Beechwood Shores Property Owners Association

Monthly Board of Directors Meeting Minutes

June 10, 2024

Beechwood Shores Clubhouse

Called to order at 7:01 pm

Determination of Quorum: yes

Board Members Present:

1. Stacy Pronko 6. Al Lawrence
2. Carolyn Webster 7. Rich Leary
3. Connie Smith 8. Carol Stauffer
4. Ben Spencer 9.
5. Lloyd Weeks

Board Members Absent: Terri Wattsman

**Opening Remarks**: Ben Spencer

Ben began the meeting by thanking all those folks who were responsible for the beautification of the front entrance sign area. Looks great! He also thanked all those who were involved with the pool refurbishment. The pool opening party was a huge success thanks to all those who helped with that as well.

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

**Motion to Approve the Minutes**

Mot**i**on By: Al Lawrence

Seconded By: Connie Smith

Vote Called Yeas 8 Nays 0

**Motion Approved**

**Treasurers Report**: Rich Leary

Rich was not able to go over the reports this month as he didn’t received them until 5pm today. A cursory review of the numbers showed that the pool refurbishment which was budgeted for $23K appears to have come in under budget by approx.. $2.7K. This was even after increasing the scope of the original work. Great project! Rich has been doing reimbursements to people for expenses about once a week. He also said that the buoys have been done on the Meadow Point cove and another buoy needs to be done on the boat ramp cove. He asked who was in charge of those buoys. Ben said that he would get back to him on that. Rich also said that he had done a “run rate” report for Ben as requested and we are on track to be on budget for the year. Rich made a request of the Board to approve a transfer of funds between accounts.

**Motion to Approve the Transfer of Funds between Accounts to Cover the Pool Refurbishment**

Mot**i**on By: Carolyn Webster

Seconded By: Al Lawrence

Vote Called Yeas 8 Nays 0

**Motion Approved**

**There was no Treasurers report to approve at this meeting.**

**Building and Grounds Report**: Lloyd Weeks

Lloyd reported that they now have the poles for the new lights in the parking lot. They will need to rent an auger to dig the holes for them. John Maddox said he had one to borrow. They have ordered a new gate closer for the pool gate and it should be installed this week.They will be adding more cameras around the perimeter of the pool area and in the Clubhouse for additional security. The timer for the outside lights has been replaced. A discussion ensued about what to do if they need to rent an auger for the light poles.

**Motion to Approve the Funds, if needed, to Rent an Auger.**

Mot**i**on By: Carolyn Webster

Seconded By: Carol Stauffer

Vote Called Yeas 8 Nays 0

**Motion Approved**

**Architectural Report**: Connie Smith

No requests made.

**Clubhouse Report**: Carol Stauffer

No rentals in May or June scheduled.

There is $523.82 in the Clubhouse fund.

Pool party was a great success! Thanks to all who helped!

.**Web Site Report**: Ben Spencer

The website is running smoothly and the renewal has been paid.

**Unfinished Business**

1. Meadow Debris-Ben said that the neighbor who is loaning his chipper for the purpose of dealing with the debris in the meadow has said that his equipment is repaired now and available to use. Ben will coordinate volunteers to help with the job.
2. Lights in Parking lot-The poles are here and awaiting install.
3. The Timer for the Clubhouse Sidewalk Lights- The times has been fixed.
4. Need to Train a New Person to Assist with Pool Fob Security- Jojo is to be the new person to help Ben.

**New Business –**

1. 4th of July Party-A neighborhood party is to be held at the Beach area on July 4th from 2pm -7pm. Hot Dogs and HB and corn will be provided. The cost is $10/person and please bring a dish to share. It’s BYOB. Please RSVP to Jojo by July1st at (508)-596-0518. You may want to bring a chair as well.
2. Lisa Smith will be organizing a golf cart parade for the 4th of July. She will coordinate with the Campground folks up the road. Lisa will be letting everyone know more details later on.
3. Lloyd Weeks is asking to no longer be the Buildings and Grounds(B&G) person on the POA. He is remaining on the Board but stepping down from that position. Carol Stauffer has agreed to take over the role of B G lead. She will continue to monitor the Clubhouse rental .

**Motion to Approve Carol Stauffer Taking Over the Buildings and Grounds Chair.**

Mot**i**on By: Ben Spencer

Seconded By: Rich Leary

Vote Called Yeas 8 Nays 0

**Motion Approved**

1. Signage Recognizing Volunteers**-**The POA has been trying to come up with a method of recognizing outstanding contributions to the neighborhood . They are trying to determine a criteria for that recognition. Carolyn suggested that we should ask the members for ideas on the subject to get their input on this issue. A notice will be sent out on the website and through the newsletter asking for suggestions. Carolyn will gather that info by 7/1 and report back to the Bord at the executive meeting. There will be an executive meeting held before the next monthly meeting.

**General Information from the Floor-**

Neighbors at the meeting thanked Ben for all the hard work he puts in for the POA.

Connie Smith brought to everyone’s attention that Lisa Smith had done the plantings around the pool area at her own cost. Lisa asked if it would be possible to put some hangers on the fence around the pool to hang flower baskets on. She also sked if it would be possible to paint the fence going into the meadow as it was looking a bit worn.

**Meeting Adjourned at 7:41 pm**