

Beebe Estate Trustees Meeting

Meeting Minutes

October 3, 2023

Attending: Bill, Dave, Sarah, Sean

Meeting called to order at 7:35 pm

1. Review of September Minutes — vote to approve
 2. Monthly Treasurer report
 3. Monthly maintenance discussion and new project discussion
 - Garden update - Tony Collela is interested in winterizing garden
 - Projects/Costs/Comments — review of estimates
 - Blocking January for floors
 - Front door asap
 - Chimney/roofer — and wall repair go together
 - Exterior painting
 - Check the electrical in COA office and install on outside of house
 - Bids all under \$10K
 4. MOU with City – discussion and updates
 - We need to discuss raising rental rates and increasing our rates to \$500
 - We need to reviewer partnership model w the Beebe Artists — bc our revenue modal is under review and would be good to open a few Saturdays
 - What are the BEA formation documents?
 5. Tenants and Event Rentals — recap and discussion of Octoberfest event
 6. Other Trustees business
 1. Sean will request a copy of the lease from MAAV and CoA and FoF
- Meeting ended at 9:10 pm