

Agenda
Blue Lake Owner's Association Board Meeting
January 10th, 2017

Call to order

6:30

Home owner comments (limited to 2 minutes per person)

Board member comments/ agenda additions

Approve minutes of 11/8/16 meeting

NEW BUSINESS:

- A. Board membership –Ted White interested in position
- B. Waste Management billing – Change in approved budget. Difference in dues to Reserve Deposit?
- C. CD maturing at Timberline Bank 12/19/16
- D. Year-end transfer of Reserves to Operating to pay for Reserve Expenditures
- E. Change to monthly Reserve transfer
- F. The Fields Subdivision

OLD BUSINESS:

- A. Lake security committee – Jan. 17, 7:00 pm meeting
- B. RFTA stops improvements/ Intersection

REPORTS:

- A. Joe's Report
- B. Gina's Report
 - Health Insurance review
 - 330 Goose Lane

FINANCIAL REVIEW:

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

Adjourn