



Committee Reports
from the
May 18, 2019
Board of Directors Meeting

INDEX

VFD of BE Report	3
Communications Committee Report	4
Social Activities Committee Report	5
New Office Committee Report	6
Operations Committee Report	7
Reconstruction Committee Report	8
Finance Committee Report	10
Treasurers Report	11
Long Term Planning Report	12
Architectural Review Committee Report	13
Governance Committee Report	14
Lake Health and Fish Habitat Committee Report	15
Lot Maintenance Committee Report	16
Water Rights Committee Report	17



VOLUNTEER FIRE DEPARTMENT OF BIG ELK
 42 Willow Drive Lyons CO 80540-8000
 Phone 303-823-5717

Collin Isenhardt
 Fire Chief

Randy Evans
 Asst. Fire Chief

Rick Ray
 Board Chair

Diane Briggie
 Treasurer

Kathy Broome
 Secretary

Kathy Broome
 Secretary

Gerri Guthrie
Mike O'Connell
Paul Bates

1. Calls

Number	Type	Comments
1	Auto	PWS – MM11 Motorcycle
3	Medical	Medical Call 208 Cedar Dr./2-PWS
1	Fire	PWS – van on fire
1	Other	Helicopter ER landing

2. Training

Number	Type	Comments
72 hrs	Extrication	Classroom and hands-on cutting of 5 vehicles
8 hrs	Medical	Medical Team

Upcoming Training

- a. May 19 – Officers Meeting
- b. May 20 – Start-up Monday night training 1900
- c. June 07 – Medical meeting 1900 First Monday of the month
- d. May 23 – June 20 Officer Development Class
- e. June 1 Water Relay (BEMA) Drafting from Mirror, relay spraying into Rainbow
- f. July 13 Water Rescue around the lakes/pool (BEMA)
- g. August 3 Structure Fire Exterior Operations
- h. Sept 7 Structure Interior SCBA7

3. Projects

- a. Door handle and window crank on 4940
- b. Radio fixed
- c. Bumper stickers \$10 donation free
- d. Grant for generator and hose, Front Range fire
- e. Bunker gear donation funds 3K left

4. Upcoming Events

- a. April 23rd Thursday evening planning meeting on the work day/concert fund raiser.
- b. Memorial Day May 27th
 - i. Friday May 24th 1900 set-up
 - ii. Saturday May 25th BEMA Annual Meeting VFD table
 - iii. Sunday May 26th Pancake Breakfast 8-11/Duck Race/Siren Test 11:00
 - iv. Sunday May 26th Angus Mohr Concert/Clean-up after concert
- c. June 1st FireWise class 3:00 – 5:00
- d. June 8th BEMA Work Day Breakfast/Lunch in Kitchen
- e. July 6th 11:00 Lunch/12:30 Games and Silent Auction

Communications Committee Report

May 14, 2019

Scott Johnstone, Chairman

scottj@bigelkmeadows.org

Charter: The Communications Committee exists to (1) compose and distribute member communications in a clear, timely, and effective manner, including via the bigelkmeadows.org website, (2) work to apply record retention per the governing documents, and (3) administer fair, timely, and accurate voting and reporting of ballots.

Members: Karl Davis, Tori deVore, Christa Isenhardt, Scott Johnstone, Cathy Faughnan

Most Recent Meeting: May 2, 2019, **Attendees:** Scott J.

New Internet Service (Progress Report)

- There will be a community meeting to discuss the installation of the xBar7 tower. The Larimer County staff planner assigned to the grant request will be scheduling the meeting.
- A new system that allows members to pay Annual Assessment by EFT or CC has been implemented and awaiting certification from the payment provider. Completion expected by May 15th.
- Grant decision is expected to be made in May, none of the other equipment can be purchased prior to the decision being final.
 - If grant is approved, the tower will be built with full capacity. If not, capacity will be added according to demand.
 - The grant site will open up for public comments soon.

