

BEHOA BOARD MEETING MINUTES

December 6, 2016

Members present: All Board Members present with the exception of Addie Henry and Bob Beck who were absent with notice. Guests: Lynn King, Janet Murphy and Phyllis Johnson.

A quorum was established, and the meeting was called to order by Gail King at 6:35 PM who presided in the absence of President Bob Beck.

The minutes from the Semi-Annual meeting 11/1/16 were read and discussed. The motion to accept was made by Jerry, second by Ron with unanimous approval. Discussion regarding ByLaw changes to look at changes in the fence materials; Ron volunteered to explore. Discussion regarding the voting procedure for elections; Chuck volunteered to explore. Ron and Chuck will bring back recommendations to the Board at the next meeting.

The Treasurer's Report was presented and discussed. The motion to accept was made by Chuck, second by Jerry with unanimous approval.

Old Business

The mailbox concern is resolved, and the home construction has been completed.

The bike problem was discussed. Gail will check with Clay regarding riding in the field.

Tony will get the house numbers to Gail who will send letters regarding the garbage cans.

Discussion regarding the speeding school bus with recommendation to call Superintendent's Office.

Gail will check regarding the MOU and will contact Bob. Ron sent a text to request a meeting to discuss the MOU with the Judge.

New Business:

Committee Members:

Technology: Chuck Marz; Dan Awtrey has volunteered, also.

Architecture: Bill Jackson; Bill will ask Don Wiles if he will volunteer.

Audit: Gail King, Jerry Murphy and Tony Cox. Gail shared that Holly Kalb may volunteer to serve.

Landscape: Bob Turpin volunteered to help with the back gate landscaping.

Social: Lynn King, Janet Murphy and Beth Vincent. Marsha Cox may volunteer. Phyllis Johnson has written the Newsletter for us and has volunteered to help again.

Officers:

Ron Francis, President; Jerry Murphy, Vice-President; Gail King, Treasurer; Beth Vincent, Secretary. The slate was approved with a unanimous vote.

Ron reported that the house across from him sold to the Hall's.

The sealant for the Hundfeld driveway was approved.

The meeting was adjourned at 7:35 PM. The next meeting will be Tuesday, January 10, 2017, with the location to be determined.

Submitted by Beth Vincent, Secretary