

**Agenda**  
**Blue Lake Owner's Association**  
**Board Meeting**  
**January 8<sup>th</sup>, 2008 6:30 pm**

- 6:30 Call to Order
- 6:30 Nate Nelson- continuation of DCC variance request
- 6:45 Selection of Treasurer
- i. Description of duties- Susie
  - ii. Selection
  - iii. Dalby Wendland issues- Susie
- 7:00 Homeowner Comments (limited to 2 minutes each)
- New Business:**
- 7:15 Banking: ACH over monthly limit/ increase
- 7:17 Operations Report- Joe
- i. Bids for weed spraying
- Old Business:**
- 7:20 Report of response from Hindman/Sanchez
- i. Proxies/vote
- 7:30 Sidewalk issue- Missen
- 7:45 Report of response from Garrett Brandt
- i. Preschool progress
  - ii. School District contract
- 8:10 Sign pre-school lease and copy to blue books-Kelly
- 8:20 Irrigation Ditch: see December 2004 Bugle
- Committee Reports**
- 8:25 DCC Committee report
- i. complaints about pink home on Deer Run
- 8:27 CC&R Committee report
- i. Sidewalk snow removal
- 8:35 Finance report: see 2007 Budget Performance
- 8:50 Gina's report:
- i. Variance for large dumpsters
  - ii. Insurance audit results: need more coverage for sub-contractors? \$50,223 in expenditure for 2007
  - iii. Weed spraying to include vacant lots adjacent to common space?
  - iv. Rod Macconnell storage issue
- 9:10 Adjourn