

BEHOA Board Meeting Minutes  
April 18, 2017

Members present: All Board members in attendance. Guests: Lynn King, Janet Murphy, John Henry, Sue Marz, Phyllis Johnson, Marsha Cox, Melissa and Benny Cox. A quorum was established, and the meeting was called to order at 6:12 PM by President Ron Francis. The minutes from the previous meeting were reviewed with correction of listing the Deed Restrictions as DEC&R's and the third notice has been sent to the residents who have not yet paid the annual dues. Addie made the motion to approve with corrections, second by Jerry and motion carried.

Committee Reports:

Social Committee: Phyllis has graciously agreed to send our Newsletter with input from Lynn. The Semi-Annual Meeting will be held on Tuesday, June 13, 2017, at 6:30 PM. The Neighborhood Yard Sale will be held the first weekend of June. Addie will place the notice in the Berea and Richmond newspapers.

Technology: Chuck shared that the surveillance tapes are current for 2 weeks. Therefore, any concerns must be addressed within that time frame since the recorder tapes over the previous surveillance.

Audit: Completed with no further action due at this time.

Landscape: No report this meeting.

Architecture: Bill reported on two requests that he and Tony completed. The first request was from Melissa and Benny Cox for an enclosed porch, step-down deck with fire pit. The second request was from Alan and Jennifer Goins for their deck improvement project. Both proposals meet the DEC&R's. The Committee made the recommendation to approve both projects. The motions carried, and both projects were approved. The Board shared that Don Wiles has completed the covering of his porch, and it looks great. Thanks to Bill and Tony for their efforts in ensuring that the DEC&R's are met with each project.

Treasurer's Report: The Financial Report was reviewed. We have only one dues amount that is outstanding. The Report was approved by the Board.

Gail reported on the Proposed Amendment/Modification to the fencing restrictions for the Single Family Homes: Add wrought iron, composite material and aluminum. No chain link or split rail fences are allowed. Gail reviewed the Change Procedure: Notice for review will be provided to the residents 15 days ahead of the Semi-Annual Meeting. Two-thirds majority vote of the membership will be required to approve the changes. The notice will be included in the Newsletter. Variances can be approved by the Board. Gail offered to list his address as the contact for BEHOA. Thank you, Gail, for your thorough update and diligence in researching the issues for us.

Ron discussed the dues increase for additional security cameras to further safeguard the Neighborhood. He suggested that we have a straw vote to determine whether or not additional exploration is indicated. Proposal: Increase the annual dues by \$25.00 per year for additional security cameras only. The straw vote was eight in favor and two not in favor. At the next meeting, two proposals will be presented to the Board for consideration, complete with cost estimates. Another suggestion was to use some of the money that we have to purchase one or two cameras, depending on the cost estimates that we receive from the proposals.

Additional updates per Gail: Email sent regarding cars parked on streets; parking in the Golf Club lot for extended periods; aggressive dogs not on a leash. Additional discussion from the Board addressed vehicles speeding in the back of the Neighborhood, especially school buses. The suggestion was made to add additional speed limit signs in the back of the Neighborhood. Ron shared that he will discuss with our Judge Executive, as well as, the resurfacing of our streets.

New Business: Gail shared that he spoke with our Webmaster who noted that website is utilized by Residents for checking dates for various activities; meeting minutes are posted every month. If we have any suggestions for the website, we are encouraged to let our Webmaster know if we want to see any changes to the website. Our thanks to our Webmaster for doing such a great job with our website.

Discussed a possible incentive for residents to participate on the Board with the decision to not pursue. Discussion regarding recruiting new Board members.

Bob made the motion to adjourn, second from Addie, motion carried. The meeting was adjourned at 7:28 PM. Next Board Meeting: May 9, 2017.

Submitted by Beth Vincent