

BEHA Board Meeting Minutes
7-12-4

Board Members Present: Tammy Stone, Marcy Halvorson, and Bob Warner

Bob Warner called the meeting to order.

Bob noted that Greg Johnson had tendered his resignation. With the resignation, the board members present represent a quorum.

Recognition was given to Greg for his time and effort that he has devoted to the BEHA. Greg had been a board member for 4 years, and has initiated many of the volunteer organizations for clean up and improvement projects.

With the departure of Greg Johnson, there are two open board seats. Bob Warner made a motion to appoint Tom Asp and Jenica Ziese on the board until elections are held at the annual meeting. Marcy Halvorson seconded the motion. The motion was approved. Upon approval of the motion Tom Asp and Jenica Ziese joined the meeting.

With the departure of Greg Johnson, the President seat is open. A motion was made by Tom Asp to elect Bob Warner as president. Marcy Halvorson seconded the motion. Motion passed.

A discussion was held regarding the proposed offer from the Woodland development. The offer is summarized by:

- Woodland will pay the contractor fees to repair the flood damage, add handrails, and make general repairs to the walkway to the Lake.
- Woodland will make a one-time cash payment (amount to be determined) to BEHA.
- Woodland will allow BEHA members open access to their planned common areas including the walking trails.
- In return BEHA will allow Woodland members to have open access to our common areas including the park and the Lake access.

It was noted that approval of the proposed agreement is required from BEHA membership. Approval, if the agreement is considered to be an act of the membership will require a majority vote of a meeting quorum. Approval, if the agreement is considered to be an approval of a budget will require a super majority ($2/3^{\text{RD'S}}$) vote of a meeting quorum. No decision on the approval requirement was made.

The timeline for approvals was discussed and agreed upon:

8-2-4: Next board meeting, 7:15PM at Bob Warner's.

8-12-4: Schedule an informal Member meeting in the park to discuss proposal.

8-26-4: Schedule a special BEHA member meeting to vote on proposal.

Specific action items assigned:

1. Will the DNR allow sand placement on our Lake access? Pat S.
2. Complete draft of agreement. Tom A. & Marcy H.
3. Obtain cost estimate for handrail, repairs, tree cutting, etc. Bob W.
4. Develop neighborhood information distribution plan. Tammy S.
5. Develop agenda for 8-2 meeting. Marcy H.
6. Arrange for meeting space for 8-26 meeting: Jenica Z.

A motion was made by Tammy S to set the mowing at \$60 for the remaining of the season. The \$60 includes the park and the lake access entrance. Tom A seconded the motion. The motion passed. It was further agreed that Tammy S. would coordinate all mowing.

Tom A made a motion to adjourn. Motion seconded by Bob Warner. Motion passed.