

Beechwood Residential Association Meeting Minutes from Sunday, October 11, 3pm at Beechwood Lake

Present:

A whole lot of folks, annual fall picnic w/ burgers, dogs, treats, and building a new picnic table!

Topics Discussed:

1. Rate Increase: Brad and Roman presented the need to increase the annual dues for members of the neighborhood from \$35 to \$50 starting next year 2010. This is the first rate increase in over **25** years, and is necessary to keep the fund in the black and **hopefully develop a small nest-egg in case of unforeseen expenses**. After some discussion the movement was approved by all present.

2. Annual Elections: After some discussion and nominations, the following board was elected for the term of Oct, 2009 - Oct. 2010:

- Roman Warmke (President, 3rd year,) - Brad Jokisch (Treasurer, 3rd year), - Joyce Richardson (Secretary, 1st year,) - Phil Richardson (Trustee, 3rd year,) and - Dick Shelat (Trustee, 3rd year.)

Brad and Roman indicated this will likely be their last year for awhile and talked about plans to transition next year.

3. Misc Items Discussed:

* If a resident is planning to camp at Beechwood it was asked they post a quick message to the website to that affect so other residents will know if campers are "legit" (**from a Beechwood family**) or not. **It was also noted that toilet paper was left at the site after a recent camping event. Not cool.**

* AEP Clearing Trees

* The Township did a GREAT job paving the roads this Fall but it was brought to our attention they missed a spot, the road called "Beechwood West" that extends down to the Williams' house. It was agreed a "thank you note" to the township would be drafted (Phil) including a request to come back and finish that strip.

* Roman will be calling the township concerning a stop sign on Ervin Road at the bottom of Stagecoach Road, and moving the "Cornell Drive" sign to the other side of the street.

* The Board of Trustees purchased a picnic table for the Lake for all to enjoy. The cost was \$89.00 and we all put it together at the picnic and admired it.

Next meeting - Early December, 2009 TBA

Adjourn