Open Action Items

- Develop document retention plan for email communications, member/association documents, reconstruction, etc. Reconstruction Retention needed = 5-7 years.
 - **Status:** In progress
 - **Action taken:**
 - i. Karl will talk to fire department about storing documents.
 - ii. Committee will take a look at the little cinder-block building coming into the Meadows on the left before going across the lake did not get wet in the flood. Seems to be big enough and available for storing reconstruction docs, and this would be a proposed storage place. Started identifying some additional areas for coverage:
 - iii. Cathy spoke with Melissa about SharePoint and it is not up to date, but she is working on organizing the data to be put it there for long term storage. Scott will look into the cost to see if we can use G-Suite since it is included in our existing subscription.
 1. Scott learned we are currently paying for unlimited storage so we can consolidate the expenses. Committee to discuss and make a recommendation.
 - iv. Paul Cyphers official administrator -- who is his backup? What about Melissa know about this? EMGrants site is the office
 - v. QuickBooks - 2014 - used for directory info?
 - vi. water filing
 - vii. reconstruction - hardcopy
 - viii. Ballots
 - ix. minutes/committee reports - hardcopy with backup on the web?
 - x. petitions? digital copy of all governance stuff ?
 - xi. water reports
 - xii. How would we do business continuance if they were lost and we needed to recover? Susan to send email asking for what the owners of the information types keep, where, how backed up, media type, etc.
- Write up draft procedure using new ballot box and ballots@bigelkmeadows.org
 - **Status:** In progress.
 - **Action taken:** None - need to reassign at Dec meeting
- Train Victoria and potentially the board on G-Suite.
- Train the new board on G-Suite
- Look into allowing members to update their own contact information for the directory

Next meeting: June 6, 2019

Social Committee Report
May 18, 2019
Christa Isenhart Committee Chairperson
FirstVP@bigelkmeadows.org

Members: Elaine Murphy, Jim Murphy, Leona Forsberg, Robert Forsberg, Beatrice Tolle, Greg Overton

Charter: The Social Committee exists to plan events for BEMA Members throughout the year to bring Members together to socialize, have fun and get to know each other better.

The most recent Social Committee meeting was held on Tuesday April 23 at 7:00 pm at the home of the Murphy's to discuss two upcoming events.

Big Elk's own Angus Mohr <http://www.angusmohr.com/> has very generously agreed to put on a fundraiser performance (to benefit BEMA and the VFD equally) that will be held on Sunday May 26 at the Fire Station in the afternoon after the VFD Pancake breakfast and duck race. They will perform a rocking concert to blast us into summer! This is open to ALL BEMA Friends and Family...so bring your friends!!

The details:

1. Community potluck starting at 12:30 and the concert starts at 1:30.
2. No "tickets" are sold...donations will be encouraged throughout the event.
3. Firefighters...and anyone else who wants to help...will direct traffic and parking.
4. BYOB – Everyone is encouraged to drink responsibly.
5. No smoking in or near the Fire Station
6. Because Parking near the Fire Station is limited carpooling or walking from your home is encouraged. And, rides in a fire truck to your BEMA home after the event will be auctioned off.

Paul Flanagan has been consulted about the different possible areas to park cars and the parking at the Fire Station will be limited to handicapped parking only.

The other event is the Clean-up day on June 8. We are working on the plan-of-action of the items to be worked on as well as making the arrangements for a light breakfast and lunch for all of the volunteers.

**We need as many people as possible to work on the various projects AND we need a chef for lunch! The plan is to grill brats and hamburgers and we need someone who is willing to work at the grill.

If you can make it please send an email to Christa Isenhart at firstvp@bigelkmeadows.org up so we know how much food to bring.

If you can't make it to work but want to contribute food let us know that too. Thanks!!

Office Committee Report
May 18, 2019
Kent Broome, Committee Chair
kentb@bigelkmeadows.org

Committee Members: Kent Broome as Chairman, Members as: Cathy Faughnan, John Stonum, Paul Flanagan, Collin Isenhart, Mike O'Connell and Don Parks

Update

Eagle Creek has been contacted and refund of funds submitted.

