

## Beechwood Shores Property Owners Association Monthly Board of Directors Meeting Minutes

March 13, 2022

Beechwood Shores Clubhouse

Called to order at 7:00 pm

Determination of Quorum: yes

Board Members Present:

1. Stacy Pronko-
2. Brian O'Connor
3. Cindy O'Connor
4. Ben Spencer
5. Al Lawrence
6. Tommy Bowlin
7. Carolyn Webster
8. Lloyd Weeks

Board Members Absent: Connie Smith

**Opening Remarks:** Ben Spencer

Ben thanked Tommy Bowlin for all the many things that he has done for our neighborhood and how much he will be missed as he is moving back to North Carolina. He wished him all the best.

**Approval of the Previous Meeting Minutes as Amended:** Stacy Pronko

**Motion to Approve the Minutes**

Motion by: Brian O'Connor

Seconded by: Tommy Bowlin

Vote Called. Yeas 8 Nays 0

**Motion approved**

**Treasurers Report:** Brian O'Connor

Brain went over the financial reports. He explained moving money from our CDs to a money market fund to make it easier to pay for the tennis court repairs. Afterwards he will move the money back at a better interest rate. Dues is being collected in a timely manner. All bills are up to date and paid.

**Motion to Approved the Treasurers Report**

Motion By: Carolyn Webster

Seconded By: Tommy Bowlin

Vote Called Yeas 8 Nays 0

**Motion Approved**

**Building and Grounds Report:** Lloyd Weeks

Lloyd started by explaining the many issues associated with our tennis court parking lot parking problems. To put up a sign we need to get a company to agree to tow cars and then there is the issue associated with who will determine when it needs to be done. He asked John Maddox to give more info on the issue from the legal point of view. Much discussion ensued regarding how and when to use the

parking lot for private events if requested. They are going to look into no overflow signs for the parking lot and the common areas near the boat ramp for example. Lloyd will work with John on the wording and the signs. Ben will get back to us with more info on the rules. May restrict the parking lot to only vehicles, no trailers. Tennis courts will be dealt with later in the meeting.

**Architectural Report:** Connie Smith was not present but Ben read her report. There were two tree removals approved and one new shed request approved.

**Clubhouse Report:** Cindy O'Connor

Two rentals for March. There is \$257 in the Clubhouse fund. A community yard sale is scheduled for March 25<sup>th</sup> at the Clubhouse. A notice will go into the newsletter.

**Web Site Report:** Tommy Bowlin

Website:

Visits for the year- 239 Views for the year- 698

Visits for the month- 0 Views for the month -0

Still getting various hits from across the country and internationally.

Facebook:

Up to 128 members

We've had some good conversations and postings done over the past month.

Tommy announced that he will be moving. His effective move date is 3/27/2023.

He said that he will be willing to keep doing the website duties until another person can be found to do it. He let us know that he is donating a framed print to the Clubhouse that was done by one of his relatives. He also donated a popcorn machine with popcorn.

## **Unfinished Business**

1. Tennis Courts: Ben explained that he has not signed a contract yet with the tennis court repair contractor as he wanted to make sure that all issues were taken into account. The weather has been too cold for them to start the work anyway. This meeting was the last chance to ask questions on the issue. All costs were covered by our contingency fund. The backboard wall is being kept at this time and we are looking into getting a mural painted on it.
2. Covenant Rewrite: Ben is going to be meeting with our lawyer next week regarding the rewrite of the neighborhood covenants. It's the first of many steps needed to accomplish this task.

## **New Business**

1. Tommy Bowlin Leaving -Ben explained that with Tommy's departure a new member will be needed on the POA board. This person will serve until our annual meeting at which point a new member will be elected. He requested anyone interested in filling in for Tommy contact him. IT knowledge would be helpful but not essential as Tommy has agreed to carry on doing the website for the short term.

## **General Information from the Floor-**

John Maddox spoke to the group about becoming members of an app that you can download called Neighbors. This app gets messages from the police if there are any crime reports in the area and any other important information. Bedford county now has access to vehicle recognition camera systems. They are available for \$2,500/ camera and are solar powered but they do need WIFI access. They could be set up as a speed deterrent.

**Meeting Adjourned at 7:45 pm**