



## **BEECHWOOD LAKES MEETING MINUTES**

### **MAY 5, 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 7:30 pm on Monday, May 5, 2025, at Mary Jo and Alan Miller's residence.

The following items were on the agenda for the meeting:

#### **BOARD MEETING AGENDA**

- I. Call to Order**
- II. Roll Call + Welcome New Board Members**
- III. FEMA Update**
- IV. Financial Account Signatories**
- V. Lawn Care Services + Tree Removal**
- VI. Presentation of Reports:**
  - A. Treasurer's Report**
- VII. Adjourn**



## BEECHWOOD LAKES MEETING MINUTES

### MAY 5, 2025

- **Call to Order: 6:38pm**
- **Roll Call + Welcome New Board Members:**

#### **PRESENT:**

- Alan Miller, *President*
- Daniel Carpenter, *Vice President*
- Mary Jo Miller, *Treasurer*
  
- Chris Staton, *Board of Directors*
- Erica Zoller, *Board of Directors*
- Bob Gardner, *Board of Directors*
- Susanne Hofschuster, *Board of Directors*
- Mike Burgess, *Board of Directors*
- Emily Granger, *Board of Directors*

#### **ABSENT:**

- Sandy Holder, *Secretary*
- Sam Sematis, *Board of Directors*

- **FEMA Update:**
  - S&ME Quote: \$2,157,000 with 20%-50% contingency
  - Alpha & Omega: \$1,200,000 with 20% contingency
  - FEMA VAL (Volunteer Agency Liaison) will advocate on our behalf to Lutheran Disaster Services and the Mennonite Disaster Service as they continue to work on sorting through individual assistance.
  - Vote in favor (100%) to email community at large providing FEMA update, current state of the dam/road, next steps if failure, and to seek future updates from the HOA online/website/social.
  - Alan would like to meet with S&ME & Alpha & Omega to dialogue further regarding their estimates of repair as well as logistics. Emily Granger said Phil would be great to accompany in any meetings with engineers.
- **HOA Bank Account Signatories:**
  - Melissa Auxier, previous Board Secretary, no longer on board. Mary Jo is Treasurer and Daniel Carpenter is the Vice President. Vote in favor (100%) to add Chris Staton (Ex-Officio President) and Daniel Carpenter to primary HOA bank account. Vote in favor (100%) to add Erica Zoller and Daniel Carpenter to FEMA account.
  - Susanne Hofschuster requested we look into monies donated for "road repair" to be transferred to FEMA account from primary bank account. Mary Jo will look into it.



## BEECHWOOD LAKES MEETING MINUTES

- **Lawn Care:**

- Daniel Carpenter solicited two bids:
  - R&H: \$300/every other week - does not include embankment care
  - Another bid (name not mentioned): came in higher. No further details
- Carlos Estrada (Estrada Lawn Services) will provide services for \$200 every other week. Does not include embankment. Vote in favor (100%) to keep Estrada Lawn Services to begin asap.
  - Emily Granger will work on natural weed killer for the walking path
  - Property on the east side of the lower lake needs to maintain mowing/clearing of the main path around the lake
- Tree Removal:
  - Downed tree on Carpenter's property near spillway of lower lake needs to be cleared. No need for a Spring Cleanup at this time. Zack, Phil & Nikky will be solicited to use a chainsaw to break apart. A tractor may be needed to remove the trunk/stump.
- Old Benches/Picnic tables need to be discarded. Mike Burgess will cut up and dispose of old benches/tables and Robert Gardner will mark the ones that need to be discarded.
- Susanne Hofschuster will make a sign for the neighborhood entrance out of cedar. HOA will set posts based on sign size.

- **Presentation of Reports:**

- Treasurer's Report – Mary Jo Miller: \$15,370 in primary account; \$1285.31 in FEMA account

- **Adjourn:** 7:29pm