JULY 7, 2025

NOTICE OF THE MEETING: A closed meeting of the Board of Directors of the Beechwood Lakes Homeowners Association was held from 6:30 pm to 7:50 pm on Monday, July 7, 2025, at Mary Jo and Alan Miller's residence.

The following items were on the agenda for the meeting:

BOARD MEETING AGENDA

- I. Roll Call
- II. FEMA Update
- III. Erosion Control on Dam
- IV. Bylaws
- V. Adjourn

• Call to Order: 6:38pm

Roll Call

PRESENT:

- Alan Miller, *President*
- Mary Jo Miller, Treasurer
- Sandy Holder, Secretary
- Erica Zoller, *Board of Directors*
- Bob Gardner, Board of Directors
- Susanne Hofschuster, Board of Directors
- Emily Granger, *Board of Directors*

ABSENT:

- Daniel Carpenter, Vice President
- Chris Staton, Board of Directors
- Sam Sematis, Board of Directors
- Mike Burgess, Board of Directors

FEMA Update:

 We still have no clear answers. We did have to go back and get 18 more forms from lot owners and we did get it within 24 hours. That is the final level. We have emailed and want another update. We just wait. Engineering company has been contacted by FEMA.

• Erosion Control on Dam

We do have some growth regarding hydroseeding, but rain has washed some away. Alan indicated there is a mesh with straw that you can buy at Home Depot and Lowes that you can staple down to keep the grass seed in place. We can do that by hand. It will grow.

Lake Use for Larger Parties:

Submit a form on website if you want to use the space for larger groups to let Alan know and then put on a calendar and let them know that other homeowners have access.

Newsletter:

Send out newsletter in August. In Newsletter put in dues for 2025 are payable until December, 30, 2025. 2026 are due in January.

• Budget:

We have \$15,386.40 in the account. We have received dues after we sent out the postcards. That is a real good return. We are at 49.34%.

Bylaws and Covenants

- Revising the bylaws. We can revise the covenants, just need a majority. They
 were amended in 1999. We can do a survey of all property owners of what they
 want in the covenants. We need to focus on bylaws.
- We all need to review the bylaws and address what needs to be changed and questions for a survey

• Adjourn: 7:49 p.m.