

Agenda
Blue Lake Owner's Association Board Meeting
June 10th, 2009 6:30 pm

Meeting called to order

Home owner comments (limited to 2 minutes per person)

NEW BUSINESS:

- A. Reserve Study policy HB 1359
- B. Rental Contract review
 - a. Blue Lake Preschool-lease expires June 28, 2016
 - b. Community Health Initiatives-lease states space #2 and #3; on annual renewal thru August 2011
 - c. Mid Valley Counseling-month to month since Sept. 15, 2002
 - d. SuNora's Hair Salon- lease expires Feb. 28, 2014

If you do not have copies of the above leases in Section 10 of your notebook please contact Gina BEFORE the meeting in order to review the lease BEFORE the meeting's discussion.

- C. Meeting schedule

OLD BUSINESS:

- A. Board vacancy
- B. Sidewalk report: Missen
- C. Loan Payoff: Stan and Susie
- D. Preschool furnaces
- E. Adverse possession-see attached email from Hindman Sanchez
- F. Lighting
- G. Clarifying the lake policy

Committee Reports:

- A. Joe's Report:
- B. Gina's Report
- C. Financial Report
 - a. Variance report
 - b. Accounts Receivable/Collections
 - c. Budget process for 2010
- D. Contracts Committee Report
- E. Personnel Committee Report
- F. CC&R Committee Report

Board Member Comments

Adjourn