

Blue Lake Springs Homeowners' Association  
Board of Directors Meeting – Snowflake Lodge Meeting Room  
Agenda – November 17, 2018  
GENERAL SESSION

- |   |                  |
|---|------------------|
| <b>1. Call to Order (9:00 a.m.)</b>   | <b>McAtee</b>    |
| <b>2. Roll Call</b>   | <b>Clemens</b>   |
| <b>3. Member/Guest Introduction /Comments</b>                               | <b>McAtee</b>    |
| <b>4. Approval of Minutes of the October 20, 2018 Regular Board Meeting</b> | <b>McAtee</b>    |
| a) <b>Correction to August 18, 2018 Approved Minutes</b>                    |                  |
| <b>5. President's Report</b>  | <b>McAtee</b>    |
| <b>6. General Manager's Report</b>  | <b>Abila</b>     |
| a) Operation Review   |                  |
| b) CC&R Report  |                  |
| <b>7. Treasurer's Report</b>  | <b>Utter</b>     |
| a) Financial Review   |                  |
| <b>8. Board Committee Reports</b>   |                  |
| <b>A. Finance</b>   | <b>Utter</b>     |
| <b>B. Facilities/Long Range Planning</b>                                    | <b>Clemens</b>   |
| <b>C. Summer Recreation</b>   | <b>Hjelmhaug</b> |
| <b>D. Events Committee</b>  | <b>Vasquez</b>   |
| <b>E. Architectural Review</b>  | <b>Clemens</b>   |
| <b>F. EPPOC</b>   | <b>Pollock</b>   |
| a) Meeting Minutes  |                  |
| <b>G. Fire Prevention Program</b>   | <b>Cooke</b>     |
| a) VIP – Fuel Reduction Program,  |                  |
| b) Firewise   |                  |
| <b>9. Old Business</b>  | <b>McAtee</b>    |
| a) Update on sales of extra BLS properties                                  |                  |
| b) Garbage spills & Fining Policy (draft policy submitted by legal counsel) |                  |
| c) 2018 Member's Survey   |                  |

Blue Lake Springs Homeowners' Association  
Board of Directors Meeting – Snowflake Lodge Meeting Room  
Agenda – November 17, 2018  
GENERAL SESSION

- |   |                |
|---|----------------|
| <b>10. New Business</b>   | <b>McAtee</b>  |
| a) Approval to postpone December 15, 2018 Board of Directors Meeting                                  |                |
| b) Policy 500-A-11 Procedure for Updating and Reissuance of Changes to the Association Bylaws.        |                |
| c) Policy 500-A-19 Extension of Membership Privileges   |                |
| d) Approval to increase Association Fidelity Bond per new Assembly Bill 2912                          |                |
| e) Approval to change the Associations tax filing statues per Association's Auditors recommendations. |                |
| <b>11. Members Comments</b>   | <b>McAtee</b>  |
| <b>12. Correspondence</b>   | <b>McAtee</b>  |
| <b>13. Action Items – Previous &amp; current</b>  | <b>Clemens</b> |
| <b>14. Closed Session</b>   | <b>McAtee</b>  |
| a) Delinquent Accounts  |                |
| b) Personnel  |                |
| <b>15. Open Session</b>   | <b>McAtee</b>  |
| <b>16. Adjournment – 12:00 p.m.</b>   | <b>McAtee</b>  |

**Next Regular Board Meeting, Saturday, January 19, 2019 at 9:00 a.m.**

**Notes:**