

Blue Lake Springs Homeowners' Association

Board of Directors Meeting

At 9:00 am, at 335 Blue Lake Springs Drive

Agenda January 16, 2021

Meeting will be held via Zoom

1. Call to Order (9:00 a.m.) Hjelmhaug
2. Roll Call Ward
3. Executive Session Hjelmhaug
 - a) Delinquent Account
 - b) CC&R Violations
4. Open Session (Members can log into the meeting at 9:30 a.m.) Hjelmhaug
5. Members/Guest Introductions/Comments

Members who wish to make comments or have questions can email them to the General Manager at blsmanager@blsha.com. Emails will be read during the meeting under the appropriate agenda item. All comments read at the meeting will be kept to 200 words max.
6. Approval of Minutes of the November 21, 2020 Regular Board Meeting Hjelmhaug
7. President's Report Hjelmhaug
8. General Manager's Report Abila
 - a) Operation Review
 - b) CC&R Report
9. Treasurer's Report Schultz
 - a) Approval of Monthly Financial Certification
10. Board Committee Reports
 - A. Facilities/Long Range Planning McAtee
 - a) ADA Compliance
 - b) CC&R Committee Report
 - B. Summer Recreation (No report) Hjelmhaug
 - C. Restaurant Committee Schultz
 - a) Restaurant Report
 - D. Events Committee (No Report) Ward
 - E. Architectural Review NAME

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| F. EPPOC (Ebbetts Pass Property Owners Council) | Pollak |
| a) Meeting Minutes report | |
| G. Fire Prevention Program | Hein |
| a) VIP Report | |
| b) Fire Prevention Coordinator Report | Hein |
| 11. Old Business | Hjelmhaug |
| a) Radio Repeater purchase & Location | |
| 12. New Business | Hjelmhaug |
| a) Review of BLSHA Committees (number of Members vs. Board Members) | |
| b) Review Changes to Solicitation of Candidates Form. | |
| 13. Correspondence | Hjelmhaug |
| 14. Members Comments | Hjelmhaug |
| <p>Members who wish to make comments or have questions can email them to the General Manager at blsmanager@blsha.com. Emails will be read during the meeting under the appropriate agenda item. All comments read at the meeting will be kept to 200 words max.</p> | |
| 15. Action Items - Previous & Current | Ward |
| a) Action Item List from November 21, 2020 Board Meeting | |
| 16. Adjournment - 12:00 p.m. (Meeting can end early, depending on agenda items) | Hjelmhaug |

Next Regular Board Meeting: Saturday, February 20, 2021 at 9:00 a.m.

MEETING RULES: No audio or video recording allowed by any attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act" members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting.

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The January 16, 2021 Board of Directors meeting will be held via Zoom. The Zoom link will be sent out on Thursday 14th.

Please note:

- To help run the board meeting as smooth and efficiently as possible, members will be muted during the meeting.
- Please email any Member comments or questions before the meeting on Saturday, January 16, at 9:00 am to the General Manager: blsmanager@blsha.com . Management will read all comments or questions during the meeting. **All comments will be kept to 200 words max.**
- If a member has comments during the meeting they can email them to the General Manager: blsmanager@blsha.com Management will read all comments or questions during the meeting. **All comments will be kept to 200 words max.**

