

Agenda
Blue Lake Owner's Association Board Meeting
June 12, 2018

Call to order

6:30

Board member comments/ agenda additions

Homeowner Comments (limit 2 minutes each)

Approve minutes of 5/8/18 meeting

NEW BUSINESS:

- A. Preschool solar request for split (\$16,000 from BLOA)
- B. Lake party violations 6/5/18
- C. Bid from Kauffman for cuts/repairs to paths & lots
- D. Estimate for drinking fountain alterations
- E. Maturing CDs at ANB Bank

OLD BUSINESS:

- A. Water rights claim
- B. 2018 Reserve Projects update
 - a. Lake Security
 - i. cameras
 - b. RFTA stop improvements
 - c. Solar up and running awaiting owner's manual

REPORTS:

- A. Gina's Report
 - a. McMahan & Associates start 2017 Review June 19th
 - b. 54 Ermine – CCR – contract signed for siding replacement to happen in Aug./Sept.
 - c. Sansone shed
 - d. Waste Management hassle
 - e. Copying of house plans idea – OSM to Copy/Copy (\$26 + copies at \$3)
 - f. Eagle Scout potential project

FINANCIAL REVIEW:

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

Adjourn