#### **Beachwood Homeowners Association**

Minutes for Meeting of Homeowners Association Board

4-12-12

7:00pm-8:00pm

**Dunkin Donuts** 

Knightdale, NC

### **Board Members Present**

President: Angie Arnold

Vice-President: Eugene Monroe

Secretary: Daisy Lucas

Treasurer: Rodney Charlton

Sergeant-At-Arms: Bud Coley

Sergeant-At-Arms: Joe Arnold

#### Call to order

President (Angie Arnold) called the meeting to order on 4-12-12 at 7:20pm and (Daisy Lucas) Secretary recorder the minutes. Board members and committees present convened to address Beachwood Homeowners Association business.

# Agenda

# **Scheduled Monthly Meetings**

**Discussion:** Angle Arnold (President) motion to move monthly meetings to the 1<sup>st</sup> Monday of every month. The majority of the Board agreed to Angle Arnolds (President) motion.

# **Email Complaints**

**Discussion:** Eugene Monroe (Vice-President) was asked by Angie Arnold (President) to moderate this portion of the meeting, due to Angie Arnold (President) being away during the time of the complaints.

The removal of the front entrance landscaping debridement. Eugene Monroe (Vice-President) made the commitment to have all landscaping debridement removed by the following weekend (April 14-April 15) by an outside company.

- The homeowner violations: Eugene Monroe (Vice-President) made the commitment to insure
  that all First Warning Homeowner Violation Notices would be delivered by hand the following
  week. Any homeowner, who chose not to comply within the specified time, would receive a
  second notice by certified mail notifying them of a lien being placed against their home by
  BHOA until all violations are addressed.
- 2. Playground: Eugene Monroe (Vice- President) and Rodney Charlton (Treasurer) updated the Board on the playground maintenance. Mulch as well as a new liner had been delivered and installed on 4-7-12 to address safety issues. There are still no immediate plans to mulch in the swing tire area of the playground.
- 3. Financial Statements: Daisy Lucas (Secretary) discussed the importance of all Beachwood Homeowners receiving regular Financial Reports. Miss Lucas (Secretary) made the entire BHOA Board aware that non- compliance was not acceptable. All Beachwood Homeowners had the right to know how their annual dues were being spent. The majority of the Board Members agreed and felt that we should move forward with creating Financial Statements. Miss Lucas (Secretary) agreed to create a Cash Flow Template for Rodney Charlton (Treasurer) to use to as a guide.

#### Adjourned

Meeting was adjourned at 8:30pm. The next Board meeting is scheduled for the 1<sup>st</sup> Monday in May 2012.