

Agenda
Blue Lake Owner's Association Board Meeting
November 8th, 2016

Call to order

6:30

Home owner comments (limited to 2 minutes per person)

Board member comments/ agenda additions

Approve minutes of 10/20/16 meeting

NEW BUSINESS:

- A. New Board members – Loren Wilder and Ted White interested in positions
- B. Aspen Tree Service – Jason Jones
- C. Annual Meeting minutes review
- D. Review of homeowner comments/suggestions from Annual Meeting
 - Traffic issues on JW Drive (speed limit/4 way stop)
 - Asphalt warranty
 - Additional sandy beach
 - Dog station at trail head
 - Century Link box issues at 179 Goose
 - Translating Bugle to Spanish

OLD BUSINESS:

- A. Brendan McNamee – CCR violation status
- B. Lake security committee – 8 volunteers (other than board members)
- C. RFTA stops improvements

REPORTS:

- A. Joe's Report
 - a. Harris Reed ditch information questions
- B. Gina's Report

FINANCIAL REVIEW:

- A. Balance Sheet
- B. Budget performance report
- C. Accounts Receivable/Collections

Adjourn

Executive Session – health insurance