

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**July 13, 2021**

**Call to order 6:30**

**Board member comments/ agenda additions**

**Homeowner Comments**

**Approve minutes of 6/8/2021 board meeting**

**NEW BUSINESS:**

- A. Rob Gilfillan – fence application appeal to DCC denial
- B. Dakota residents violating lake rules
- C. Jumping tree near Dakotas gate
- D. CC&R/DCC violation fines appeal – Steve Smith
- E. Party complaints
  - June 12 – quinceanera (size of party and parking issues)
  - June 19 – wedding (loud music)
  - Ideas to reduce impact
    - cost of security passed on to host
    - cut power and have “no generator rule”
    - limit number of outside guests
- F. DCC volunteer – Rebecca Olson (Design Manager for Forum Phi)
- G. Personnel Manual

**OLD BUSINESS:**

- A. Playground improvements discussion – tree removal \$4645 (quote from ATS)
- B. Lake improvements – portable toilet; picnic tables/shade structure

**REPORTS:**

- A. Joe's Report
- B. Gina's Report
  - Culvert in lake -attractive nuisance?
  - New laptop for gate system purchased (\$433)

**FINANCIAL REVIEW:**

- A. Balance Sheet
- B. Profit & Loss Budget Performance report
- C. Accounts Receivable/Collections
- D. Check Detail report

**Adjourn**

**Executive Session:**

- **Complaint from long-time tenant**
- **Personnel matters**