

# MINUTES

## Beacon Hill Homeowners Association Board Meeting

Monday, August 12, 2024  
Virtually via GoTo Meeting

**Call to Order** - The meeting was called to order at 3:05 p.m. by Sean Ochester (President).

**Also Present** - Board members Eric Dean (VP), Jared Miller (Treasurer), Beth Bangor (Secretary) and Galen Beaufort; Lisa Stanley (Barnds Homes and Association Management); HOA members Patrick Sixta and Katrina McClelland.

**The meeting agenda presented by Lisa Stanley was adopted. The minutes from the September 2023 Board meeting and the Annual meeting on October 30, 2023 were approved.**

**A Resolution for selling two lots owned by the HOA at 1409 E 26th Street and 2604 Paseo to Larry Cecil for \$82,5000 each was approved by the Board.**

- These two lots were part of an MOU with the City and the BHMCC for a Community Center. The leadership of the BHMCC has stated that they do NOT wish to locate a Community Center on these two lots. The MOU is currently being revised by the three parties involved.
- On behalf of the Board, Beth (Secretary) will sign a paper copy of the Resolution and email it to Lisa following this meeting.

**The HOA Annual Meeting was set for Saturday, October 12, 2024 at 10 a.m. The Board will meet virtually prior to this meeting on Tuesday, September 3 at 6 p.m. to review the budget and topics for discussion.**

**The issue of the vacant ARC seat was raised.** All three ARC seats are up for two-year term renewal at the Annual meeting in October.

- **HOA members Patrick Sixta and Katrina McClelland expressed interest in joining the ARC.** There are currently two members—Ryan Bennet, Chair and Chris Gilbert. While the Board would like to include all four interested parties on the ARC, the CCR calls for only three. Sean will reach out to Chris and Ryan to see if they would like to continue serving. The Board will revisit the issue on September 3.
- **Beth filled in the Board about a proposal recently presented to the Troost Coalition by Cardinal Crest regarding an apartment complex planned for Troost and 27th Street (both sides).** Their plan includes extending the project along the south side of 27th Street past Forest Avenue and includes the multi-family and single family lots they own at Tracy and 27th Street which are part of the HOA. It involves roughly 200 more units.
- **Galen apprised the group of other developers who have tried to build at Troost and 27th St.** Cardinal Crest has reached out to the BHMCC to set up a meeting to inform neighbors of their plans.

**Lisa reminded the group that three HOA Board seats are up in October: Beth's, Eric's and Galen's.** All three members are open to stepping down if there are others in the neighborhood interested in serving on the Board.

The meeting adjourned at 3:33 p.m.

