



**Beechwood Lakes Property Owners Association
OPEN BOARD MEETING**

May 16, 2026 | 6:00pm | Beechwood Lakes

The following items are on the agenda for the meeting:

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| I. Call to Order & Welcome | President |
| II. Meeting Guidelines & Agenda | President |
| III. Treasurer's Report | Treasurer |
| IV. Other Business | |
| A. Road/Dam Update | |
| B. Summer Picnic | |
| C. Topics from community | |
| V. Adjourn | |



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PRESENT:

- Larry Moore, *President*
- Gino Vasta, *Vice President*
- Melissa Auxier, *Treasurer*
- Erica Zoller, *Secretary*
- Daniel Carpenter, *Board of Directors*
- Mike Burgess, *Board of Directors*

ABSENT:

- Chris Staton, *Board of Directors*

I. Call to Order & Welcome

President

Meeting called to order at 6:02pm

II. Meeting Guidelines & Agenda

President

Agenda was provided and meeting guidelines discussed and agreed upon by attendees:

- Start on Time
- Follow an Agenda
- Respect the Speaker
- Focus on Process (not people)
- Take off-line and revisit as needed
- End on time



III. Treasurer's Report

Treasurer

Operational Fund:

- **Current Balance:** \$19,278.68
- **Dues Collected:** \$10,709 (YTD - includes donations)
- **Recent Expenses:** \$4,433.54 (Gravel, Print/Postage, Web, Bank Fees, Insurance)

FEMA Road/Dam Fund:

- **Total Collected:** \$1,336,614.81
- **Expenses:** \$22,060.48 (Holmes Geospatial Surveys + Testing, A&O Civil Engineers)
- **Current Balance:** \$564,5534.33 (this total is not inclusive of the amount invested into CDs - see below)
- **Investments:** The board invested \$750K of the collected funds into three CDs with a maturation date of June 13, 2026 with projected earnings of \$10,398.89.

IV. Continuing Business

- **a. Road/Dam Update:**
 - The president reported survey work and testing completed and we should have results for engineers to begin developing plans. While there was a burst of activity and presence at the dam/road while surveying was underway, we will not see much activity from here forward until work begins (which will be months down the road).
 - The secretary reported meeting the structural engineer at the dam/road in early May to meet the Project Manager and get an update on project timeline and scope. We are currently on schedule. A Jurisdictional Determination/Hazard Classification was completed and provided to the



state in early May. It is possible we could qualify for the NC Dam Safety Grant Fund.

- **b. Summer Picnic:**

- The picnic is scheduled for **June 27 (time TBD)**. We would like to emulate the first 4th of July celebration that occurred and include a self-pay dessert truck option.

- **c. Topics from Community**

- No electronic submissions
- Christine Laucher appeared on behalf of Ken & Diane Prohn regarding the desire to keep boulders across Duck Pond. Historical knowledge shared Louie Kloeppe, previous president, regarding repairs completed by the board in 2021
- Michaela Snowden shared a desire to have organization and support for Halloween trick-or-treating coordination, or collaboration on a community-wide event.
- Louie Kloeppe has pledged \$500 towards fireworks for the Summer Picnic and the board will solicit donations towards fireworks.

V. Adjourn

Meeting adjourned at 6:34pm

Minutes submitted by: Erica Zoller, Beechwood Lakes Secretary