



**2023 Q3 MEETING MINUTES
9 Nov 2023
4:30PM BEACHWALK CLUBHOUSE**

In attendance: Directors Tracy Mitchell, Hans Sjoquist, Karl Hespeler, Ed Strauss; Deedee Greene; Members Jim Craig, George Schierle, Gail Morris, Gene Lisewski

Call to order: 4:30PM

Public Comment - none

Committee Reports:

Financial (Hans Sjoquist, Treasurer): report given / uploaded and available on the BW website.

Landscaping (Deedee Greene): no update

ACC (Deedee Greene): none to report

Maintenance (Gene Lisewski): report given / uploaded and available on the BW website

Stormwater Update (Jim Craig / Tracy Mitchell): Discussion around the need for more funding to our stormwater reserves for upcoming projects. Upcoming maintenance projects will need funding.

TOKB update (Tracy Mitchell, President) - TOKB advised of BW's official opinion to permanently suspend the proposed drainage project behind homes on Settlers Lane.

Meeting Adjourned: 5:01