

Agenda
Blue Lake Owner's Association Board Meeting
August 12th, 2009

Meeting called to order

Home owner comments (limited to 2 minutes per person)

NEW BUSINESS:

- A. 2010 Budget
 - a. Capital items determined during walk-around- Stan
 - b. Meeting date for homeowners' budget input - Stan
 - c. Rules for expenditures - Susie
- B. Vehicle replacement- "cash for clunker"- Joe
- C. Mid Valley Metro- road repair
- D. Foot Bridges across Blue Creek

OLD BUSINESS:

- A. Adverse possession -Kelly
- B. Water rights- Skip Harlow's pump request- Kelly
- C. Sound baffle- Missen
- D. Lighting project - Gina
- E. Office building HVAC proposal- Susie
- F. Preschool furnaces- Gina
- G. Sidewalk update- Missen

COMMITTEE REPORTS:

- A. Joe's Report
 - a. roof update
 - b. sidewalk cracks
 - c. fence update
 - d. estimated staffing for end of season
 - e. Banc party
- B. Gina's Report
 - a. Kathy Riggle
 - b. website update
- C. Financial Report
 - a. Variance report
 - b. Accounts Receivable/Collections
- D. CC&R Committee Report
- E. Personnel Committee Report
 - a. Date for Gina's review
 - b. Worker's Comp. claim
- F. Contracts Committee Report

Board Member Comments

Adjourn