

BEHA MINTUES

January 13, 2009

Present (via conference call): Carrie, Tom, Bob, Pete

Absent: Matt, LuEllen

***Meeting called to order by Bob @ 1902*

- I. Motion to approve minutes (Tom/Carrie)
- II. Treasurer's Report (Tom)
 - i. End of year difference of \$3900
 - ii. Spent \$11000, \$5000 received
 - iii. Train one additional person in Treasurers' duties. Review written duties posted on web site (Tom)
- III. Website
 - i. Business registration paid thru 2019
 - ii. Domain name paid through 2017
 - iii. Site paid through 2014
- IV. Assessments
 - i. Letter approved
 - i. Mailing Jan. 14, 2009
 - ii. Assessments due Mar. 31, 2009
 - iii. Certified letters sent to unpaid dues including \$20 late fee
 - iv. To discuss non-payer list and liens @ April mtg
- V. Property and Federal Income Taxes
 - i. Paid in full last week
 - ii. WI Business Tax due next week
- VI. Old Business
 - i. Boardwalk sign (Carrie sent out email)
 - i. Lab Safety made "mock" sign and quoted \$57.50 + tax
 - ii. Will also need to purchase post
 - iii. Agreed on 1 sign only (at street level)
 - iv. Agreed to include "no littering"
 - v. Tom motioned to proceed with purchase of sign thru lab safety.
Erika Seconded
 - ii. Welcome to Pete (Pete & and his wife Lisa live across from Tom)
 - iii. Dual-signature checks (Action pending -Tom)
 - iv. Insurance (Tom)
 - i. Drop pier from policy
 - ii. Increase deductible
 - iii. \$1000/1yr policy
- VII. 2009 Goals/Action Items:
 - A. "Trainees Wanted" (Tom)
 - i. Website upkeep trainee volunteer (Bob and Pete)
*Bob has passwords
 - ii. Treasurer trainee volunteer

B. Fence on E. Lakeside

- i. Snow damage from city plows
- ii. Consider repairs and/or sealing over summer

C. Common Property Maintenance

- i. 1st treatment(pre-weed) in spring (mid April) (Bob is contact)
*Call TruGreen (Madison) and check on “window” for treatment
to coordinate with mowing (Rob)
- ii. Draft mowing contract for approval @ next meeting

D. Summer Picnic (Erika/Carrie)

- i. \$300 budget
- j. Pick a date and send out “save the dates”
- k. Need updated address list (Tom)

E. Erika motions to adjourn meeting @ 1935 (seconded by Pete)

****NEXT MEETING: *Tuesday, April 7 @ 7pm***