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# Minutes of General Meeting of BHEPOA July 9, 2025

**Call to order:** President Lisa Clarke called the meeting to order at 7:33 pm. In attendance was Vice President Dianne Zimmerman, Treasurer Bobbi Hayes, Secretary Jim Mannello, and Director Greg Peters. Also in attendance were 11 members of the community.

## *The Agenda:*

**1. Community Input-** a member (Frank) asked about having a flag mounted onto our flagpole in front of the clubhouse. He volunteered a flag and some hardware to do so. Secretary Jim, who is also maintenance director, said he would take on the project, but emphasized it would be impossible to take the flag down every night and in rainy weather. No one objected to that and another member said a solar light installed at the top of the flagpole would make it more proper to leave out. Jim will look into a bucket truck and try to set up an installation.

Another member asked about street paving. Lisa replied that we have nothing to do with that. The township arbitrarily chooses which streets need paving.

**2. President's Report-** Lisa put out a request for more board members. She described the details of being a member in response to a question from the audience. A member of the audience said she might be willing to join the board. Lisa asked that she fill out an intent to run form with the office manager.

**3. Office Manager's Report-** Mary Ellen Revans reported the following dues in arrears: In 2017- \$35, 2018-\$410, 2019-\$630, 2020-\$658, 2021-\$1195, 2022-\$1300, 2023-\$2212, 2024-\$8670, 2025-\$21,822. The total dues outstanding is \$37,819. Mary Ellen also reported that she contacted Polk township about concerns for the house on Watercrest Dr. that was abandoned. They will look into it.

**4. Treasurers Report-** Treasurer Bobbi Hayes reported that a computer corruption prevented her from giving a full report. Instead she offered an income statement as of June 30. Bobbi also reported that the Board authorized putting \$500 each into the Rec committee account and the Welcome committee account. In addition, a new account was created for a debit card. Finally, Bobbi reported that there was \$73,599.19 in the Reserve account and \$95,850.00 in the checking account.

**5. Secretary's Report-** Jim reported that since the last General meeting the Board has met on June 4, June 16, and July 2 on a variety of topics.

## **6. Committee Reports**

**Recreation Committee-** Lisa reported that the July 5 BBQ and Scavenger hunt event was a success, and she said that Family night swims and Adult morning swims will continue on specific dates. She suggested staying in touch with our facebook page for information. Lisa also said the we are planning fall events including a yard sale in September and a trunk or treat day in October.

**Welcome Committee-** Dianne Zimmerman said the committee is active with approximately 11 houses to visit. Newcomers to the community get a Birch Hollow mug and local information. A welcoming lunch is being planned for September. Diane also said its not too late to try pickleball.

**Maintenance Committee-** Jim reported updates on the clubhouse screens, sealing the courts, and installing a filter into our heater.

**Nominating Committee-** Dianne reported that we are still looking for board members and also committee members.

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*Minutes continued from page 1..*

**7. Old Business-** There was no old business reported.

**8. New Business-** Lisa reported that we are looking into the problem of excessive heat in the pool area, and ways to exhaust that heat. Jim requested permission to make our old pool mats available to anyone in the community since we do not have plans for using them. He was given that permission.

**Adjournment-** President Lisa adjourned the meeting at 8:30 pm. The next meeting is September 10.

*Meeting minutes submitted by Jim Mannello, Secretary.*