

Meeting Minutes

Monday, Nov 5th, 2007

BEHA Annual Meeting

Location: Lake House Inn

Board members in attendance: Scott Converse

BEHA neighbors present: See hardcopy sign-in sheet

- **Meeting called to order at 7:05**
- **Quorum declared (40 votes present)**
- **Treasurer report - Scott**

Used the Aug report on the web site. Pointed out that we plan to be under end of year budget amount due to fact no spending on lake access/maintenance performed this year. Estimated that pier will only be usable for one more pull/put-in cycle.
- **Discussion of ballot items**

Some discussion on costs for new pier, how long the \$10 lake access/maintenance line item has been in place, how much is set aside for pier/boardwalk maintenance now and in long term. Some discussion on the responsibility and time commitment need for board member participation. Some discussion on how the nominees names appeared on ballot; some nominees (Rhonda, Denise, Paula) were surprised to see their names on the list.
- **Vote on ballot items**

Collection of ballots performed by Mark Tate and tally performed by Mark/Scott
- **Announcement of ballot results - Scott**

Budget unanimously passed  
All nominees elected by strong majority of votes
- **New business**

None officially placed on table, but some discussion on making sure that phone contact list be continued by new board, that board look into some sort of welcoming group for new neighbors, and what role the board and association play in development of new betterment projects ( playground, etc.)
- **Meeting adjourned at 7:45PM**