

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

June 20, 2022

Beechwood Shores Clubhouse

Called to order at 7:00 pm

Determination of Quorum: yes

Board Members Present:

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

Board Members Absent:

Al Lawrence  
Connie Smith

### **Opening Remarks:** Ben Spencer

Ben thanked everyone for accommodating his schedule to delay this monthly meeting. A moment of silence was observed for the passing of Kirby Richardson, a long time resident. Ben spoke about the wonderful response and participation of the residents at all of our events and projects.

### **Approval of the Previous Meeting Minutes** -Stacy Pronko

### **Motion to Approve the Minutes**

Motion by: Brian O'Connor

Seconded by: Lloyd Weeks

Vote Called. Yeas 7 Nays 0

**Motion approved**

### **Treasurers Report:** Brian O'Connor

Financial reports reviewed. The reserve fund is doing well. All bills have been paid. Gazebo has been purchased and assembly has started down at the beach area. No reserve funds were used for it. Collections have gone well. Only a few chronic non-payers are outstanding, mostly unimproved lots.

### **Motion to approved the Treasurers Report**

Motion By: Carolyn Webster

Seconded By: Lloyd Weeks

Vote Called Yeas 7 Nays 0

**Motion Approved**

**Building and Grounds Report:** Lloyd Weeks

Lloyd thanked all the volunteers who have helped out with all the projects lately. It wouldn't have been possible to get so much done without them. The leaves have been cleaned up and a culvert put in at the meadow/beach. The gazebo is going in this weekend. The pool fence and new gate are working just great. Will need another volunteer day for painting the pool house TBD

**Architectural Report:** Connie Smith not here, report given by Ben  
One shed was approved on Meadow Point..

**Clubhouse Report:** Cindy O'Connor

There were two rentals in June. The June 5<sup>th</sup> pool opening party was well attended. There are currently \$233 in the clubhouse fund. The independence day party will be held on July 3<sup>rd</sup> at the beach starting at 2pm. Smoked brisket and hotdogs will be served. It's a BYOB and a side dish for \$10 per person

**Web Site Report:** Tommy Bowlin

The facebook page has currently 95 members. There are some questions that must be answered before being allowed to join. No answers no getting in. Website visits have been averaging 2 per day. There have been 185 views from all over the US and even 2 from the UK. He is still working on adding a calendar to the webpage.

**Unfinished Business**

1. Asset Planning Team for 2023-Three individuals have volunteered to be on it. Need board approval to start.

**Motion to approve the Asset Planning team members of Sandy Woodall, Sharon Maddox and Missy O'Rourke**

Motion By: Brian O'Connor

Seconded By: Tommy Bowlin

Vote Called Yeas 7 Nays 0

**Motion Approved**

2. Vice President of POA- the position of vice-president of the board needs to be filled to act when Ben is not available.

**Motion to nominate Carolyn Webster as Vice President of the board**

Motion By: Ben Spencer

Seconded By: Brian O'Connor

Vote Called Yeas 7 Nays 0

**Motion Approved**

**New Business -None**

**General Information from the Floor-**

New neighbors came to the meeting and were welcomed.

Sandy Woodall is coordinating meals for the Richardson family this weekend. Tommy will put it on facebook .

Neighbors that want to help with the pavilion are meeting at 8am tomorrow on the beach.

The notice board by the front door of the club house needs to be updated.

**Meeting Adjourned at 7:20 pm**