

## BEHA Board Meeting

4/13/06

Attending; Lu J., Jenica Z, Tom A., Scott C., Mike L., Tammy S., and Andy R.  
Motion to call to order by Tom at 8:03p

### AGENDA

1. Motion to approve previous meeting minutes by Jenica. Motion passed.
2. Treasures report -no questions/problems  
Assessment...Crue's old property. Verify w/ county of the who the new owners are and send them the 1<sup>st</sup> notice of the assessment.

Action item: Lu will do this.

Best Realty hadn't responded to the assessment letter. Lu will call Best Realty to get the assessment of \$95 that's due (included is the late fee). If money isn't received by Wed April 19<sup>th</sup> a motion by Tom to begin lien. 2<sup>nd</sup> by Jenica. Motion passed.

Koene's ignoring phone messages and attempts to collect their late assessment. Motion made by Scott that he would stop over and if they paid tonight no \$20 late charge added. If they need to pay later, then they would have to pay \$95 by Wed and if check didn't clear by Fri (4/23/06) then begin lien. 2<sup>nd</sup> by Jenica. Motion passed.

### 3. Meetings

Motion by Scott to have regular meetings prescheduled for the year. Like the annual meeting. Meeting dates are as follows;

- A. Second Tuesday in January (for assessment organization) at 7pm
- B. First Tuesday in April ( to go over any late assessments, liens and spring items, mowing, maintenance, park treatments etc) at 7pm
- C. Second Tuesday in June at 7pm (summer related items, picnic, other items that may arise)
- D. Second Tuesday in September ( budget items, agenda items for the annual meeting and putting together the mailing for the annual meeting) at 7pm
- E. 1<sup>st</sup> Monday in November

Motion by Scott to accept these dates & times. 2<sup>nd</sup> by Tammy. Motion passed.

### 4. Survey

Tom will make changes to the surveys and email them to Tammy to have copies made, mailed out with SASE.

Motion to adjourn by Scott. 2<sup>nd</sup> by Lu. At 9pm.