

Agenda
Blue Lake Owner's Association Board Meeting
September 8th, 2009

Meeting called to order

Home owner comments (limited to 2 minutes per person)

NEW BUSINESS:

- A. Energy Meeting Sept. 23rd - Ana Hindelang of SunSense
- B. 2010 Budget –Stan & Susie
 - a. Budget meeting for homeowners Sept. 12th, 9am
 - b. Storage Lot rent increase - Stan
 - c. Sealcoat/Sidewalks - Missen
 - d. Bonuses EOS
 - e. Irrigation project design costs
- C. Agenda for Annual Meeting (Oct. 15th)
 - a. 2010 Achievements
 - b. DOW & CDC (?) at meeting re: Goose population
 - c. Board member terms/nominations
- D. Rental contracts review
 - a. Mid Valley Counseling
 - b. Community Health Initiatives
- E. Waste Solutions contract renewal

OLD BUSINESS:

- A. Adverse possession -Kelly
- B. Mid Valley Metro path repairs-Missen
- C. Lighting Project- Joe
- D. Rules for Expenditures proposal- Kelly

COMMITTEE REPORTS:

- A. Joe's Report
 - a. fence update
 - b. estimated staffing for end of season
 - c. sand at beach
- B. Gina's Report
 - a. Kathy Riggle
- C. Financial Report
 - a. Variance report
 - b. Accounts Receivable/Collections
- D. CC&R Committee Report
- E. Personnel Committee Report
 - a. Worker's Comp. claim
- F. Contracts Committee Report

Board Member Comments

Adjourn

