

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**December 12, 2017**

**Call to order**

6:30

**Board member comments/ agenda additions**

**NEW BUSINESS:**

- A. 71 Coyote Circle – DCC Application
- B. Board officer positions

**Approve minutes of 11/7/17 meeting**

**OLD BUSINESS:**

- A. Construction dumpster discussion
- B. MVM new tank location/easement

**REPORTS:**

- A. Joe's Report
  - a. PRV at shop and office
  - b. Vehicle repairs
  - c. Tree lights at entrance
- B. Gina's Report
  - a. Worker's comp. audit
  - b. Transfer of Reserves to Operating for this year's expenditures \$16403.89
  - c. Change automatic transfer of monthly Reserves to \$5733

**FINANCIAL REVIEW:**

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

**Adjourn**

**Executive Session:** Personnel matters