

BEHA Annual Meeting Minutes
November 3, 2008

Members attending: See sign-up sheet attached

Board members present: Bob Warner, Tom Asp, LuEllen Jacobson, Carrie Aderhold

Members attending represented (direct or through proxy) a total of 39 votes, which constitutes a quorum (33 needed for a quorum)

Old Business

1. The 2007 annual meeting minutes were reviewed and approved
2. The Treasure report was presented. No questions regarding the report were raised

A discussion of the walkway repairs was held. The repairs cost a total of \$6,500. Changes to the walkway including adding a post at the entrance, adding stairs at the end of the walkway (rather than a ramp), and disposal of the metal frames (deck boards washed away during the flood).

3. The proposed 2009 assessment of \$85 was approved by 51 percent of votes cast.

The three questions raised during the discussions regarding the proposed budget were:

- Why are there a lake access maintenance expense line item and a lake access fund?

The maintenance expense is the anticipated amount to spend on the walkway in 2009.

The fund is to replenish the account used to pay for the flood damage, so we can respond to required repairs that are not anticipated.

- What expenses are anticipated for the proposed picnic and gathering expenses?

Food, beverages, and other expenses approved by the board

- If we do not attend the picnic why should we pay?

Assessments are applied equally to all lots that are part of the association. This is part of the by-laws. If you disagree with the proposed budget, vote against the budget.

4. E. Bourdeaux, P. Hickling, and M. McCraw were approved as board members. Each received 100 percent of votes cast. Several write-in candidates received votes, receiving 2 or fewer votes.

New Business

1. Phil Bloedow extended is thanks to the association members that assisted the homeowners along the lake in sandbagging and other efforts during the flood. The volunteers included:
 - Adam Converse
 - Jill Converse
 - Scott Converse
 - Justin Gorniak
 - Conner Lemke
 - Andrew Linsley
 - Jenna Linsley
 - Sandra Linsley
 - Mike Linsley
 - Andy Peterson
 - Josh Peterson
 - Melanie Peterson
 - Sandy Peterson
 - Logan Tate
 - Michael Tate

2. A motion was made, seconded, and approved to make an association rule prohibiting hunting on BEHA properties. This prohibition will be added to the planned signage at the lake entrance. The rule is as follows:

“The BEHA prohibits any and all hunting on the common properties (described as Outlot 1 of Bayview Estates and Outlot 2 and Outlot 3 of the First Addition to Bayview Estates).”

The next annual meeting will be held on Monday November 2, 2009.