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Beebe Estate Trustees Meeting

Meeting Minutes

November 12, 2024

Attending: Jess, David, Sarah, Dave, John Tozza

Welcome to John Tozza

Review of October Minutes

Monthly maintenance discussion and new project discussion

CoA follow-up: Still need invoice from Burke pest control, security concerns follow-up (Jess will contact Erics), key requests (Dave will bring to CoA office)

Back hall/chimney — ready for clean up and painting (Sarah will contact Erica to review the scope of project)

Holiday decorating — (Sarah will ask Heidi about decorating again this year), add additional spotlight to front door, timed for Home for Holidays

FoF request: conference chairs request to be replaced. We will take a look.

MAAV: request 2 more keys

We need to track who has keys and potentially charge \$4 per key

Simple Greens landscaping (Sarah will request to be billed seasonally or 2x year.)

Monthly Treasurer report — \$200 Simple Green Bills

Revolving fund has \$103,000 (+7900 year from city) (grant 1997)

Tenants and event rentals

Renting \$375 + \$50 cleaning deposit

2025 starting to book

This is our quiet season

Biergartens update: still need payment from September and October (averaging about \$375 per garden)

Other Trustees business

Home for the Holidays brainstorming

Are the artists doing something for Home for the Holidays Dec 6-8?

Inviting Tenants to join us:

December — Friends of Fells

January — MAAV

MOU— Lauren reached out for an update on the MOU; John may be interested in the building management role, serving as the point person

DPW takes care of the furnace and lawn.

Next meeting: Tuesday, December 3, 2024

Fundraising: idea for a PaintNight at the Beebe