

BEHA Board Meeting
September 12,2006
7:15p

In attendance; Scott Converse, Lu Jacobson, Jenica Ziese and Tammy Stone

OLD BUSINESS

1. Action Items from a previous board meeting

A. Bylaw update of the 2/3's previously needed for approval to the 50 percent approval needed. Tom A incorporated this document, sent e-file to Secretary, it was signed and dated by secretary, Tammy Stone and added to the existing by-laws.

B. Need new & updated by laws copied to be able to distribute them at the annual meeting in November.

2. Survey

A. Need to schedule a meeting to discuss what options and actions we are to take prior to the annual board meeting.

3. Boardwalk

A. Mike and Scott investigated the recent comments/concerns that the boardwalk needed some repairs. They found that no repairs were needed at this time. No loose or eroding boards, the prior sinking of the boardwalk is no longer an issue. These have all been taken care of.

B. Better idea of storing the pier planks and the picnic is a concern. To keep from washing away and to keep the table in better condition for longer usage. No thoughts or ideas were presented at this time.

5. Pier

A. Jenica will find other options for pier. Repair, replace etc. She will contact area businesses that may have some ideas what our options are.

6. Covenants & Bylaws

A. Need at least 7 copies. Board members will need these by the annual meeting. Tammy will be in charge of getting these to the existing board members

NEW BUSINESS

1. Shed relocation approval from Foerster's to the Converses. Motion to approve shed relocation by Tammy. 2nd by Lu. Motion approved.

2. Action item; Talk to Pete Foerster about submitting work of new shed to board. Scott will do this.

3. Budget report

A. Lu still having problems finding files of Budget reports. Scott will assist in this and if need some help, will contact Pat Schmalz; the previous Treasurer, to assist in looking for the 2004/2005 Budget report CD.

4. Existing board members would like to be informed of their length of term on the board. Tammy will look thru records and previous board notes to locate each persons term.

5. Neighborhood directory to Lu so that she can burn a CD with the current BEHA members. This is to be done before Tammys term is up in January 2007 so that the new secretary will have this information.

6. Annual Mailing

- A. Let folks know they can get a copy of the Bylaws/ Covenants
- B. Date of when votes & proxy's will be accepted.
- C. Meeting date is set for Nov 6th. All mail in votes must be postmarked by Wed November 1, 2006.

Motion to adjourn

- A. Motion was made by Jenica. 2nd by Lu. Motion passed. 8:20p