

BEHOA Board Meeting Minutes
February 7, 2017

Members present: All Board Members were present with the exception of Addie Henry, Bill Jackson and Johnny Johnson who were absent with notice. Guest: Lynn King. A quorum was established, and the meeting was called to order by President Ron Francis at 6:12 PM. The minutes were approved from the last meeting.

Committee Updates:

The Audit Committee met and report submitted and accepted.

The Finance Report was presented by Gail. Gail will include the budgeted amount with the amount spent. Hager Realty has paid all dues on their rental properties. The Traveler's insurance will be paid on March 21, 2017. Chuck made a motion to accept with second by Tony and approved unanimously.

Unfinished Business:

The attorney homeowner who was consulted has declined the offer to conduct business on behalf of BEHOA. He noted that according to Article 8, Section A, expenses under \$300.00 do not require membership approval. Regarding the fence materials, any changes will require a change in the DR's. Gail will explore and report back at the next meeting.

Ron will check regarding the feasibility of having the complaint letters written by a member of the Community, send under the Board and sent to Ron.

Treasurer's Report:

Discussion regarding expenses and the possibility of getting more security cameras to decrease vandalism. Bob suggested a security evaluation with a free estimate regarding the placement of additional cameras. Jerry and Ron will get bids

Discussion regarding adding the new budget numbers in the ledger. Bob made motion, second by Jerry; motion carried.

Gail will file the Federal and State forms for the Association.

Chuck made a motion with second by Tony to adjourn; motion carried. The meeting adjourned at 7:03 PM.

Submitted by Beth Vincent, Secretary