

Beechwood Residential Association Meeting Minutes from Monday, September 28 at 7 pm at Phil's House.

Present:

Roman Warmke (President) – Brad Jokisch (Treasurer) - Phil Richardson (Trustee)

Not Present: Dick Schelat (Trustee) and Caryn Asleson (Secretary).

Topics Discussed:

1. **Move "Cornell Road" sign** to the side of the street the bus stop used to be for better visibility. Roman said he would contact the County Commissioners on this as well as another request to **swap the stop sign** at the bottom of Stagecoach Road.

2. **Picnic Table:** Phil offered to research buying a wooden picnic table for the lake and take the fee (under \$150) out of the Beechwood Treasury.

3. **Financials:** Brad presented the accounting and we are \$107.92 short for the year. (See attached financials.) 8 homes that paid last year did not pay causing the shortage. Special thanks to those who donated a bit extra, including Claudette Stevens, Lloyd Herman, Roman Warmke, Phil Richardson, and Dick Schelat.

We do have a savings account of \$1,200.00 saved up but if we don't get a quota of 30 homes per year to pay the dues, we have to dip into that. Brad offered to send a third (and final) notice to the 8 homes that did not pay.

The website has been taking orders well and you can still pay online at www.beechwoodofathens.com/paypal.html

Next meeting - Beechwood Picnic, Sunday, OCTOBER 11th at 3 pm.

On Sunday, October 11th, 2009 we will be holding our annual Fall Picnic at Beechwood Lake in the picnic table area. Main dish will be provided, bring drinks, side dish and desserts for this fun meet and greet under the fall leaves.

Items on the agenda include:

- * Informal gathering, picnic dinner
- * Elections of 2010 Trustees (Secretary, Treasurer, President)
- * Call for Trustees
- * Discuss raise in annual dues to \$50.00
- * Solicit Comments and Concerns from Residents

Adjourn