



**Big Elk Meadows Association
Saturday, June 19th, 2021
Meeting Agenda**

09:00 Call to Order by President

- Quorum verification – (Board members attending):
- Board members not in attendance:
- 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 May 15th, 2021 Meeting Minutes – First motion by _____ and second motion by _____ discussion, all in favor.

09:10 Member Communication

- Motion in of Officers
 - President _____
 - First Vice President _____
 - Second Vice President _____
 - Secretary _____
 - Treasurer _____
- Motion in of Committee Chairs
 - Communications Committee _____
 - Social Activities Committee _____
 - Friends of Big Elk Committee _____
 - Operations Committee _____
 - Reconstruction Committee _____
 - Finance Committee _____
 - Long Term Planning Committee _____
 - Architectural Review Committee/Lot Maintenance Committee _____
 - Governance Committee/Rules violations, guidelines on enforcement and penalties or fines Committee _____
 - Lake Health & Fish Habitat Committee _____
 - Water Rights Committee/Irrigation Committee _____
 - Firewise Committee/Forestry Committee _____
- Report from VFD of BE Fire Chief Isenhart
- Report from Fire Wise and Forestry Ad Hoc

09:30 Master Calendar

09:45 Communications Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	R. Sommers

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10:00 Social Activities Committee Report

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

10:15 Operations Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	R. Leonard
Lake Water Intake & Aeration System quote	Discussion and vote	R. Leonard
Recycle Compactor quote	Discussion and vote	R. Leonard

10:30 Finance Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	P. Cyphers

10:45 Long Term Planning Committee

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

11:00 Lake Health & Fish Habitat Committee

Item	Notes	Person(s) Presenting
Committee Report/Status Update	Comments, Q & A	G. Christensen/P. McDaniel

11:15 Water Rights Committee Report

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

11:30 Old Business – Review of Action Item List

- Administration
- Communications
- Social Activities
- Friends of Big Elk
- Operations
- Reconstruction
- Financial
- Long Term Planning
- Architectural Review
 - Lot Maintenance
- Governance
 - Rules violations, guidelines on enforcement and penalties or fines
- Lake Health & Fish Habitat
- Water Rights
 - Irrigation

11:45 New Business

12:00 Adjourn Meeting: First motion by _____, second motion by _____, all in favor.

Next Board meeting is on Saturday, July 17th, 2021 at 9:00 a.m. location TBD.

5 Minute Break

12:10 Executive Session

Big Elk Meadows Association