



## **BEECHWOOD LAKES MEETING MINUTES**

**JUNE 2, 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 7:40 pm on Monday, June 2, 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. Sending Postcards for Dues**
- III. FEMA Update**
- IV. Engineer Meeting Updates**
- V. Erosion Control on Dam**
- VI. July 4<sup>th</sup> Picnic**
- VII. Lake Water Testing**
- VIII. Bylaws**
- IX. Adjourn**



## BEECHWOOD LAKES MEETING MINUTES

June 2, 2025

- 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*
- Sam Sematis, *Board of Directors*
- Mike Burgess, *Board of Directors*

### ABSENT:

- Daniel Carpenter, *Vice President*
- Chris Staton, *Board of Directors*
- Emily Granger, *Board of Directors*

- Sending Postcards for Dues

- Vote in favor (100%) to send lot owners that are delinquent. Secretary to send these out.

- FEMA Update:

- No new FEMA updates at this time
- Received check in the amount of \$3,514.00 to put into FEMA Dam Recovery

- Engineer Meeting Updates:

- First meeting was nice, very interesting. Alan and Erica met with S&ME, tried to figure out what they were thinking. Talked about lowering the lake putting it down if a storm is coming, Redoing the spillway is the best mechanism. Put in the latest and greatest. One of the things that we run into is contractor will have to replace, ingress and egress may be limited, something the contractor will do. HOA requested, and still haven't gotten from them an estimate, looking for the shorter money solution if we choose to go with them, initial money is something more manageable, still waiting for them to get started. Soil test, survey, pressure test, what dam is made up name, engineering. Other estimate



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is \$80,000 to get started. Need money on the table. Engineers first before the contractor. FEMA says that they might be able to help with the engineering cost.

- Erosion Control on Dam

Vote (100%) for hydroseeding. The cost between \$2,800 and \$3,200 to keep in place for the long term. Use Carlos to do that. State says don't touch, lower, don't add. Use FEMA funds for that.

- July 4<sup>th</sup> Picnic

- Vote in favor (100%) to not have a picnic this year.

- Late Water Testing

- Test monthly during June, July and August; communicate the levels, swim at own risk

- Bylaws

- Mary Jo believes that the bylaws need to be updated. Sandy will check with her attorney Esther Manheimer to review them.

- Adjourn: 7:40 p.m.