

BEHA BOARD MEETING
Board Meeting Minutes: **March 30, 2008**

Board Members:

Present: Tom Asp, Bob Warner, Carrie Aderhold

Absent: LuEllen Jacobson

Others Present: Erika Bourdeaux,

Proceedings:

Meeting called to order at 2:15pm by Board President, Bob Warner

- A. Last months meeting minutes were approved

- B. Motion to elect new board members by Tom (Seconded by Bob)
 1. Motion passed to add Erika Bourdeaux

- C. Motion to elect new board officers by Tom (Seconded by Bob)
 1. Bob Warner was appointed board President
 2. Tom Asp was appointed board Treasurer
 3. Carrie Aderhold was appointed board Vice President
 4. Erika Bourdeaux was appointed board Secretary

- D. Review Treasurer Report
 1. Motion for Tom (Seconded by Carrie) to talk to the association's bank Re:
 - i. Ordering two signature line checks
 - ii. Procedures for handling online activity
 2. Motion by Bob to contact the association's lawyer to apply a lien to the properties with unpaid assessments (Seconded by Tom).

- E. Motion for Tom to maintain BEHA Website (Seconded by Erika)
(To include Bi-laws, current minutes, and upcoming events)

- F. 2008 Mowing Contract
Motion to approve the 2008 mowing contract and hire Rob Aderhold to maintain the park at \$250/mon (cap at \$1500)

- F. Maintenance Items
 1. Motion by Tom for one weed treatment of the park (up to \$200) (Seconded by Carrie). This will be handled by Carrie and husband (Rob). (seconded by Bob)
 2. Motion that Bob contact Doug Sherman Tree Service regarding overhang on boardwalk. To present cost to board along with quote for gravel. (seconded by Tom)
 3. Motion for to have weed trimming and removal of poison ivy at entrance of board walk (seconded by Erika)

4. Motion by Tom to remove and dispose of damaged pier. Not salvageable due to winter damage. (Seconded by Bob)
**Note: will consider purchasing new only if sufficient number of complaints are filed due to disposal
5. Motion by Tom to chain off entry to lake during winter months due to snowmobiles. Bob to obtain estimate. (Seconded by Bob)

G. Other Action Items:

1. Motion by Erika to plan summer association picnic along with tree planting event to develop park. (seconded by Tom)
2. *Next Board Meeting: **Tuesday, June 10 at 7pm (Bob Warner's Home)***
Meeting Adjourned at 3:30pm

****ADENDUM****

On March 2008, Tom motioned that Matt McGraw be appointed as a member of the BEHA Board. All board members approved.

Minutes submitted by Erika L. Bourdeaux, BEHA Secretary