Office updated design to meet 2019 requirements is in process.

Van Horn and possible other engineer have been contacted to get septic design.

Committee is in flux and additional members needed.

First ½ of building has been paid, contract has been signed.

Eagle Creek is informed of our process and is up to date with any direction this project is going.

A full design was previously done on the old office structure by Leonard Arnold, however a new design will need to be done to capture building code changes. We are looking at a cost of \$3k to \$4k for a new design. Update on HVAC for the old office estimated at a cost of \$500 from Abrahamson.

Several members have expressed interest in helping with the old office area if that is the direction we eventually go.

Fund Raising

With the Office Survey being completed and the Board voting to move forward with refurbishing the old office, the Office Committee is moving ahead with the office building. Fund raising will resume and those who have contributed through these efforts will be notified by letter regarding their contributions and how those funds will be utilized.

Operations Committee Report
May 18, 2019
Randy Orth, Committee Chairman
secondvp@gmail.com

Charter: To insure the community is well maintained and Operations runs smoothly by overseeing day to day operations, expenses and priorities of both work orders and maintenance.

Committee Members: Randy Orth as Chairman, Members as Paul Flanagan, Dustin Enny and Victoria J. Darling-Orth

Work Orders

- Equipment and Maintenance
 - Three work orders completed: 1.) Plow truck repair. 3:00 man hours. \$520 in parts. 2.) Serviced Road Grader. 2.00 man hours. Parts in stock. 3.) Replace Road Grader batteries. 6:00 man hours. \$675 in parts.
- Water Treatment
 - One work order completed: 1.) SCADA Internet Repair. 4.00 man hours, parts on hand.
- Building Maintenance
 - One work order completed: 1.) Meeting with contractor on repair of Sand Shed. 1.00 man hours.
- General
- Road Maintenance
 - Three work orders related to road grading completed: 1. 2. 3.) Grading of roads. 12.30 man hours

General

Contractor for sand shed repairs updating bid for project. Will need a few weeks to wrap up current project before starting work on the sand shed.

Administration

Victoria continues work on general administrative duties, water accounting, completing minutes in a timely manner and assisting members and tenants as needed. Assisting the Board of Directors with Member Communications and mailings and work with Bookkeeper on membership accounts. Assist with Annual Meeting slide presentation as needed. Additional support to staff, Committee Chairs and Directors as needed.

Water Treatment

Miex Resin was ordered and received. HACH was in to service and calibrate equipment. SCADA and Internet issues arose and were resolved in a timely manner at no cost in parts. State required water tank inspections have been scheduled for June.

Lakes

Monthly State required Dam Inspections have been performed with results as "GOOD". Operations assisted with the Biolyneus treatment of the lakes, stocking of the fish and installation of aerators on Willow Lake.

Road Maintenance

New batteries were purchased and installed on the Road Grader. Grading continues on a weekly basis as weather allows. Road Base has been ordered and is on its way.

Reconstruction Committee Report

May 18, 2019

Cathy Faughnan, Chairperson

secretary@bigelkmeadows.org

Committee Members: Bobby Clevenger, Glenn Christensen, Paul Cyphers, Jim Lazzeri and Melissa Bilobran (consultant)

Roy McCutchen has indicated he is willing to join the committee – more discussion needed but would like to vote on Roy on May 18.

Waterline Projects:

The FEMA closeout review appears to be completed per conversation with Michael Haney from the State. Final reimbursement payment of \$396,500.00 should be coming from the State in a couple of weeks.

Mirror Dam Project:

Final closeout for PW316 is underway. A productive meeting was held with the Ackerman's on April 8, 2019. B. Clevenger, C. Faughnan and M. Bilobran were in attendance. Progress is being made on a comprehensive approach resolving the outstanding issue associated with Mirror and Rainbow Dams. M. Bilobran is taking the lead on this project and is working on Rainbow first and will then focus on Mirror. M. Haney from the State is in agreement with this new approach. Work is continuing on this effort. Attorneys have identified Sept. 16-20 as trial dates if the current efforts do not result in an agreement.

