

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**August 9, 2016**

**Call to order**

6:30

**Home owner comments** (limited to 2 minutes per person)

**Board member comments/ agenda additions**

**Approve minutes of 7/12/16 meeting**

**NEW BUSINESS:**

- A. Lake use/ security
- B. Drainage issues on BL streets
- C. New hiking trail on BL land up hillside?

**OLD BUSINESS:**

- A. Preschool shed progress report -
- B. Storage lot V fence – no updated estimate yet

**REPORTS:**

- A. Joe's Report
  - a. Meter pit for water at the lake bathrooms/fountain (to determine leaks)
- B. Gina's Report
  - a. DCC and CC&R report
    - 1. reminder of 180 Goose for September meeting
    - 2. dead trees removal from private property
  - b. Vacation Sept. 6-9
  - c. Next board meeting Sept. 13

**FINANCIAL REVIEW:**

- A. Balance Sheet
- B. Budget performance report
- C. Accounts Receivable/Collections
- D. Budget planning for 2017
  - 1. Landscaping – JW/Buckskin corner?
  - 2. Concrete pad for down valley RFTA stops?
  - 3. Centralized mailboxes?

**Adjourn**