

Beechwood Shores Property Owners Association Monthly Board of Directors Meeting Minutes

April 10, 2023

Beechwood Shores Clubhouse

Called to order at 7:01 pm

Determination of Quorum: yes

Board Members Present:

- | | |
|------------------------------------|-----------------|
| 1. Stacy Pronko-called in by phone | 6. Connie Smith |
| 2. Brian O'Connor | 7. |
| 3. Carolyn Webster | 8. |
| 4. Ben Spencer | 9. |
| 5. Al Lawrence | |

Board Members Absent: Lloyd Weeks, Cindy O'Connor

Opening Remarks: Ben Spencer

Ben said there was a lot to cover at the meeting. He thanked numerous volunteers who have helped with various things in the neighborhood. ie buoys maintenance, generator for tennis court work; hose for water for power washing etc. Ben thanked Melissa "Missy" O'Keefe for filling in for Tommy on the board for the remainder of the term.

Motion to Approve Missy. O'Keefe as Interim Board Member

Motion by: Ben Spencer

Seconded by: Brian O'Connor

Vote Called. Yeas_6_ Nays 0

Motion approved

Approval of the Previous Meeting Minutes: Stacy Pronko called in by phone

Motion to Approve the Minutes

Motion by: Brian O'Connor

Seconded by: Carolyn Webster

Vote Called. Yeas_7 Nays 0

Motion approved

Treasurers Report: Brian O'Connor

Brian reviewed the financial reports. A portion of the money market fund will be moved to cover the tennis court repairs. The reserve fund will be fine . A question was asked about an insurance line item and Brian said that some headings on the forms may be renamed to be more precise.

Motion to Approved the Treasurers Report

Motion By: Ben Spencer

Seconded By: Carolyn Webster

Vote Called Yeas 7__ Nays 0

Motion Approved

Building and Grounds Report: Lloyd Weeks absent report by Ben

Ben had discussions with John and Angel Maddox regarding work to be done around the Clubhouse and Pool this Spring. They are going to finish up work around the outside to clean up flower beds and leaves. The pool is to be drained. The decking around the pool is being cleaned as well. There is a new tool for power washing around the pool area. Ben went on to explain that he has been walking all the trails in the neighborhood and marking their location with further discussion on that to follow. The trees in the meadow area need some work as well. Some will be taken down. He also said that he had called VDOT about the condition of the road, Pine Knob Circle. He encouraged all neighbors to call about road conditions or downed trees. Other trees that were down around the neighborhood were mentioned. Ben updated us on the signage for the parking lot by the tennis courts. Precise language was being worked on and procedures would have to be created to enforce the rules. He went on further to say that he had spoken with a paving company that was working on several neighbors' driveways. He determined that it would be too expensive to pave the parking lot. New timbers are to be put in place though. The tennis court refurbishment is dealt with under Unfinished Business below.

Architectural Report: Connie Smith

One shed was approved.

Clubhouse Report: Cindy O'Connor not present. Brian giving report

No change from last month. Possible Kentucky Derby party on May 6th.

Web Site Report: Tommy Bowlin sent in his report. No longer a board member

Facebook: 128 members FB is being used as a good medium for communication within the community.

Website: March Visits: 133 Views:410

For the month of March we had 111 new visitors to the website and had 5 returning visitors (Note: This is based on IP addresses used)

During March we had 129 visits from the U.S. 1 visit from the Philippines and 1 visit from China.

During March the most US State visits came from VA with 53, NJ with 37, CA had 13, IA had 7. IL had 5 and the rest came from MI, FL and Wash. DC.

Unfinished Business

1. Tennis Courts

Work will be starting this Wednesday with the painting of the fence (green). Work was done on the trees near the fence. The contractor will continue working thereafter until it's complete, weather permitting. We have paid him \$15K to start with. He is also going to look for the drain that we believe is under the tennis courts to see if it is blocked. A large tree root was to be removed. There is still \$42.5K outstanding.

2. Covenant Rewrite

No more has been done on that. Ben is continuing to pursue it.

3. IT Role

Tommy has agreed to continue helping with the website etc until someone else can be found. Ben is asking for volunteers to step into the role with help from Tommy. They would not be a board member. It includes working on the website updates and the Facebook page. Please see Ben if you are interested. A notice is to be placed in the newsletter too.

New Business –

Ben explained that he had seen some signs up by the main road regarding regulation changes from the County regarding short term rentals. He called to find out that the Planning Commission is considering changes to the rules and regulations for short term rentals in Bedford County. He spoke to Mr. Tuck about this and found out that the proposal is being brought to the May County meeting. One of the changes would be regarding number of people allowed in a property. There was some confusion regarding what would actually be changed. One of the questions would be who would enforce this? Ben thinks that we will need to figure out how to enforce this as a neighborhood. Angel Maddox shared a lot of information on this subject.

General Information from the Floor-

A resident asked if they would be putting in handicap marked spots in the parking lot by the tennis courts. Ben said he would look into that.

Meeting Adjourned at 7:45 pm