Action Item – Continue to try to reach an acceptable agreement with the Ackermans – Bobby Clevenger, Melissa Bilobran, Cathy Faughnan

Rainbow Dam Project:

Status is the same as Mirror Dam, however Rainbow is being addressed first as it has more easily resolved issues.

Willow Dam Project:

Final Closeout of the Willow Lake Dam construction is complete and payment has been received from CDBGDR2-BEM-01. Design work for Willow Lake Dam was funded by FEMA and this reimbursement is part of PW316 closeout.

Meadow Lake Dam Project:

Pay Application #7 for the month of April has been submitted to the State for review and payment. On Tuesday, May 14, 2019 a meeting was held with the State Grant people, GEI, State Dam Safety Office, Zak Dirt and BEMA Project Manager. Discussion focused on the Meadow Lake Dam work area and the spring run-off which is impacting all embankment work. A formal request for a time extension on this project of 60 days was suggested and is currently being worked on. The rock excavation for the Meadow Lake Dam spillway was completed on Friday, May 17, 2019. This will allow the spillway wall construction to start.

Flow Meter and Lower Flume:

Big Elk Meadows has received a time extension from the State for this project that is scheduled to time out as of December 31, 2019. Flow meter, fiberglass flume structure and hatch lid for this project have arrived. Zak Dirt and currently waiting for spring run off to subside in order to start this project.

Grants Administration Specialist:

Melissa Bilobran (Mountain View Accounting) is providing assistance on the Meadow Lake Dam project, PW316 closeout, Riparian Restoration CDBG-DR Grant and the Aquatic Planting portion of this Grant. An extension of several of the contracts with Mountain View Accounting will be required to complete the remaining work.

Reconstruction Financial Reporting

The reconstruction financial update is being refined and a high level report will be presented to the membership at the Annual Meeting on May 25th. A meeting was held with Clausen and Associates CPA to discuss overall financial reporting and tax filings.

Sunset Lake Dam Project:

As previously reported, Boulder County Collaborative has conditionally granted \$400,000 for the reconstruction of Sunset Lake Dam/Road. BEMA has written a letter asking for an additional \$445,042 from the State CDBG-DR funds to cover the total estimated cost of the Dam. A response is anticipated by May 25. GEI in conjunction with the Colorado Dam Safety Inspector have confirmed the existing spillway can be utilized with some maintenance along with a weir overflow structure or over flow pipes. If funding is approved, BEMA will move forward to complete the design/engineering of the dam. Construction is anticipated in the fall of 2019 for completion by July 2020

Action Item – Continue to work with the State and BCC to provide all requested documentation by June 1, 2019 in anticipation of receiving full funding for the dam/roadway. Cathy Faughnan to send out request for proposals for Project Manager and begin preparation of contract with Mountain View Accounting (Melissa) for documentation for this project.

Rainbow Bridge

BEMA will request funding from the State for the Rainbow Bridge Crossing to provide secondary egress during the potential reconstruction of the dam/roadway at Sunset. A secondary egress is critical and the Reconstruction Committee is working with the VFD to ensure a satisfactory solution is in place.

Action Item – Paul Cyphers to prepare letter asking for funding for Rainbow Bridge (originally in PW316 but removed due to additional dam construction costs). Collin Isenhardt will write a letter of support.

Riparian/Lake Restoration:

Willow Grading: No change from last month

NeZhoni has been paid in full and Big Elk Meadows has received an Unconditional Lien Waiver by NeZhoni. This project has now been submitted for reimbursement and closeout processing by the State. State has identified several items that need to be addressed and corrected in order to complete this closeout process. Melissa will help Paul with the required documentation on this project. Paul Cyphers will be reaching out this week to start to resolve outstanding issues.

