

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**Nov. 7, 2017**

**Call to order**

6:30

**Board member comments/ agenda additions**

**Approve minutes of 10/19/17 meeting**

**NEW BUSINESS:**

- A. New Board members – Stuart Fox and Steven Meyer interested in positions
- B. Construction dumpster discussion / policy review
- C. Annual Meeting minutes review
- D. Maturing CDs at Community Savings Bank

**OLD BUSINESS:**

- A. Solar for office building status
- B. Aspen Tree Service – pruning and removal for this year

**REPORTS:**

- A. Joe's Report
  - Holiday lights at entrance
- B. Gina's Report

**FINANCIAL REVIEW:**

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

**Adjourn**

**Executive Session:**

- A. Water Rights Claim – report of meeting with attorney
- B. Employee benefits