

Minutes of  
BHEPOA General Board Meeting  
August 14, 2024

**Call to Order-** President Vincent Rodriguez called the meeting to order at 7:30 pm. In attendance was Vice President Lisa Clarke, Treasurer Jess Zicker, Secretary Jim Mannello, and Directors Derrick Toogood and Dianne Zimmerman. Also in attendance were two members of the community.

**1. Community Input-** there was no community input offered.

**2. Secretary's Report-** Jim Mannello reported that the Board held an Executive meeting on July 21. In that meeting were discussions on the Pool Closing incident, Recreation ideas, Security camera upgrade, the Pool Exhaust fan, and the Treasurers report.

**3. Treasurers Report-** Jess Zicker gave an update on the unpaid dues list: from 2024 – 35, 2023 – 15, 2022 – 11, 2021 – 7, 2020 – 7, 2019 – 5, 2018 – 4, 2017 – 2.

**4. Welcoming Committee Report –** Dianne Zimmerman reported that the committee is continuing to visit 13 new members to the community by traveling in pairs. The committee now has six members, having recently added Director Bobbie Hayes. The committee is also planning a brunch for the new members on September 8. Diane also said that the entrance sign for Lakeside Dr. was delayed but should be finished in 1-2 months.

**5. Recreation Committee –** Jess reported that the acquisition of 3 Cornhole sets was well received by members of the community, and that visits to clubhouse area were up from previous years. She also was planning a Karaoke night for August 17, the JS Band for August 31, a Cardboard Regatta and Taco Bar for September 22, and a yard sale for September 28. Jim reported that pickle ball is slowly gaining new participants.

**6. Maintenance Committee Report –** Jim reported that work will continue to fill in the cracks on our court surfaces, and that he is compiling a list of maintenance needs to bring to our next executive meeting so that we could assess priorities to all of them. Jess added that we will need to replace our power washer, which has a crack in the pump, with a new one.

**7. New Business –** Jim asked for a schedule for the Fall/Winter newsletter. Jess replied that it should go out by early November so as to contain information regarding next year's budget, and election information for next year's potential Board members.

**8. Adjournment-** President Vincent adjourned the meeting at 7:54 pm.

*Meeting minutes submitted by Jim Mannello, Secretary*