

**Agenda**  
**Blue Lake Owner's Association Board Meeting**  
**January 14th, 2009 6:30 pm**

**Meeting called to order**

**Home owner comments** (limited to 2 minutes per person)

**Old Business:**

- i. Conference call with Rubbersidewalks representative
- ii. Irrigation expansion
- iii. PUD and hair salon
- iv. Accounting Services Scope review
- v. Vehicle sticker pricing

**New Business:**

- i. Hair Salon Lease
- ii. Preschool Lease renewal/review for increase (Denver/Boulder CPI for last half of 2008 to be released 1-16-09; first half of 2008 was 3.71 % increase.)
- iii. Calendar events
  - a. Clean-Up Day
  - b. Community Garage Sale
- iv. Formal approval of storage of boats at lake policy.

**Committee Reports:**

- i. Joe Meade's Report
  - a. Shop Roof
- ii. Gina Shaw's Report
- iii. Financial Report
  - a. Timberline Bank CDARS
  - b. Accounts Receivable/Collections
- iv. Contracts Committee Report
- v. Personnel Committee Report
- vi. CC&R Committee Report

**Board Member Comments**

**Adjourn**