

Beaver Dam HOA Board meeting minutes Sept 11, 2021

The meeting was held at Aspen Cove Lodge at 11:00 am.

The meeting was called by Pam Rutledge, Secretary to the board who presented the primary reason for the meeting being a need for clarification about the new committees that were established at the Stakeholders meeting on July 3, 2021. Those committees being a Finance Committee and a Lifestyle Enhancement Committee (LEC).

After discussion about both committees the board established the following:

Finance

The purpose of the Finance committee shall be to review financial documents to perform an Internal audit of association financials provided by the treasurer. The committee shall consist of association members who volunteer to serve.

After review of the financial documents the members of the finance committee shall provide written specific questions to the treasurer if they in fact have any questions.

The treasurer will review the questions with the President and then the President will respond with appropriate responses.

Oct. 1 each year the treasurer shall provide the Finance Committee members with all necessary financial statements.

The financial committee members shall send questions to the treasurer as soon as possible but no later than by Oct 31.

Response from the President shall be no later than Nov. 15

Lifestyle Enhancement Committee

The purpose of the committee is to identify potential problems within the confines of the Beaver Dam Village community that are in violation of the CC&R's. The committee shall consist of association members who volunteer to serve.

Members shall submit to the homeowners Board any perceived violations of the CC&Rs via the Secretary. The board will discuss and if deemed appropriate, send a letter to the violating member. The letter will identify specifically the section of the CC&R's that are in violation.

Details of the violation and a timeline will be outlined within the letter.

After the discussion on the committees the board discussed the following issues.

Board member Paul Simpkins stated the fire Hydrant issue that was mentioned at the July Stakeholders meeting was resolved.

The discussion on the Short-Term rentals brought up at the July Stakeholders meeting resulted in the decision to call for a vote of the association on the issue. The vote will occur via mail and sent with the annual dues statement.

Submitted by Pam Rutledge, Secretary