

December 5 2023
Beechwood Lakes POA Meeting
Minutes

Open portion of the board called to order by Ryan at 6:33 pm

In attendance:

Dianne Prohn	Melissa Auxier
Linda and Buddy Brock	Mary Jo Miller
Carol and Bob Gardner	Chris Staton
Deb Beard	Jason Powell
Ryan Powell	Mike Burgess
John Geisluik	

Ryan requested introductions around the room.

~Linda and Buddy mentioned they are happy to see more children in the neighborhood.

~Dianne asked about developing groups with certain interests to gather for community.

She also asked to gather a list of neighbors with skills & gifts that wish to share.

~Carol Gardner about dam safety, conditions, & integrity. Mary Jo responded about a previous verbal report that the spillway needed attention in the next 4-5 years.

~Buddy Brock mentioned the POA needs to be proactive in the dam need for attention.

Ryan intends to find someone that could give us a general report on needs.

~A question on how many pay dues in Beechwood Lakes. The total is estimated at 44%. To make it mandatory would require 100% approval from all homes. Raising dues at this time would prove unfair to the less than half who actually pay.

~Dianne mentioned volunteers in the community that would help with outreach to the neighbors on each street.

~Deb requested that dog waste be addressed as some walk their pets, but do not pick up their waste. A commitment was made to assist in keeping the area clean as not all will heed the request to clean up after their pets.

~Buddy asked about the trash can at the lake. Daniel Carpenter has committed to checking and emptying once a week.

~Linda asked about charging owners to have functions at the lake. Mary Jo indicated later that this was discussed with the previous board. Charging would imply that no one else can use the area during the "rental" period and no one is able to enforce restrictions as it is a common area.

Open session ended as Ryan thanked non board members for attending. Closed session began at 7:07 as Ryan called the meeting to order.

Chris mentioned that open sessions are a good idea to continue to foster community. Suggested that we consider having session via Zoom for those unable to attend.

Ryan returned to a representative per road providing the board with information. Mary Jo did not like the idea as previous misinformation had been circulated from non board members.

Ryan addressed the poultry issue. In January, it will be our first highlighted "Covenant of the month". In February, he will talk to the poultry offender in hopes of fostering an understanding. In March, if no progress at all has been reached, action will begin.

Mary went over treasurer's report. Indicated she has better copies to share.

Dues coming up for January. Christmas light contest \$50 Publix Gift Card as prize. Board has agreed to chip in \$5 or so per person in order to purchase. Melissa will make a sign for the beginning of the neighborhood speaking of contest and dues. Also will send an email out.

Luis Palacios has presented the board with a Road Maintenance agreement that needs reviewed. Ryan will go over it and ask for clarification on certain areas within the week and present those questions back for Luis to answer. We need to insure Beechwood Lakes POA is protected for a future buyer.

Chris was insistent that Donald Icenhower be contacted for introductions to the new board to show our wish to maintain an honest and open relationship to avoid any possible future conflicts. Ryan said he would make contact and agreed to take Alan Miller with him who has already spoken to Icenhower.