



BEECHWOOD LAKES MEETING MINUTES

NOVEMBER 15, 2025

NOTICE OF THE MEETING: The Annual Meeting of the Beechwood Lakes Homeowners Association was held from 1:00pm to 1:30pm on Saturday, November 15, 2025, at the lake.

PRESENT:

- Daniel Carpenter, *Vice President*
- Sandy Holder, *Secretary*

- Chris Staton, *Board of Directors*
- Mike Burgess, *Board of Directors*
- Erica Zoller, *Board of Directors*
- Bob Gardner, *Board of Directors*

ABSENT:

- Alan Miller, *President*
- Mary Jo Miller, *Treasurer*
- Sam Sematis, *Board of Directors*
- Emily Granger, *Board of Directors*
- Susanne Hofschuster, *Board of Directors*

The following items were on the agenda for the meeting:

BOARD MEETING AGENDA

I. Call to Order

II. Vote - New Board of Directors

III. Road/Dam Update

IV. Adjourn

I. Call to Order: 1:06pm

II. Introduce Board Member Candidates & Vote:

Officers:

- **Larry Moore**, *President*
- **Gino Vasta**, *Vice President*
- **Melissa Auxier**, *Treasurer*
- **Erica Zoller**, *Secretary*

Returning Board of Directors:

- Daniel Carpenter
- Mike Burgess
- Chris Staton

Online voting presented a simple majority in favor of the new board officers and returning board members. A vote took place at the lake and a simple majority was obtained confirming the new board. Larry Moore will be replacing Alan Miller (Alan will not be moving forward as ex-officio or as a board member; Gino Vasta will be replacing Daniel Carpenter (Daniel will stay on as a board member); Melissa Auxier will be replacing Mary Jo Miller as treasurer; Erica Zoller will be replacing Sandy Holder as secretary.

III. Road/Dam Update:

- Land Survey Complete: This is phase I of 3+ phases in getting the project underway.
- State Update: no contact from the state at this time. Since the program closed, more than 6,000 applicants applied for the Private Bridges and Roads program through the state. We do not know where we fall in the hierarchy of need.
- We have collected approximately \$1.3 million of the \$1.6 million in disbursed FEMA funds. The board will meet about next steps after the completed Land Survey and expressed their intent to communicate more regularly and involve the community in steps moving forward.

IV. Adjourn: 1:30pm