



**Big Elk Meadows Association
Saturday, July 18th, 2020
Meeting Agenda**

09:00 Call to Order by President

- Quorum verification – (Board members attending):
- Board members not in attendance:
- Members in Attendance:
- Non-members in Attendance:
- Staff in Attendance:
- Request for Executive Session made by _____ for the purpose of _____.
- Approval of this Agenda – First motion by _____, and second motion by _____, all in favor.
- Approval of June 20th, 2020 Meeting Minutes – First motion by _____ and second motion by _____ discussion, all in favor.

09:10 Member Communication

- Paul McDaniel – Petition
- Increased fine for septic, two members in non-compliance.
- Report from VFD of BE Fire Chief Isenhart

09:30 Motion of Committee Members

10:00 Master Calendar

10:15 Social Activities Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	R. Forsberg / E. Murphy

10:30 Friends of Big Elk Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	C. Faughnan / D. Sayler

10:45 Office Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	K. Broome

11:00 Reconstruction Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	C. Faughnan

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11:15 Finance Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	B. Clevenger

11:30 Architectural Review Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	K. Broome

11:45 Lake Health & Fish Habitat Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	B. Forsberg / P. McDaniel

12:00 Water Rights Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	K. Davis

12:15 Old Business – Review of Action Item List

12:30 New Business

12:40 Adjourn Meeting: First motion by _____, second motion by _____, all in favor.

Next Board meeting is on Saturday, August 15th, 2020 at 9:00 a.m. location Guthrie Station in Big Elk Meadows.

5 Minute Break

12:50 Executive Session