

**2020 Annual Meeting Agenda
Blue Lake Owner's Association
October 15th, 7pm**

7:00 Meeting called to Order and attendance

7:05 Introduction of all attendees

BOARD

Scott Wirkler – President
Ted White – Vice President
Mike Stanberry
Steve Meyer
Jeff Sansone
Kurt Dahl
Jeff Bay - incoming

STAFF

Joe Meade – Operations Manager
Gina Shaw – Office Manager (Board Secretary)

7:15 Review of Minutes of the 2019 Annual Meeting

7:20 Board of Directors to address projects/accomplishments

- Continued fire mitigation / grant application submitted
- Audit of 2019 Financials by McMahan & Associates
- Water heater replaced at preschool
- Water Engineer hired
- Ditch improvements behind Cub Court
- Enhanced lake security due to hot spring/summer & stay home orders
- Tree removal, pruning, and stump removal near pond and along JW Drive
- Tree plantings
- Bike Path along JW Drive (east of soccer field) repaired & seal coated
- Crack fill of paths and parking lots
- Lake fence stained
- Fish stocked
- Garden shed issue resolved
- Despite it being 2020, neither Gina nor Joe killed anybody

7:25 Explanation of Reserves and their investment

7:35 2021 Budget review

7:45 Ideas for 2021 Capital Improvements

Homeowner comments:

Owner opportunity to speak on issues not addressed by this agenda

8:15 Adjourn