



**Big Elk Meadows Association
Saturday, March 20th, 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 February 20th, 2021 Meeting Minutes – First motion by _____ and second motion by _____ discussion, all in favor.

09:10 Member Communication

- Report from VFD of BE Fire Chief Isenhart
- Select and Motion Committee Chair for Lot Maintenance
- Annual Meeting, Saturday, May 29, 2021 Preparation Discussion
- Annual Meeting Notice Packet

09:30 Master Calendar

09:45 Communications Committee Report

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

10:00 Operations Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	S. Johnstone

10:15 Finance Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	B. Clevenger
Rate Schedule	Discussion and vote	B. Clevenger
Late Fee	Discussion and vote	B. Clevenger
Transaction Fee	Discussion and vote	B. Clevenger
Rental Fee	Discussion and vote	B. Clevenger



10:30 Long Term Planning Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	C. Faughnan/C. Loomis
Town Hall Meeting, Saturday, April 24	Discussion and vote	C. Faughnan/C. Loomis

10:45 Rules Violations, Guidelines on Enforcement and Penalties or Fines Committee

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

11:00 Water Rights Committee Report

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

11:15 Old Business – Review of Action Item List

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

11:30 New Business

11:45 Adjourn Meeting: First motion by _____, second motion by _____, all in favor.

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

5 Minute Break

11:50 Executive Session