### **BLE Office Contact Information:**

- BLE Web Site: <u>www.beaverlakes.org</u>
- E-mail Address: <u>beaverlakesestates@gmail.com</u>
- Phone: 719-486-0978
- Address: 585 Empire Valley Drive
  - Leadville, CO 80461

### Future Meeting Dates for 2024:

- Saturday, July 20, 9AM: Annual 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



## May 16, 2024, 7:00 P.M.

# • BLE Board Meeting Attendance

## Attending:

Name	Address or Lot #