Action Item - Working with the State on these open NeZhoni items - Paul Cyphers, Melissa Bilobran

Rainbow, Mirror, Meadow, Sunset Grading: No change from last month

Final closeout paperwork for Zak Dirt's work on Rainbow, Mirror, Meadow, and Sunset grading project has been uploaded into EMGrants. We received a check from the State in the amount of \$151,574.70 for reimbursement of Pay Apps 4 & 5. This portion of the process is complete and full closeout will proceed when NeZhoni is resolved and Aquatic Planting is complete.

Aquatic Planting for Riparian/Lake Restoration:

The deadline for completing the aquatic planting has been extended to September 1, 2019 and a change order rectifying outstanding work items performed by Biohabitats has been submitted to the State. Two bids were received from plant providers and Water's Edge has been selected. The majority of plants will be available on June 30. Bid package for plant installation is being prepared with results available by mid-June.

Action Item –Solicit and Review bids for Plant Installation Cathy Faughnan, Melissa Bilobran.

Finance Committee Report
May 18, 2019
Jim Lazzeri, Committee Chair
Treasurer@bigelkmeadows.org

Charter: The Finance Committee shall oversee the accounting of BEMA per the governing documents of the Association including oversight of financial transactions; accounting processes; financial reports; annual budgeting and capital planning; loans and investments; member inquiries related to BEMA finances; and evaluation of expenses and cost effective alternatives.

Members: Jim Lazzeri – Chair, Randy Orth, Paul Cyphers, Bobby Clevenger

Finance Committee Meeting

The Finance Committee did not meet this month. On April 25th we did meet with Barb Clausen (CPA) who is assisting with general review and reconciliation of QuickBooks accounts for generally acceptable accounting principles (GAAP) and to assist with association tax returns.

Open Action Items:

1. Discuss Credit Card application with the Bank to replace debit cards with dollar limited credit cards.

Past Due Accounts

Liens have been filed on (2) properties for failure to pay annual assessment. We received partial payment from one member and received a promise payment from the other member. Still working to collect all past due amounts.

Treasurer's Report

The Treasurer's Report for the month ending April 30, 2019, is attached. Expenses are tracking under budget.

Treasurer's Report - 11 Months Ended April 2019

Revenues

	BEMA	Water	Total
<i>Budget</i>	\$482,775	\$59,200	\$541,975
<i>Actuals</i>	\$492,978	\$48,000	\$540,978 (99%)

Bank Balances

Account	Amount	Comments
BEMA Checking	\$138,519	
BEMA Reserves MM	\$152,802	
Water Reserves MM	\$51,084	
BEMA Office Funds	\$98,664	Proceeds from cabin sale included in bank balances.
Brick Fundraiser	\$17,500	Included in bank balances.

AR/AP

Accounts Receivable	\$28,358		
Members Bad Debt	\$255		
Accounts Payable	\$827		
Loan Balances		Maturity Date	Payment
<i>BEMA</i>	\$1,797	May 2019	\$1,797/month
<i>Water Project</i>	\$5,952	October 2019	\$1,004/month
<i>CWCB</i>	\$258,668	February 2046	\$16,741/year
<i>Plow Truck</i>	\$30,611	March 2023	\$736/month

Operational Expenses – Year-to-Date

	Amount	Actual	Budget
Payroll	\$172,473	35%	39%
Taxes/Insurance	\$82,559	17%	18%
Maintenance	\$47,889	10%	9%
Utilities	\$34,073	7%	8%
Admin Expenses	\$44,714	9%	8%
Loan Payments	\$41,087	8%	9%
Interest	\$14,561	3%	1%
Reserves	\$36,667	7%	8%
Totals	\$474,023		\$496,810
Average/Month	\$43,093	95%	\$45,165

Capital Expenses

Account	Amount	Total Budget
Office Building	\$79,775*	\$70,000

*Will get a refund of \$61,123 from Eagle Creek

Long Term Planning Committee Report

May 13, 2019

Bobby Clevenger, Chair

president@bigelkmeadows.org

Charter: The purpose of the LTP exercise was to support budget planning for 2018-19 and beyond, by identifying necessary or desired community projects, estimating their associated costs, and establishing a relative priority of funding. Further revision of both categories and priorities is expected to occur as additional feedback is provided by the board to the committee.

