

BEHA BOARD MEETING

Board Meeting Minutes: September 14, 2008

Location & Time: Tom Asp's Home @ 1300

I. Board Members:

Present: Bob Warner, Tom Asp, Matt McGraw, Carrie Aderhold, LuEllen Jacobson,

Erika Bourdeaux

II. Proceedings:

Meeting Called to order @ 1300 by Board President, Bob Warner

- A. Meeting minutes from June, 10, 2008 approved (Tom/Matt)
- B. Review Treasurers Report (Tom)
 - 1. Motion by Tom to submit a \$10 increase on the 2009 annual assessment fee to \$85 (Seconded by Carrie)
 - a) Replenish funds quicker from boardwalk repairs
 - b) Budget for annual summer picnic expenses
 - 2. Outstanding Lien remains on foreclosure lot only (fees acquired for lien are reimbursed after foreclosure is finalized)
- C. Maintenance Update
 - 1. Bob submitted motion (via email prior to meeting so work may begin) for approval of a fixed bid on repair of boardwalk (Seconded by Tom)
 - a) Removal of last 2 sections of walkway
 - b) Addition of stairs with a hand rail (vs. ramp)
 - c) Gravel at lake access included in bid
 - 2. No tree removal at this time (as previously discussed) due to repair expenses
 - 3. Professional Boardwalk Sign
 - a) Formal written proposal submitted (Carrie)
 - b) To Read As: "No motor vehicles. Foot Traffic Only. Association Use Only"

4. Thanks to Tom and Rob for removal and disposal of damaged pier

D. 2008 Annual Meeting Update (Tom/Carrie)

1. Date/Time/Location: November 3, 2008 at 7PM @ Newville Culver's (Carrie)
2. Ballots will go in the mail October 3, 2008 (Tom)
 - a) Nominations for open board positions
 - b) Letter of explanation of increased assessment fee (correct amount from \$90 to \$85)
 - c) Vote in Matt McGraw and Pete Hickling as board members (1-three year term each)

E. Additional Business

1. Develop and distribute current neighborhood phone and email list
2. Picnic Tables—two portable tables missing (will not replace at this time)

F. Adjourn (Motion by Bob, Seconded by Carrie @ 1340)

****Next Board Meeting: Annual Meeting, November 3, 2008****

Minutes submitted by Erika L. Bourdeaux, BEHA Secretary