

Beechwood Shores Property Owners Association Monthly Board of Directors Meeting Minutes

April 11, 2022

Beechwood Shores Clubhouse

Called to order at 7:02 pm

Determination of Quorum: yes

Board Members Present:

- | | |
|-------------------|--------------------|
| 1. Stacy Pronko | 6. Al Lawrence |
| 2. Brian O'Connor | 7. Connie Smith |
| 3. Cindy O'Connor | 8. Tommy Bowlin |
| 4. Ben Spencer | 9. Carolyn Webster |
| 5. Lloyd Weeks | |

Board Members Absent: None

Opening Remarks: Ben Spencer

Ben thanked all the neighbors who help clean around the new fence

Approval of the Previous Meeting Minutes -Stacy Pronko

Motion to Approve the Minutes

Motion by: Brian O'Connor

Seconded by: Tommy Bowlin

Vote Called. Yeas 9 Nays 0

Motion approved

Treasurers Report: Brian O'Connor

Financial reports reviewed. Reserve fund is doing great. No big bills are due and all bills have been paid. Purchase of chemicals for the pool use this year is going forward. Dues collection is going great. There may be some new expenditures for our neighborhood buoys and some additional legal fees.

Motion to approved the Treasurers Report

Motion By: Carolyn Webster

Seconded By: Connie Smith

Vote Called Yeas 9 Nays 0

Motion Approved

Building and Grounds Report: Lloyd Weeks and Brian OConnor

Lloyd said that he is still getting up to speed for his new duties so Brian gave an update on what has happened. The clubhouse is to be painted and they are buying the paint, A donated dishwasher is to be installed in the kitchen and the ice maker is to be moved. Regarding the new fence card reader system:

A Bosch system was to be procured by Eric Cechak and they are hoping to get ahold of him soon with an update on that possibility. Would like to have it installed by our summer pool season.

Architectural Report: Connie Smith

One shed request was made and approved by the committee.

Clubhouse Report: Cindy O'Connor

There are \$300 in the clubhouse funds. There are two rentals in April. On April 23 at 6:30pm there will be a Casino Night held at the clubhouse to raise money for a new pavilion at the beach. The pool opening party is to be announced later. Saturday May 7th is the Kentucky Derby party at the clubhouse.

Web Site Report: Tommy Bowlin

Website visits have been averaging 3 per day from the middle of March, 38 visits since April. 72 members of our FB group and it seems to be used a lot. Tommy is going to put a calendar on the webpage of our events.

Unfinished Business

Neighborhood dump- discussions

1. Covenants rewrite- Ben is still working on that. Will update the board when more is known. The changes will require Association approval with notarized signatures.
2. Public Utilities Easements and Drainage Easements- Ben has spoken with the County official on them and now has a plat of where they are in our neighborhood. The County permit process takes into consideration where easements are before approving a building permit. Some front setbacks have increased to 30 feet.
3. Clubhouse painting-Spring dates for painting the clubhouse and needing volunteers are April 25th and 30th.

New Business

1. Ben has received numerous complaints about the tree cutting that has taken place on Timberwood Rd near the turn off for the marina. It looks terrible. He is going to reach out to the County supervisor to see if there is anything that can be done to have the owner make it look better. The Board empowered Ben to speak on their behalf regarding the issue.
2. Dog Park instead of tennis courts- Discussions will be had at a later date.

General Information from the Floor-

A Neighbor complained about the speeding of cars in the neighborhood particularly from short term renters, could anything be done. Asking John Maddox if additional signage could be installed that shows people their speed in real time. He said he would look into it. Also regarding signage, the sign telling folks where the public boat ramp is gets missed all the time. Could it be moved to be more obvious?

Meeting Adjourned at 7:46 pm