

## **Beechwood Lakes HOA Officer Meeting Minutes**

October 3, 2023 5:33-6:15

In attendance:

Ryan Powell  
John Ciesluk  
Mary Jo Miller  
Melissa Auxier

Also in attendance:

Alan Miller  
Andy Zoller  
Erica Zoller

- Andy began by explaining the By Laws & Restrictive Covenants. Change to these require 51% of paying homeowners approval. It is the previous boards feelings that this should be increased to 67%. Currently, approximately 43% of households are paying dues.
- Andy's suggestions for a start to the new board's future agenda is as follows:
  1. The 3 letters of violation that have been sent to homeowners. Ie: Poultry and trash.
  2. Road maintenance agreement with Icenhower.
  3. Easement sale to Louis Palacios.
- Maintaining an agreement with the current HOA lawyer who holds a deposit retainer.

- Purchasing liability insurance for each board member
  - Providing a road maintenance agreement blueprint for each street
  - Physical folders containing needed documents/information were turned over.
  - Erica mentioned giving access to the website, Google mail, and Facebook access to new members.
  - A Halloween party at the lake was discussed as a good option for community outreach & cohesion building.
- \*During the meeting, a homeowner & previous board member, Todd Harris, walked in. Mary Jo asked him to wait outside until the board meeting began.