

BEECHWOOD SHORES HOMEOWNERS' ASSOCIATION
Virtual BOARD OF DIRECTORS MEETING

www.beechwoodshores.org

March 8, 2021

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

Absent: Tamara Waldo

Guests: Ben Spencer, Mike and Ruth Johns, Cindy Cole, Debbie Melville.

CALL TO ORDER: 7:00 PM

APPROVAL OF MINUTES:

Motion by Brian O'Connor

Seconded by Stacy Pronko

Vote Called 8 Yeas 0 Nays

Motion Approved

TREASURER'S REPORT: Brian O'Connor

Financials were reviewed. POA dues are still being collected.

A company from Arlington has been contracted to complete our Reserve Study at a cost of \$3200. This should be done in May. We should be able to review reserve funds ourselves for the next 5-7 years.

Approval of Treasurer's Report:

Motion by Otis Cole

Seconded by Eric Cechak

Vote Called 8 Yeas 0 Nays

Motion Approved.

BUILDING/GROUNDS REPORT: Eric Cechak

Work will be done to improve tennis courts: cracks will be filled and a new net will be installed.

Additional landscaping will be completed around the clubhouse.

A letter was received from a resident about downed trees during the last ice storm. The association will clear common areas but homeowners are responsible for their own cleanup.

ARCHITECTURAL REPORT: Tamara Waldo

2 tree removals were approved.

CLUBHOUSE REPORT: Cindy O'Connor

No Rentals.

WEBSITE REPORT: Otis Cole

Average of 3 hits per day. There have been no inquiries.

UNFINISHED BUSINESS:

There has been a problem with work trucks, boats and trailers parking on the clubhouse parking lot. This area is available for those using clubhouse. The violators will be contacted and a note will be included in the newsletter.

ByLaws Committee members include Brian O'Connor, chairperson, Stacy Pronko, Al Lawrence, Cindy O'Connor, Ben Spencer, Joann Gildeah. This will be the working group and others will be allowed input.

Carolyn Webster reported that due to Covid we are not sure when it will be safe to have the Annual Meeting from 2020. Stacy made the motion that we postpone the 2020 Annual Meeting and proceed with plans for the 2021 Annual Meeting in November. There were 3 nominees running for the board seats in 2020 and they were already board members. They will continue to serve until the November meeting. At that meeting the 2020 seats will be elected for a 2 year term and the 2021 seats will also be elected for the normal 3 year term.

In the spring a sign will be posted in the beach common area stating that it is for residents only.

NEW BUSINESS:

none

GENERAL COMMENTS FROM THE FLOOR:

none

Meeting Adjourned 7:43 PM

Respectfully submitted by Gloria Chandler, Secretary.

President_____