August 1, 2016

**BEHA Board Conference Call**

Present: Tom Asp, Bridget Vetter, Carrie Aderhold, Emily Sawall

*Quorum- 4/5 board members on call*

Charging fees to Woodlands Residents

* -typically have $500/yr spent on general repairs
* -this year will result in ~$1500 due to boardwalk damage and necessary tree removal
* -BEHA charges $85/yr per resident, including $10 surcharge for boardwalk
* -Woodlands has ~90 lots, currently charging residents $90/yr
  + Looking to reduce to $80/yr, which could offset BEHA asking for $10/resident
* Proposition: require $10/Woodland resident for use/maintenance of boardwalk
* Tom made motion, Carrie seconded
* Motion passed
* Tom will send info out

Need for New Board Members

* Down to 5 members- 2 open seats
* Bridget to ask new neighbor

BEHA Summer Picnic

* Cancelled due to lack of help organizing
* Removed from website

12 Days of Christmas

* Board helps advertise, but has never sponsored
* Still in need of people to organize/host
* Bridget will draft flier to hand out door-to-door regarding need for help; will send copy of flier in board meeting notices sent in October

Current Financials

* Roughly 17K balance
  + Would like to maintain large sum to replace boardwalk as necessary
  + Need to repair brick structures at entry; Carrie arranged someone from Stoughton to give estimate