

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**October 13th, 2009**

**Meeting called to order**

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

**NEW BUSINESS:**

- A. 2010 Budget –Stan & Susie
  - a. Storage Lot rent increase – Stan/Gina
- B. Agenda for Annual Meeting (Oct. 15<sup>th</sup>)
  - a. Review who's talking about what
- C. Rental contracts signing
  - a. Mid Valley Counseling
  - b. Community Health Initiatives
- C. Waste Solutions contract signing
- D. Kathy Riggle-engagement letter review

**OLD BUSINESS:**

- A. Adverse possession -Kelly
- B. Mid Valley Metro path repairs
- C. Expenditure policy- Kelly

**COMMITTEE REPORTS:**

- A. Joe's Report
  - a. fence update
  - b. lighting project review
- B. Gina's Report
- C. Financial Report
  - a. Variance report
  - b. Accounts Receivable/Collections
- D. CC&R Committee Report
- E. Personnel Committee Report
- F. Contracts Committee Report

**Board Member Comments**

**Adjourn**