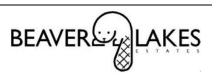
Reminders:

- 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.
- 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 a leash and under control.
- Members will be fined for violations. See www.beaverlakes.org/documents/ for more information.



Board Meeting Agenda (Virtual) Meeting)

September 19, 2024, 7:00 PM (follows Member

1. Open meeting Kim, President

Members sign in meeting,

Board members present,

Board members excused absences.

2. Approval of Minutes Posted on BLE Website for May 16. 2024 Board

3. Treasurer Report Ken, Treasurer

4. Caretaker's Status Kim, Luke

5. Architectural Controls Committee (ACC) Report Marty Stevenson

6. Fishing Committee Update7. Natural Resources Committee ReportLinda

8. Other Business as Needed Board
9. Adjourn Kim

Minutes

1. Open meeting Kim, President

This meeting was held virtually.

- a. Identify members attending meeting all signed out at end of Member Meeting
- a. Board members signed-into virtual meeting.
 - Aagje Barber, Eric Flora, Linda Keller, Kim Pierron, Susan Proulx, Tim Ratterman Board members absent: Ken Berendt (excused)
- b. Caretaker: signed out at end of Member Meeting
- 2. All non-Board members signed out at the end of the Member Meeting. The timely topics were covered in the Member Meeting so the Board postponed all topics planned for this meeting to the November 23rd meeting when members would be present.
- 3. Adjourn Kim adjourned the meeting at 7:30 PM.

BLE Office Contact Information:

• BLE Web Site: www.beaverlakes.org

• E-mail Address: <u>beaverlakesestates@gmail.com</u>

• Phone: 719-486-0978

 Address: 585 Empire Valley Drive Leadville, CO 80461

Future Meeting Date for 2024:

• Saturday, Nov 23, 7PM: Board Meeting to establish FY 25-26 Budget