

BEHA BOARD MEETING
Board Meeting Minutes: June 10, 2008
Location & Time: Bob Warner's Home @ 1900

I. Board Members:

Present: Bob Warner, Carrie Aderhold, Matt McGraw, Erika Bourdeaux

Absent: Tom Asp, LuEllen Jacobson

II. Proceedings:

Meeting called to order @ 1905 by Board President, Bob Warner

- A. Motion to review and approve the March 30, 2008 meeting minutes (Carrie/Matt)
- B. Reviewed June, 2008 Treasure Report and Annual Assessments
 - 1. 10 assessment late fees collected
 - 2. 2 property liens placed on unpaid assessments
 - a) one lien cleared
 - b) one lien is a foreclosure property
- C. PREVIOUS Topics of Discussion
 - 1. New Double Signature Checks (*Task Pending—Tom*)
 - 2. Park Lawn Weed Treatment
 - a) Tru Green (Contact: Dave Thompson)—attempted to do Stones lawn instead of the Park. (Bob will follow up)
 - 3. Lake Access
 - a) Water level is currently too high to proceed with any repairs
 - b) \$1400 Quote (Adam) to repair and replace final two missing sections of boardwalk with Grade A treated lumbar and seal. 25'X5' Boardwalk.
 - c) Discussed hiring neighborhood teens @ a flat rate to remove damaged boardwalk and pier once lake recedes.
 - d) Milton Township was contacted; police came out to assess damage to street at boardwalk entrance. Issue involves both Milton and Fulton city planners due to poor drainage.
 - e) Motion to repair gravel path leading up to boardwalk (Bob/Erika)
 - 4. BEHA Family Summer Picnic
 - a) Distribute notices door to door, email reminders, make follow up phone calls—need updated phone list from Tom (Matt/Erika)
 - b) Estimated Attendance=25
 - c) Reviewed participating members assigned tasks (Tom/Carrie/Erika)
 - d) Discussed limiting the amount of alcohol available and contributed from BEHA funds d/t family event.
 - e) Post signs at each entrance of Bayview Estates (Carrie/Erika)
 - f) Motion to use BEHA funds for groceries and other picnic supplies (Erika/Bob)
- D. CURRENT Topics of Discussion/Action Items:
 - 1. Discussed possible drainage issues with the new housing development on the other side of Maplebeach.

- a) Should we make the builders aware of our existing drainage problems? Should we inform our neighborhood of the potential problems? Consider posting info on BEHA website.
 - b) Contact City Planner for additional info (Bob)
- 2. Dead Trees in Park (x2)
 - a) Remove dead trees and plan to replace at picnic tree planting
 - b) Consider removing boots from young trees (Carrie check with K&W what age it is appropriate to remove them)
- 3. Boardwalk overhang
 - a) Contact Sherman Tree Service Re: fall trimming (Bob)
- 4. Boardwalk Liability
 - a) Secure entrance to boardwalk due to dangers from flood damage (Bob)
- 5. Professional Boardwalk Sign
 - a) Discussed ordering a professional grade sign stating what is NOT allowed on the boardwalk at all times (i.e. snowmobiles, bikes) (Carrie to contact Brenda Olsted)
- 6. **Next Board Meeting: Tues, Sept 9, 2008 @ 1900 (Tom Asp's home)**
Meeting Adjourned @ 2000

Minutes submitted by Erika L. Bourdeaux, BEHA Secretary

III. Addendum to June 10, 2008 BEHA Board Meeting Minutes:

- A. Next BEHA board meeting rescheduled to **Sunday, Sept 14, 2008 @ 1pm** (Tom Asp's)
- B. Motion for approval of lake access boardwalk repair bid submitted to all BEHA board members on 09/10/08 via email by Bob Warner, Board President. Motion requests approval of a \$6500 bid obtained from contractor "Cutting Edge Drywall and Remodeling" This is a fixed bid which includes labor and material costs to repair the lake access boardwalk, add stairs at end of boardwalk and repair the gravel path leading up to boardwalk. Bob requested all votes be submitted to him via email by 5pm on Thursday, Sept 11, 2008.
- C. Motion to approve boardwalk repair/stair addition/gravel path repair bid totaling \$6500 (from Cutting Edge Drywall and Remodeling) was seconded by Tom Asp and approved by all current BEHA board members on 09/11/2008 @ 1700.

Addendum submitted on 09/12/08 by Erika L. Bourdeaux, BEHA Secretary

