

**2017 Annual Meeting Agenda
Blue Lake Owner's Association
October 19th, 7pm**

7:00 Meeting called to Order and attendance

7:05 Introductions of attendees

BOARD

Scott Wirkler – President
Wendy Brez-Dahl -VP
Jeff Bay - Treasurer
Loren Wilder – Member
John Eaton – Member
Ted White– Member
Mike Stanberry -Member

STAFF

Joe Meade – Operations Manager
Gina Shaw – Office Manager (Board Secretary)

7:15 Review of Minutes of the 2016 annual meeting

7:20 Board of Directors to address projects/accomplishments

- Security at lake during summer months
- Irrigation added near creek
- Management plan for trees from Aspen Tree Service
- Audit of 2016 Financials
- Backflow devices installed in all buildings
- New 2nd volleyball posts at lake
- Street lights converted to LED fixtures

7:30 Pending issue with regard to water rights and new water tank on hillside

7:35 2018 Budget review

7:50 Board Membership Volunteers – one year commitment requested

- Loren Wilder position – term ends Oct. 2020
- Wendy Brez-Dahl position – term ends Oct. 2019

8:00 Homeowner comments:

Owner opportunity to speak on issues not addressed by this agenda

8:15 Adjourn