

May 28, 2002

BEHA Board Members

The fourth board meeting for 2002 was held on Wednesday, May 8 from 6:30pm to 9:00pm at Greg Johnson's home. Board President Greg Johnson called the meeting to order.

Board members present:

Eric VanDommelen	eric.p.vandommelen@gm.com (partial)
Marcy Halvorson	mbhalv@inwave.com
Brenda Olstad	beolstad@aol.com
Greg Johnson	gregkj1@aol.com
Bob Warner	bwarner@afco.net

Alan Lemke Presentation and Discussion (Closed session)

- Greg expressed the concerns of the board
- Alan stated his interpretation of the wording "harmonious" in the By-Laws
- Motion by Bob – Approve the color of the shed based on the fact that it is "harmonious" with the homestead color scheme of his home and the construction of the neighborhood
- 2nd – Eric
- Motion Passed
- Greg will email Alan regarding the action of the Board
- Harmonious needs to be better defined by the architectural control committee
- Board members will email suggestions on definitions to Bob by 5/11/02
- Bob will develop a formal definition by 5/31/02

April 3rd Meeting Minutes

- The meeting minutes of the April 3, 2002 board of directors meeting were read.
- Motion to approve - Eric
- 2nd - Bob
- Motion Passed

Treasurer report- Submitted by Tom Asp, Reviewed by Bob Warner

- Motion to approve - Eric
- 2nd - Brenda
- Motion Passed

Carothers Discussion (Closed session)

- Greg reported the Carothers paid \$78, but a lien on their property had already been filed (cost \$60)

- Motion by Bob – Send letter drafted by Greg stating that the Carothers are responsible for payment of the cost of the lein.
- 2nd – Eric
- Motion Passed
- Greg will send letter

By-Law Letter Response

- No objections received, therefore changes have passed
- Cost to change is \$12 for 1st page, \$2 for each page after
- Tom will update Bylaws
- Bob will complete filing with county

Canoe Storage Lease

- Cost is \$20/space
- A release of liability form should be signed by every lessee
- Tom will develop form and manage storage units

Money Market

- Tom and Bob will follow-up on

Safe Deposit

- Tom and Bob will follow-up on

Mowing

- No problems!

Park Development Committee

- Survey results reviewed by Tammy Stone
- Trees and Landscaping passed
- Meeting was held April 29th – see minutes
- Recommendations by committee:
 - Tree planting according to master plan by K&W except purchased from Walmart, with the exception that there will be no trees planted around where the pavillion would have been, and substitute Bradford Pear trees for Crabs
 - Letter to the association asking for adoptions/donations
 - Park committee is responsible for care and upkeep of trees
 - No assessment increase
- Motion by Marcy – Walkway, playground equipment, and picnic shelter will not be pursued at this time
 - 2nd – Brenda
 - Motion Passed
- Motion by Eric – The Board approves pursuing the tree and landscaping plan according to the master plan received from K&W with the exception that there will be no trees planted around where the pavillion would have been, and

Bradford Pear trees will be substituted for Crabs. All trees will be obtained through donated means

- 2nd – Bob
- Motion Passed
- The Park Committee will send a newsletter to the BEHA members stating the survey results and the action of the Board. They will send a letter to the BEHA members requesting donations of time and money.

Website

- Eric will convert and maintain the website

Awards

- Greg recommended that awards be given at the next annual meeting to acknowledge hard work and dedication by current and past Board members
- Nominations included Tom Asp for his work on the Budget and Jeff Stone for his work as past president
- It was also encouraged that non-board members of BEHA be nominated for awards. A form could be mailed with the fall mailing.
- All Board members are encouraged to consider who might be worthy recipients and bring names to the next board meeting.

Fundraising

- Events cannot be sponsored by BEHA but the \$ can be donated

Next Meeting

- September 11, 2002 at 6:30pm at Greg Johnson's house.

Motion to adjourn – Bob

2nd – Brenda

Motion passed