Beechwood Shores Property Owners Association

Monthly Board of Directors Meeting Minutes

July 8, 2024

Beechwood Shores Clubhouse

Called to order at 7:00 pm

Determination of Quorum: yes

Board Members Present:

1. Stacy Pronko- 6. Terri Wattsman
2. Carol Stauffer 7. Carolyn Webster
3. Connie Smith 8.
4. Ben Spencer 9.
5. Al Lawrence

Board Members Absent: Rich Leary and Lloyd Weeks

**Opening Remarks**: Ben Spencer

Ben opened the meeting by thanking everyone but especially the following folks for their help with the July 4th party: Jojo Gildea, Connie and Gordi Smith, Rich and Susan Leary. He also thanked Lisa Smith for her work on the July 4th golf cart parade on July 3rd. Ben thanked all those who helped with cleaning up the meadow area with the borrowed chipper. A tree fell just before July 4th and Atlee was able to get that cleaned up in time for the party. They will finish up the job in the coming days.

**Approval of the Previous Meeting Minutes:**  Stacy Pronko-

 A typo was to be fixed on the last page.

**Motion to Approve the Amended Minutes**

Motion by**:** Al Lawrence

Seconded by: Connie Smith

Vote Called. Yeas 7 Nays 0

**Motion approved**

**Treasurers Report**: Ben presented Rich’s report

Ben went over the financial numbers. June’s report came out from JKG and Rich compared it to April’s report. All expenses were on track. Four dues payments remain outstanding. Ben explained that the Board had gone over these issues at our last executive meeting.

May and June monthly financial information will be uploaded to the website.

**Motion to Approved the Treasurers Report**

Motion By: Carolyn Webster

Seconded By: Carol Stauffer

Vote Called Yeas 7 Nays 0

**Motion Approved**

**Building and Grounds Report**: Carol Stauffer

Carol said this was her first month “on the job” and she was enjoying it. The pool refurbishment looks great! The slipperiness has gone down on the pool steps and floor. A large tree had fallen on the meadow and we hired Atlee to clean it up that next weekend. They did a great job and there was amazing team work to get it done before the party. The tennis court needs signage with regards to the rules etc. Carol will look into getting an estimate of what that might cost.

**Architectural Report**: Connie Smith

One lot clearing for a septic drain field on Oak Hollow was approved.

**Clubhouse Report**: Carol Stauffer

No rentals scheduled for June. There is $523.82 in the fund not including funds from the 4th of July.

A rental is scheduled for July 27th.

**Web Site Report**: Ben

The website will be updated to reflect the change in leadership of the Buildings and Grounds position. .

**Unfinished Business**

1 . Lights for the Parking Lot- Nothing was done on this for the past month. Still plan to do so. Auger was approved at last month’s meeting, if needed. Will need one with a clutch.

2. Security around Clubhouse and Pool area-Ben has been testing cameras in the Clubhouse for the last few weeks. People have been using the sliding door to access the Clubhouse and Pool when they shouldn’t be. Ben reviewed the locations of security cameras around the Clubhouse and Pool areas for live monitoring and thus better security. He’s working on the details of FOB access to the Clubhouse.

3. Recognition of Volunteers- Carolyn received input from various neighbors on how the association could recognize people who have helped the association in outstanding ways. The POA met on this last week. Memorialization was not looked upon favorably by the majority of respondents. Monthly recognition at meetings and on the website was favored. Also, at our annual meeting some type of recognition would be acceptable. Work should be for the good of the association not just “neighborly help”. These recognitions can come from the Board or individuals. The trail sign that brought this issue up is to be removed.

**New Business**

1. Clubhouse Interior Refurbishment- In the 2025 year of our 5-year plan the Clubhouse interior is to be updated. Ben suggested that Carol create a small team to come up with ideas of what should be done to update the Clubhouse. The results will be reviewed at the Annual Meeting in November.

**General Information from the Floor- No comments**

**Meeting Adjourned at 7:55 pm**