

**BEECHWOOD SHORES HOMEOWNERS' ASSOCIATION
VIRTUAL BOARD OF DIRECTORS MEETING**

www.beechwoodshores.org

February 8, 2021

ATTENDANCE: Carolyn Webster, Al Lawrence, Gloria Chandler, Brian O'Connor, Tamara Waldo, Eric Cechak, Cindy O'Connor, Otis Cole, Stacy Pronko.

GUESTS: Debbie Melvin, Rusty Richardson, Greg Groves, Cindy Cole, Angel and Jon Maddox.

CALL TO ORDER: 7:02 PM

APPROVAL OF MINUTES:

Motion by Eric

Seconded by Stacy

Vote Called 9 Yeas 0 Nays

Motion Approved.

TREASURER'S REPORT: Brian O'Connor

The financial reports were reviewed and are added to these minutes. Carolyn complimented Brian and JKG for the work done to get past due monies collected. The association is in good shape financially due to spending wisely.

Brian announced that he had contacted two companies concerning quotes to complete our Reserve Study. He has not heard back from them so he will report at the March meeting.

Approval of Treasurer's Report:

Motion by Otis

Seconded by AL

Vote Called 9 Yeas 0 Nays

Motion Approved.

BUILDING/GROUNDS REPORT: Eric Cechak

Walkways were plowed.

\$200 for leaf dump keys was turned in to JKG.

While adding rocks around clubhouse beds, the landscape walls were breaking apart so they will need to be replaced. Plans include finish adding the rocks and add plantings.

TENNIS COURTS: Starting in March Jon will use NOVACOURT(\$86.95), an epoxy to patch the tennis courts and INSLX(\$258 for 5 gallons), an adhesive

that will be squeegeed and sanded. A new net will also be added. Eric stated that after filling in cracks and painting it will look good but won't be a level tennis court. This is a temporary fix. Stacy suggested adding an 18 inch border around the edge of the tennis courts as a way to keep the weeds out, make mowing easier, and improve the appearance. Everyone agreed this was a good idea.

Parking Lot: Carolyn questioned if we need to regravell the parking lot. Eric suggested we wait until the neighborhood construction is finished and the trucks are no longer using the parking lot. An evaluation will be done at that time.

ARCHITECTURAL REPORT: Tamara Waldo
The committee approved one shed this month.

CLUBHOUSE REPORT: Cindy O'Connor
There were no rentals this month.

WEBSITE REPORT: Otis Cole
The website averages 3 hits per day.

UNFINISHED BUSINESS:

BLUE BOOK: The board had discussed the need to update our Blue Book. Brian checked with JKG for a recommendation and they suggested the Chadwick Law Firm. From past dealings we realize this will be an expensive project. The suggestion was made that a committee be formed to work on this project and then submit to Chadwick to check for final review.

TRAILER PRKING AREA: Carolyn reported that the committee of Otis, Al, and Carolyn had met to review the issue and discuss comments from the general membership. The committee came up with 3 situations for the board to consider.

1. Vote on the project at the postponed annual meeting to be held in the spring.
2. Drop the project but enforce the Blue Book by honing in on vehicles that are not boat related. Many residents did not want to use the green belt for this project. There is a problem with trailers/vehicles blocking the roads that definitely needs to be addressed.
3. Do nothing until the bylaws are approved.

Carolyn made the motion that we will wait on the bylaws but will address people parking illegally. It was seconded by Gloria and approved 9Yeas to 0 Nays.

NEW BUSINESS: none

GENERAL COMMENTS FROM THE FLOOR: none

Meeting Adjourned 7:40 PM

Respectfully submitted by Gloria Chandler, Secretary.

President _____