Beechwood Shores Property Owners Association

Monthly Board of Directors Meeting Minutes

May 13, 2024

Beechwood Shores Clubhouse

Called to order at 7:00 pm

Determination of Quorum: yes

Board Members Present:

1. Stacy Pronko- 6. Terri Wattsman
2. Carol Stauffer 7. Carolyn Webster
3. Connie Smith 8. Rich Leary
4. Ben Spencer 9. Lloyd Weeks
5. Al Lawrence

Board Members Absent: None

**Opening Remarks**: Ben Spencer

Ben introduced using the TV screen connected to a PC during the meetings so all could see the agenda etc. Ben thanked various members of the community for their help in making the pool area look so nice. The upcoming pool season should be great.

**Approval of the Previous Meeting Minutes:**  Stacy Pronko- minutes taken by Carol Stauffer

 The minutes were amended to reflect that Terri Wattsman attended by phone.

**Motion to Approve the Amended Minutes**

Motion by**:** Rich Leary

Seconded by: Connie Smith

Vote Called. Yeas 7 Nays 0 Abst 2

**Motion approved**

**Treasurers Report**: Rich Leary

Rich went over the financials as of April 30th. Expenses have all been paid including reimbursements to Ben and Rich for neighborhood expenses. All bills were for normal expenditures. Not all the dues have been collected so far. Two properties make up most of the outstanding amount. Ben has requested a “run rate” report that Rich will be generating.

**Motion to Approved the Treasurers Report**

Motion By: Carolyn Webster

Seconded By: Carol Stauffer

Vote Called Yeas 9 Nays 0

**Motion Approved**

**Building and Grounds Report**: Lloyd Weeks

Pool resurfacing is coming along nicely. They are on track to be done in order to open the pool on May 25th. Pool opening party to be held on May 26th. There may be a band at the party as well. Need to have sign ups to reactivate the FOBs for the pool gate entry. People need to re-sign the rules. Rich will get the list of who has and has not paid their dues from JKG. Wednesday before Memorial Day weekend Jojo will put a notice on the website and FB about the pool opening. Sandy will put a notice in the newsletter. Lloyd thanked Connie and Gordie and Lisa for their help in cleaning up the front entrance area. The buoys in the lake at the entrance to our coves are being maintained. Al brought up a question regarding the mowing of grass on the sides of Timberwood Road, and about Verizon filling in a hole on Timberwood that they made.

**Architectural Report**: Connie Smith

One tree removal approved.

**Clubhouse Report**: Carol Stauffer

No rentals scheduled for May so far. There is $678 in the fund.

**Web Site Report**: No update.

**Unfinished Business**

1 . Disposal of Meadow area debris – Ben spoke with the neighbor who owns the chipper we would like to borrow and found out that it is being repaired, but as soon as it is fixed we can use it to chop up the debris pile in the meadow.

2. Lights in the Parking lot-No news yet for that issue. Still working on it. Still need a new timer in the breaker box for the sidewalk lights.

3. Finish painting of Clubhouse outside end peaks- Ben has been unable to find anyone willing to do the job. Still trying to find someone.

**New Business**

1. Overview of two concerns brought to the POA Board by an owner and the Board’s response.

#1 Review -a. A Contractor’s dog was running free

 b. Multiple dogs running free in the neighborhood

 c. Board’s focus on dealing with dog poo not being picked up instead of leashes.

 POA Response:

1. Owner of Property where contractor was working spoke to the contractor and asked that the dog no longer comes to the work site.
2. Covenants don’t mention leashes on pets. The POA will follow the standard set by Bedford County. Dogs must be under the “control” of their owner.
3. The Board felt that the dog waste issue needed to be addressed for many reasons.

 Ben asked if there were any questions or comments- None were made.

#2 Review- An owner brought to the Boards attention that they didn’t believe that naming a “Public Space” like a walking trail after someone in the neighborhood was appropriate. The Board could find no rules against this action but, after much discussion, decided that another way would be found to recognize neighbors who have contributed in outstanding ways to improve our neighborhood. The sign will remain in place until our July meeting by which time an alternative method will be decided.

1. Connie Smith asked if it would be possible to raise the NTE amount from $250 to $300 for the front entrance beautification.

**Motion to Increase the Front Entrance NTE Fund from $250 to $300**

Motion By: Rich Leary

Seconded By: Carol Stauffer

Vote Called Yeas 9 Nays 0

**Motion Approved**

**General Information from the Floor-**

A neighbor suggested putting out dog waste stations with bags and trash cans. Discussion ensued with the final verdict of not to do that as who would be responsible for going around and emptying them.

A question was raised asking if we can post the Va law against using fireworks in the neighborhood on our website and FB and a newsflash? Connie, Jojo and Sandy to work on it.

Regarding a Pool opening party, Carol Stauffer said she would organize it and others agreed to help her with the event.

**Meeting Adjourned at 7:45 pm**