

BEHOA Board Meeting Minutes
March 7, 2017

Members present: Ron Francis, Chuck Marz, Bob Beck, Gail King, Jerry Murphy and Beth Vincent. Addie Murphy, Tony Cox and Bill Jackson were not in attendance. Guests: Lynn King, Janet Murphy, Don Wiles, Natasha and Brandon Cameron with Maddox.

The meeting was called to order at 6:14 PM with a quorum established. The minutes were approved with the correction of the date that the insurance would be paid. Jerry made the motion to approve, second from Bob and motion carried.

Don Wiles came with his daughter, son-in-law to present their proposal for a swimming pool. Brandon's father owns the installation company, and the pool will meet the required regulations. They are waiting on the required permits, and Don will oversee. They will have a privacy fence to enclose which will meet the Deed Restriction requirements. Chuck make the motion to approve the installation of the swimming pool, second by Jerry, motion carried.

Don brought forth a proposal to put a roof over his porch. He will submit the building permit to the county. The porch will match the house materials and will meet the DR guidelines. Beth made the motion to approve, second by Chuck, motion carried.

Treasurer's Report: The Financial Report was reviewed. We only have four outstanding dues with no payment; the second notice will be sent to the residents. Ron offered to personally contact the residents prior to any other action.

The Audit was in compliance and was completed last month. The budget in now included with the actual expenses on the Financial Report.

The Social Committee will meet in the next week with the schedule the same as the previous year. Gail offered to print when we get a draft to him The Semi-Annual Meeting will be held on the second Tuesday and will be accompanied by our "cook's choice" potluck. The September gathering will be held at the Lake with hot dogs and hamburgers on the grill with residents bringing side dishes and drinks as we did last year. The second Semi-Annual Meeting will be held in November.

Unfinished Business:

Extensive discussion regarding fence materials. A draft will be submitted at the April Board Meeting. Changes, if any, will be submitted to the membership at the June Semi-Annual Meeting. If changes are submitted, prior notification will be submitted before the Semi-Annual Meeting.

Ron received bids on extra cameras to enhance the safety and security of the community. The topic is tabled until the next Board Meeting pending additional cost information.

Ron has received estimates for having someone type letters for the Board. Ron will update the Board at the next meeting.

Discussion regarding in-road parking: Reminder that the BEHOA has no authority over the streets; therefore, the solution is to contact the Sheriff's Department to have the vehicle towed for consistent street parking.

Additional discussion regarding roof materials and whether or not a metal roof would be approved. Further discussion is tabled until the next meeting.

Jerry made the motion to adjourn, second by Chuck, motion carried. The meeting was adjourned at 7:34 PM. Next meeting: April 18, 2017.

Submitted by Beth Vincent

