June 4 2024 Beechwood Lakes HOA Meeting

In attendance: John Ceisluk, Chris Staton Mary Jo Miller, Melissa Auxier, Susanne Hoffschuster, Sam Sematis Start 7pm

Discussion of Ryan as resigning the interim president. Probability of announcement via Newsletter and/or July 4th picnic. HOA Box in his possession transferred from Ryan to the board in anticipation of the vacancy. Possibility of John moving to President and Chris to VP

July 4th picnic (June 29)

John will create a Facebook post announcing the picnic and an email to lobby for items. John will call for a porta-potty and a sweet food truck.

Picnic will start at 5pm

Corn hole tournament with prizes.

John will text previous volunteers of items and time.

Possible bouncy house rental. (John will get prices) —This was nixed during the meeting due to possible liability.

Going to spend \$1000 on fireworks. John, Chris, Melissa, Sam, MJ offering 100 each and 500 from the board. John and Chris will make the purchase this Sunday June 9th.

Chris

-Mr Sexton will take the storage building and its contents.

Chris needs access to go through the contents. Will bust out the lock or get the key and decide what is necessary to keep.

Chris and MJ will meet at the lake storage building Sunday at 11am.

- -Nearly all posts need to be replaced. Chris suggested 6x6 posts. Chris estimates 16 for approximately \$800. Concrete and auger rental extra Use the current cable.
- -Mr Icenhower asking about roads and potholes. Chris told him only the dam and hole by the lake. He volunteered to do the work. We just have to pay for the items needed and provide 8-10 men to assist. He is willing to have a Zoom meeting to discuss. Chris will set that up for our next board meeting.

Used asphalt needs stored temporarily as we can use it for the lake fill in for an extended walkway

16 tons of rip rap \$512 and 16 tons of 3/4 to 1 inch gravel \$544 (#57). To begin filling in the lake to widen the walkway per promises made to 138 Gander Way. Chris will check with a 3rd company (number provided by Sam) for new prices. Vulcan does not have enough of the RipRap to provide. The smaller gravel will form a path. Chris will meet the gravel delivery and MJ will have a check ready.

Sam is asking if a community workday could help out Beechwood Lakes to address ditches to save on potholes. (Maybe November and December) Send out info in September for volunteers.

Mary J says We have 49% of people paying dues. Grass cutting each year is (May to Sept) \$940 a month. Chris suggested we get new quotes. We may do that next year, not this as Carlos is committed.

John will speak to Ryan about the fowl letters to make sure of what has been sent. They have been notified 2xs. John will send one to the parents of the residents who own the home.

Ended: 8:55pm