Members: Bobby Clevenger, Chair, Patrick Gill, Bill Tolle, Paul Flannigan, Randy Orth, Jim Murphy, Bob Forsberg

No meeting was held this month, but an off-site meeting in Loveland for Larimer County was attended by three committee members.

The Larimer Comprehensive Plan for Mountain Communities was held on Tuesday, May 7th. In attendance representing BEMA and the LTP Committee was Bob Forsberg, Patrick Gill and Jim Murphy.

Comments from the meeting:

Bob - The meeting was not what we expected and was only attended by staff members. It was a poster session presenting the county's initiatives which are available on the internet at: www.larimercompplan.com. We did talk with staff members about; paving County Road 47 and available grants or other funding options. They will have the grant administrator get in touch with us.

Jim - That pretty much summed it up. No presentation or summary. Lots of projects that we knew nothing about, as to what they are. Mostly metro concerns, very little rural information. Us being there, showed them we are concerned. We discussed maybe getting a county grant to help fund the lot development plan, to the little lady (Shayle Sabo) who attended our ground-breaking with Tom. Bob has a possible lot identified, that we could maybe sell, and get seed money for the cost of developing the 20 + lots to help pay off LTD. There is a grant lady at the county who could possibly help get us a grant.

Patrick - I stuck around a little longer and talked to Jeremy (staffer) about several communication schemes for early warning. Also talked about emergency egress. He said he would add those to the plan as objectives. He said they are working on a network for mountain communities. I'll follow up on it.

To your points, Jim, Jeremy said they are interested in supporting programs that we can initiate that are consistent with their plan and both Jeremy and Shayle said that helping with grants and funding was a priority. So, something like Sunset would be a possible collaboration where they'd help with grants.

Based on this feedback from our committee members, we will continue to pursue grant funding within Larimer County to meet some of the capital and revenue needs of Big Elk.

Architectural Review Committee
May 14, 2019
Kent Broome, Committee Chairman
kentb@bigelkmeadows.org

Charter: To follow and enforce the Declaration, Protective Covenants, Bylaws and Rules and Regulations provided by the Big Elk Meadows members past votes to insure any changes in architecture comply with and reflect the beauty of our long established community.

Committee Members: Kent Broome as Chairman, Karl Davis as Co-Chair, Members as Barrett Rogers, Mike O'Connell, Phil Perry, Mike Lively, Matt Boshinski, Jeff Seifried.

ARC monthly report:

Action Item	Description	Person(s) Responsible	Status
Car Port	Stand-alone car port	Unruh - 133 Meadow lake	Approved in 2016 Expired, now denied needs permit
Garage addition	Previously approved remodel has been down scaled and redesigned. ARC approves.	Forsberg - 645 Hickory	Retaining walls and drains are in. job site is clean and neat and will proceed when weather permits in the spring
Tear down/Rebuild	Application to move trailer for housing onto lot for extended time.	Hohenfeldt - 1032 Aspen Dr.	In-process, continual concerns
Shop	Separate wood shop. Previously approved.	McLeland - 84 Aspen	Approved by ARC No progress
BEMA office	Waiting for final plan	BEMA - Office Committee	In-process
Home addition	Garage and home addition	Bentley - 972 Aspen	In Process

Governance Committee Report
May18, 2019
Bobby Clevenger, Committee Chair
president@bigelkmeadows.org

Charter: To support Big Elk Meadows in effectively managing the governing documentation of the association and to act as a liaison for any legal or regulatory issues or concerns that may arise and come before the Big Elk Meadows Board of Directors.

Members: Bobby Clevenger, Chair, Bobbie Heisterkamp and Mike Krause

VFD BE Land Lease Agreement and Building Use Lease: The VFD Land Lease and BEMA Office Lease are in final draft form and has been presented to the BEMA Board and will be presented to the VFD Board for approval. There are no further outstanding issues that have been noted between the parties in the Leases and it is hopeful the documents will be signed at the VFD and BEMA Board meetings in May.

