

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.*
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Board Meeting Agenda (Virtual)

January 30, 2025, 7:00 P.M.

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|---|---------------------|
| 1. Open meeting | Kim, President |
| <ul style="list-style-type: none">• Members sign in meeting,• Board members present,• 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 |
| <ul style="list-style-type: none">• Progress Report• Equipment Status | |
| 5. Architectural Controls Committee (ACC) Report | Marty Stevenson |
| 6. Budget Ratification for 2025/2026 | Board |
| 7. Fishing Committee Report | Tim, Vice President |
| 8. Natural Resources Committee Report | Linda |
| 9. Other Business as Needed | Board |
| 10. Adjourn | Kim |

Minutes

1. Open meeting Tim, Vice-President
This meeting was held virtually. Tim, vice-president, ran the meeting as Kim, president, had voice limitations due to recent illness.
 - a. Identify members attending meeting.
Ken & Nancy Berendt, Eric Flora, Linda Keller, Jim Perkins, Kim Pierron, Tim Ratterman.
 - b. Board members present: Ken Berendt, Eric Flora, Linda Keller, Kim Pierron, Tim Ratterman
 - c. Board Members absent: Aagie Barber, Susan Proulx.
 - d. Caretaker: Luke Plummer
2. Approval of Minutes Posted on BLE Website for November 23, 2024 Board
Eric moved to accept then November 23, 2024, minutes as posted. Ken seconded, and the motion passed unanimously.
3. Caretaker's Status Board
Luke provided a summary of caretaker activities since the last Board meeting, including:
 - Significant amount of snow plowing
 - Performed all needed periodic maintenance on the equipment and everything is operating well
 - Repaired chain and other parts on sander
 - Continued walking the ditches periodically to assure water continues to flow freely to the lakes to prevent flooding and maintain good fish habitat
 - Periodically check the cabins to make sure there are no leaks or other problems
 - Replaced batteries in smoke detectors in cabins
4. Treasurer Report Ken
Ken indicated there were no unexpected and/or significant expenses since the last meeting.
5. Architectural Control Committee (ACC) Report Marty Stevenson
Marty was unable to attend this meeting. Ken did not recall any ACC activity since the November meeting. It's normal to have little or no ACC activity in the winter.
6. Budget Ratification for 2025/2026 Board
Ken reminded everyone that the budget was discussed in detail at the November meeting and the resulting draft budget was posted to the BLE website shortly after that meeting. There have been no changes, comments, or questions since that time. Eric moved the 2025/2026 budget to be ratified as posted on the BLE web site. Tim seconded the motion, which passed unanimously.
7. 2025 Board Openings and Call for Candidates Board
Tim reported there are four Board members (Ken, Eric, Susan, and Linda) whose terms expire in July of this year. Three or four of those are not currently planning to run for re-election for a variety of reasons, so we need members willing to support BLE by running for the Board. There will be a particular need for a Board member to take over some of the technical aspects, e.g., member emailing, and financial aspects working with the bookkeeper.

8. Fishing Committee Update Tim
Tim indicated the fish are under the ice and should be healthy as long as aerated water flows through the lakes.
9. Natural Resources Committee Report Linda
Linda did not have anything new to report.
10. Other Business as Needed: Board
a. No additional business.
11. Adjourn – Tim adjourned the meeting at 7:17 PM.

BLE Office Contact Information:

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Future Meeting Date for 2024:

- Thursday, May 27, 2025 7:00 PM Board Meeting (virtual)
- Saturday, July 19, 2025 9:00 AM BLE Annual Member Meeting and Picnic (BLE Lodge)
- Thursday, September 18, 2025 7:00 PM Board Meeting (virtual)
- Thursday, November 20, 2025 7:00 PM Budget and 2026 Meeting Dates (virtual)