

Beechwood Shores Property Owners Association Monthly Board of Directors Meeting Minutes

June 12, 2023

Beechwood Shores Clubhouse

Called to order at 7:00 pm

Determination of Quorum: yes

Board Members Present:

1. Stacy Pronko-
2. Carolyn Webster
3. Connie Smith
4. Ben Spencer
5. Lloyd Weeks
6. Missy O'Keefe (by phone)
7. Al Lawrence

Board Members Absent: None

Opening Remarks: Ben Spencer

Ben opened the meeting by thanking everyone for coming. He also thanked Ken Anderson for helping with the fence posts on the tennis courts. Ben also thanked all the many volunteers who help out with things in our neighborhood.

Approval of the Previous Meeting Minutes Stacy Pronko

Motion to Approve the Minutes

Motion By: Connie Smith

Seconded By: Carolyn Webster

Vote Called Yeas 7 Nays 0

Motion Approved

Treasurers Report: Ben Spencer

Ben went over the financial reports. The final installment for the tennis court refurbishment will be issued soon. He explained that we are on track to finish the year with sufficient funds for the coming months and into 2024. There were expenditures for pool chemicals etc. The pool conversion and painting are being pursued. Current lot sales are up to date on their dues and the few outstanding dues payments are for the same ones we seem to have each year.

Motion to Approve the Amended Treasurers Report

Motion By: Carolyn Webster

Seconded By: Al Lawrence

Vote Called Yeas 7 Nays 0

Motion Approved

Building and Grounds Report: Lloyd Weeks

Pool and tennis court opening went very well. Thank you to all who helped out with that. He is ordering the parts necessary to fix the tennis court fence. He has new bulbs for the sidewalk lights in front of the Clubhouse. There have been requests made to have some type of shade on the tennis courts for people

who are waiting to play etc. He will look into that. Al shared some info on solar lights for the tennis court parking lot.

Architectural Report: Connie Smith

Nothing to report. Connie is now doing the message board signs at the entrance to our neighborhood. She is going to remind people about the 25 mph speed limit.

Clubhouse Report: Ben Spencer filling in for now.

There were 3 rentals in June. \$257 in the clubhouse fund.

A July 2nd neighborhood beach party will be held from 2-7pm to celebrate the 4th.

Web Site Report: Missy O'Keefe on the phone

Tommy is handing over to Missy the full duties of the web site. She went over the criteria for membership for the Facebook access. It is for owners of property only. We have a list of owners and their addresses for reference. The following data was submitted by Tommy:

Facebook: 130 members

A member was removed this past month for posting potential spam threats.

Two membership requests were denied. One didn't live in the neighborhood and one didn't answer all the questions.

Website: May views: 600 Yearly: 1,962 views

Visits in May: 195 Yearly: 653

Summary of those visits: U.S.=613; China =6; Philippines= 6 and one each from Venezuela, UK, Canada and Denmark

Unfinished Business

1. Tennis Courts- Completed, vendor to repair an area of the pickle ball court paint in the next week.
2. Volunteers- Connie is doing the road signs now and Sandy has agreed to take over the newsletter. Jojo has taken over the clubhouse rental duties. Thank you for all you do!
3. Gravel berm- Ben needs volunteers to help put a gravel berm around the base of the tennis court fence. The dates for this work will depend on the availability of the volunteers.
4. Parking lot signs- New signs are now up in the parking lot. The board will need to monitor the lot more this summer. Asked Sandy to put a notice in the newsletter that we are going to enforce it. If anyone needs to leave their car there overnight for a special reason or event then just contact a board member to ask for permission and to let Ben know. We will need the make and model and info on the car.

New Business –

1. Building and Grounds Contract- A new contract for the upkeep of our Clubhouse and grounds will be needed starting this Fall. We will be going out for bids to cover the Clubhouse, grounds, tennis courts, pool and the common areas. A letter will be sent to the

current company by Aug. 1st to let them know of the bidding and the changes to the scope of work.

2. Speed Bumps- Ben has been in contact with the various authorities to see about getting speed bumps put into our neighborhood to stop folks from speeding. VDOT needs a request from Mr. Tuck and he said he needs the neighborhoods affected to give consent. Before Ben proceeded he asked for feedback, from those in attendance, on how they felt about putting speed bumps on our roads. A lot of discussion ensued both pro and con on the issue. Rumble strips were put forward as a possible alternative. Ben said he would get back to everyone at the next meeting about the issue.
3. Pickle ball League- Neighbors interested in having a pickleball league can sign up on the counter by the kitchen. There maybe reserved times for a pickleball league to use the courts.
4. Newsletter- Sandy Woodall has volunteered to take over the newsletter. She would like to have reminders and highlights of the meetings included in it. Maybe even add recipes that are shared. It will need to be posted to the web page as well. Thank you Sandy!

General Information from the Floor- None

Meeting Adjourned at 7:50 pm