

MINUTES OF BENA Board Meeting

October 20, 2020

Board Members Present Cory W, Wendy M, Gloria K

Excused Jacob H – Gloria has proxy

Potential Board Members Present – Gary Irwin, Shelby Jurries

Call to order – 6:35

- Minutes from September 25 Annual Meeting
 - Motion to Accept Minutes as read with typos corrected – Wendy Morrissey – 2nd Gloria Kuebler, Carried Unanimously
- Treasurer Report
 - Debits
 - LES - \$32.53
 - T&D Mowing - \$1140.00
 - The Tree Guys - \$6881.00
 - Grafton and Associates - \$215.00
 - Ending Balance – 09/30/2020 - \$52, 338.30
 - Motion to Accept Treasurer’s Report and pay bills – Wendy Morrissey – 2nd Gloria Kuebler – Motion Carried Unanimously
- Fallen Trees in Commons
 - 1 large Willow came down split in half in commons – Will need to be removed
 - 3 other trees damaged that need to be trimmed/repared
 - Motion to call Tree Guys to take care of necessary tree damage – Wendy Morrissey – 2nd – Gloria Kuebler
 - Discussion as to Budget and what might need to be called emergency expense as it was due to storm damage
 - Carried Unanimously
- Schedule Fall Commons Clean up
 - Table clean up until spring or bout of nice weather this fall
- Holiday Lights Contest Parameters
 - \$75 Gift Card – 1st Prize, \$50 Gift Card – 2nd Prize, \$25 Gift Card – 3rd Prize
 - Houses that won the previous year will not be eligible to win the following year
 - Pictures should be posted on facebook around December 1 and contest will end December 15
 - Motion to approve new Holiday Lights Contest Parameters – Wendy Morrissey – 2nd Gloria Kuebler – Carried Unanimously
- Marking Trees/Stumps for Removal in 2021
 - Table until November Meeting
- Election of New Board Members
 - John Harris, Gary Irwin, Shelby Jurries, Beth Swihart were nominated at the September 25 annual Meeting and all accepted nomination

- Wendy Morrissey has decided not to run for another term and declined nomination
- Motion to elect nominated board members Wendy M – 2nd Gloria K, Carred and all were elected to the board unanimously
- Officer Nominations - Elections
 - President – Cory Williamson Nominated by Gloria Kuebler- Elected
 - Vice President - No nominations – Office is vacant
 - Secretary – Shelby Jurries – Nominated by Wendy Morrissey – Elected unanimously
 - Treasurer – No Nominations – Office is vacant
- Any New Business
 - New Meeting Venue – Crossroads Church – Southwest Corner of 40th and Superior
- Next Meeting – September 17, 2020
- Motion to Adjourn – Wendy Morrissey – 2nd Gloria
- Adjourned – 7:35 PM

Respectfully Submitted,

Wendy Morrissey – Acting Secretary