Beechwood Shores Property Owners Association

Monthly Board of Directors Meeting Minutes

July 10, 2023

Beechwood Shores Clubhouse

Called to order at 7:00 pm

Determination of Quorum: yes

Board Members Present:

1. Stacy Pronko 6. Missy O’Keefe
2. Carolyn Webster 7. Al Lawrence
3. Connie Smith
4. Ben Spencer
5. Lloyd Weeks

Board Members Absent: None

**Opening Remarks**: Ben Spencer

Ben opened the meeting by thanking Jojo and her party volunteers for the wonderful July 2nd party for the neighborhood down at the beach area. There was a great turn out! Ben also thanked all those who helped lay the gravel around the tennis court perimeter. Looks great!

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

**Motion to Approve the Minutes**

Mot**i**on By: Al Lawrence

Seconded By: Carolyn Webster

Vote Called Yeas 7 Nays 0

**Motion Approved**

**Treasurers Report**: Ben Spencer

 Ben went over the financial reports. He explained the transfer of funds items that covered the tennis court work. Our year end estimate is doing fine. We have a greater balance than at the end of 2022. There are still 10 lots with outstanding dues balances. Will work with JKG to send out lien notices for those lots. We are up to date on all our bills.

**Motion to Approve the Amended Treasurers Report**

Mot**i**on By: Carolyn Webster

Seconded By: Al Lawrence

Vote Called Yeas 7 Nays 0

**Motion Approved**

**Building and Grounds Report**: Lloyd Weeks

Lloyd thanked all the folks who attended the July 2nd party at the beach. There is now a port-a-potty down at the beach for another month. The parts came in for the tennis court gate repair. No one has been found yet to finish painting the clubhouse. He is still looking into lights and shade options for the tennis courts. As far as raising funds for them like we did the beach pavilion , we have to be careful as those funds are taxable. He also gave a reminder to everyone to please not bring glass bottles into the pool area! We don’t want to have to drain and clean the pool if someone breaks one.

**Architectural Report**: Connie Smith

Connie had one request for a tree removal.

**Clubhouse Report**: Ben Spencer filling in for now.

There were 3 rentals for July. $459 in the Clubhouse fund.

Wednesday 7/19 the Clubhouse is rented so there will be no marbles or poker that night.

.**Web Site Report**: Missy O’Keefe

Missy went over all the numbers of visits and views to the website this past month.

 Facebook: 132 members

No new members will be allowed who don’t live in or own a property in Beechwood Shores. Missy will be going over the latest list of owners from JKG to confirm who is allowed to be on the Facebook page.

**Unfinished Business**

1 . Speed Bumps- Ben reviewed with everyone what has been said about getting speed bumps put into our neighborhood. For the July 4th weekend there was a lot of speeding going on and people were stopped by John Maddox in his patrol car. The people speeding were neighbors not renters or visitors. We may have more signs installed to help remind folks to slow down. The Board will decide on this issue by the end of August. Also, a reminder that golf carts are not allowed on public streets.

1. Tree Down on Meadow Point- A letter was sent to the lot owner where the tree fell across the road informing him of the event and asking to have the tree removed . Ben is waiting to hear back from him on his decision on how to proceed. Another tree is leaning over Brook Run. Ben will look into that as well.
2. Building and Grounds Maintenance Contract- Ben is writing a letter to let our current contractor know that we will be accepting bids for the neighborhood pool and Clubhouse maintenance contract. This will be happening in August.
3. Meadow Point owner with debris in yard- A letter was sent to the homeowner on Meadow Point who has had building supplies and lumber in his front yard for too long. He seems to have removed some of it but not enough. He may need another letter. There is a large pile of brush on the lot on the corner of Bent tree and Meadow Point as well. That owner may need a letter too.

**New Business –**

1. Tennis Court Wall Mural-Missy went around to the local High School and tried to get possible students interested in painting a mural on our wall. There was no response to the offer. She did get the name of an artist who does murals and she showed an example of her work. We will continue to look into other possible artists as well.

**General Information from the Floor-**

A neighbor asked if we have anyone who is on the SMLA? They were asking about the latest water quality readings for our area.

Sandy Woodall proposed that the newsletter be changed to a quarterly issue rather than monthly. With our website and Facebook page are we over communicating? A discussion ensued and it was decided to have the newsletter be quarterly.

Rich Leary asked for everyone to please remember to pick up after their dogs.

A request was made to have another yard sale in the neighborhood in September. The date TBD.

**Meeting Adjourned at 8:02 pm**