

Agenda
Blue Lake Owner's Association Board Meeting
Sept. 12, 2017

Call to order

6:30

Home owner comments (limited to 2 minutes per person)

Board member comments/ agenda additions

Approve minutes of 8/8/17 meeting

NEW BUSINESS:

- A. Sarah Sterling –requested agenda item
- B. Testing soil for potential of an additional water tank
- C. Daly Property Services proposed contract
- D. Outdoor Services proposed contract
- E. Specialized Protective Services estimate for 2018

OLD BUSINESS:

- A. Drinking fountain/spigot
- B. County's bike path east of soccer field
- C. Preschool trash enclosure plan
- D. 2018 Budget – expenditure wish-list

REPORTS:

- A. Joe's Report
- B. Gina's Report
 - a. Pica Lane topic
 - b. 2016 Tax return completed (G.C. for Brian Smith?)

FINANCIAL REVIEW:

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

Adjourn

Executive Session

- Water right claims – attorney/client privilege
- Homeowner private matter
- personnel matters