

Agenda
Blue Lake Owner's Association Board Meeting
February 11th, 2009 6:30 pm

Meeting called to order

Home owner comments (limited to 2 minutes per person)

NEW BUSINESS:

- A. Collections Policy Review
- B. RE-1/County Contract: Cheryl

OLD BUSINESS:

- A. Sidewalks
 - i. Army Corp of Engineers
 - ii. Sidewalks Committee
 - iii. County public works/road and bridge to run project?
- B. PUD
 - i. Current tenants approved on Limited Use Review
 - ii. Discussion of pursuing a Special Use Permit for office building
- C. SuNora's Lease
 - i. Damage deposit
 - ii. Annual 3% increase
 - iii. 5 year term with annual renewal options
- D. Shop Roof: Joe Meade recommendation from bids
- E. Irrigation expansion
 - i. GJ Pipe update
 - ii. Date for new bids
- F. Accounting Scope
- G. Boat Policy Approval
- H. Multi-family letter

Committee Reports:

- A. Joe Meade's Report
- B. Gina Shaw's Report
 - i. Preschool rent increase
- C. Financial Report
 - i. Accounts Receivable/Collections
 - ii. Basalt Soccer Club
- D. Contracts Committee Report
- E. Personnel Committee Report
- F. CC&R Committee Report

Board Member Comments

Executive Session

- A. Legal issues
- B. Collection issues

Adjourn