

Agenda
Blue Lake Owner's Association Board Meeting
December 10th, 2008 6:30 pm

Meeting called to order

Home owner comments (limited to 2 minutes per person)

New Business:

- i. PUD and hair salon
- ii. Dalby Wendland services/bill

Old Business:

- i. Sidewalk Connections and discussion of "rubber sidewalks"
High Country Engineering
- ii. New bids for irrigation expansion
 - CM Sprinklers
 - TJ Irrigation
- iii. Landscaping in phase I of irrigation expansion

Committee Reports:

- i. Joe Meade's Report
- ii. Gina Shaw's Report
- iii. Financial Report
 - Discussion of Reserve Fund (C.D./Money Market)
 - Accounts Receivable
 - New signature cards for bank accounts
- iv. Contracts Committee Report
- v. Personnel Committee Report
- vi. CC&R Committee Report

Board Member Comments

Adjourn