

**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/](http://www.beaverlakes.org/documents/) for more information.*



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**Board Meeting Agenda (Virtual)**

**January 30, 2025, 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 23, 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. Budget Ratification for 2025/2026                               | Board           |
| 7. 2025 Board Openings & Call For Candidates                       | Board           |
| 8. Fishing Committee Update                                        | Tim             |
| 9. Natural Resources Committee Report                              | Linda           |
| 10. Other Business as Needed                                       | Board           |
| 11. Adjourn                                                        | Kim             |

**BLE 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 2024:**

- Thursday, May 22, 2025 7:00PM Board Meeting (virtual)
- Saturday, July 19, 2025 9:00AM BLE Member Meeting and Picnic (BLE Lodge)
- Thursday, September 18, 2025 7:00PM Board Meeting (virtual)
- Thursday, November 20, 2025 7:00PM Budget and 2026 Meeting Dates (virtual)

- **BLE Board Meeting Attendance**

**Attending:**

[illegible]