Ackerman Dispute: Melissa Bilobran, representing BEMA, continues to work Tammy Ackerman, representing T&G, on the last close out items for Mirror and Rainbow Dams. There has been a contract addendum for Rainbow Dam presented to BEMA for review related to reaching a final settlement with T&G. This addendum has been forwarded to BEMA legal for review.

Lake Health and Fish Habitat Committee Report

May 18, 2019

Randy Orth, Committee Chairman

secondvp@bigelkmeadows.org

Charter: To oversee and monitor lake conditions and create a healthy fish habitat for recreational purposes.

Committee Members: Randy Orth as Chairman, Members as Bob Forsberg, Tori Devore, Louis Santoriello, Paul Flanagan, Jeff Harbert, Paul McDaniel, Laura Pool and Jessie Logero.

No Committee meeting held in April.

Dissolved Oxygen Levels

Bob Forsberg has ordered phosphorus, nitrogen and phosphates test kits and the committee continues monitoring DO levels in each of the lakes. DO levels indicate the health of a lake and testing assists with how the Committee manages each of the lakes.

Aeration System

The aerator on Willow Lake which is set on a timer is up and running in the evening. Two additional aerators have been installed to continue production of DO levels in the lake.

Biolynceus

The first treatment of Biolynceus micro-biological enzyme was applied on April 20th, 2019 and has shown positive results. To date, the Committee has observed little to no floating algae mats on any of the lakes and treatment will continue throughout the season.

Fish Stocking

Aqua Sierra, Inc. of Morrison Colorado stocked the lakes with Donaldson Steelhead Trout as follows: Mirror Lake with 265 lbs., Willow Lake with 265 lbs., Rainbow Lake with 510 lbs. and Little Deer Retention Pond with 40 lbs. Paul McDaniel and Paul Flanagan oversaw the stocking on Tuesday, April 23rd, 2019. Fish have adapted well to our lakes and present as very healthy. Meadow Lake will be stocked after the dam is complete and water clarity is sufficient to support a healthy fish habitat. Committee has recommended continuing the Catch and Release program for this fiscal year to allow fish to grow to a level of natural reproduction and to control and feed on the Chub population.

Lot Maintenance Committee Report

May 18, 2019

Karl Davis, Committee Chairman

karld@bigelkmeadows.org

Charter: To work with Big Elk Meadow lot owners in becoming compliant with the Big Elk Meadows HOA Rules and Regulations associated with the exterior portions of their lots.

Committee Members: Karl Davis as Chairman and Members as Sam Schwab, Collin Isenhardt, Glenn Christensen.

Exterior cleanup at 1032 Aspen Drive

Inspections have been performed at this property and the member is currently in compliance with Article VII of the BEMA's Declaration and Agreement of Protective Covenants. The home continues to remain free of debris and appliances. It also appears the owner is *not* living in a trailer on the lot.

Clean-up Day

The Committee will be assisting members on Saturday, June 8th by transporting slash left at the road to the slash pile.

Water Rights Committee Report
May 18, 2019
Karl Davis, Committee Chairman
karld@bigelkmeadows.org

Charter: To protect the water rights decreed to Big Elk Meadows.

Committee Members: Karl Davis as Chairman, Members as Victoria Darling-Orth, Roy McCutcheon, Bill Tolle, and Paul Flanagan.

Pinewood Springs Diligence Case 18CW3173

An update will be made in an executive session.

Applegate Group Contract

The Applegate group has submitted a proposal for their services in FY20 (6/1/2019 – 5/31/2020) which provides review and update of the water accounting spreadsheet throughout the year, professional water engineering counsel to BEMA's water rights attorneys and includes language capping the expenses/fees at \$10,000 requiring Board approval should BEMA exceed that amount. This contract has been approved and signed by the Board President.