

**Beaver Glen Board of Directors Meeting Minutes from July 23, 2020**

Meeting called to order 07:05 PM by President, Dan Vickers

**BGHOA Board Members Present/Positions**

President	Dan Vickers
Vice President	Dusty Logan (absent)
Secretary	William Eardley
Treasurer	Jeanette Hughes
Business Administrator	Brenda Joy Gerbert
Architectural	Dan Vickers
Grounds	Joy Dailey
Green Belt	(unfilled position)
Pool	D. Vickers (primary)
Social Committee	Uraina Payton (absent)
Security Cameras	(unfilled Position)
Welcoming Authority	Jeanette Hughes

**HOMEOWNERS PRESENT:**

- Myron [redacted] [redacted] International
- Cynthia [redacted] [redacted] Lake Front
- Gary [redacted] [redacted] Lake Front

**Minutes** June minutes approved.

**HOME OWNER CONCERNS:**

No concerns

**COMMITTEE REPORTS**

**Expense Report:**

Expense Report made available on line at beaverglen.com. Detailed explanation to expense report available during all monthly BGHOA meeting. All residents are encouraged to come and discuss their issues about their community and the community's expenditures.

Quickbooks is now the current method all financial transactions (except paying property tax) done by Beaver Glenn Community HOA Business Administrator. Position filled by Brenda Joy Gerbert replacing Cynthia Williams. July meeting is Cynthia's last day.

### **Grounds Maintenance:**

Replaced one sprinkler head. Getting a few extras. Joy maintains certain flower beds not listed in Grounds Keepers responsibility. Repairs needed on directional signs (clubhouse) renovated early this year. Main signs (main entrance & park entrance) in question need to look more professional priced reasonably.

### **Green Belt**

Property owner on Harbor Drive requesting repair to her fence. Green Belt tree fell on her property damaging her fence. Further investigation to liability needed.

Tree removal estimate submitted. Need to submit few more estimates.

### **SOCIAL:**

Clubhouse to remain closed. No member of board need the responsibility to clean Clubhouse before or after activities. No social events.

### **Architectural Control:**

No requests made but projects already completed. mute point.

### **Pool/Recreation:**

Life guards and monitors organized and in place. Pools in good shape except Weres. Only one instance where someone asked to leave. Pool gate electrical problem, coming in no problem, leaving door hesitates to click open.

### **New Homeowners**

No new Homeowners approached. ■ Lake Front to be approached.

### **Camera Security:**

System of newly installed cameras working in Rec. Center. Rec. Center router doesn't have reach to incorporate new cameras in park/pool areas. New router to be bought and installed in pool shed.

Domes to be purchased to cover cameras in Rec. Center to prevent vandalism of cameras.

Need a volunteer to check security footage due to vandalism in park.

### **Clubhouse/Reservations:**

No reservations due to Social distancing and Wuhan Virus guidelines.

### **Covenants Compliance:**

1. ■ Beaver Run - 1 Dead Trees (Lien on Property) - for sale - speaking with closing agent

2. RV's still present - 2nd RV Ltr sent to [REDACTED] and [REDACTED] Lake Front,
3. [REDACTED] Shannon Glen Dr - RV still present - homeowner attended meeting - 2nd notice sent
4. [REDACTED] Beaver Run purchased and under renovation by new owner
5. Vehicle left on Idle Cove ([REDACTED] Lake Front)-Ltr sent.
6. Vehicle left in front lawn ([REDACTED] Lake Front)-ltr needs sent
7. [REDACTED], [REDACTED] Lake Front, [REDACTED] Pheasant Cove, [REDACTED] Beaver Run have dead pines on property along road.
8. [REDACTED] Beaver Run noxious vines growing up side of house

### **Clubhouse/Rec Center Maintenance**

New fans to be repaired/replaced they failed to work properly.

Boys bath room stall door need replaced in Rec Center.

Need replace old door knobs in Rec Center. Four knobs using one key. Need key to dead bolt on inner door to activity room in Rec Center. Need new deadbolt to clubhouse.

### **Old Business:**

Brenda Joy Gerbert new Business Administrator. After BGHOA adjourned, Cynthia Williams received Brooch and check for \$100 on her last day with BGHOA.

### **New Business:**

Next Meeting will be Thursday, AUG 27, 2020 @ 7PM

Adjourned. Meeting adjourned at 8:15 pm.