

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**Sept. 11, 2018**

**Call to order**

6:30

**Board member comments/ agenda additions**

**Homeowner Comments (limit 2 minutes each)**

**Approve minutes of 8/14/18 meeting**

**NEW BUSINESS:**

- A. Irrigation addition
- B. Giacinto letter review/approval
- C. CDAR transfers/ signature card for US Bank
- D. Daly contract review for 2019
- E. Board positions – Jeff Sansone interested in serving
- F. RFTA project
- G. ~~Bond letter~~ *Letter of Credit Form* approval for RFTA stop project
- H. Common area (drainage between Black Bear and Goose – Zach Fishkin request)

**OLD BUSINESS:**

- A. Water rights claim
- B. Drinking fountain update

**REPORTS:**

- A. Joe's Report
- B. Gina's Report
  - a. DCC meetings
  - b. 26 Beaver Lane

**FINANCIAL REVIEW:**

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

**Adjourn**