

BTVPOA Board Meeting Minutes
April 8, 2023

Attending: Anita Vanegas, Stacy Reid, Graham Bennett, Brian Wold, Leah Springman, Kim McKeon, Shawn Fitzgerald, Sheila Tenney

- Call to Order - 9:04
- Adopt the Agenda - Agenda adopted after addition of executive session
- Approval of Minutes from March 11, 2023 - motion from Kim, second from Stacy. Minutes approved.
- President's Report (Anita) - Introductions and welcome to Leah. Playground equipment arrived safely.
- Manager's Report (Brian) - Membership is steady. We have a new laptop. Leah has started to onboard. We will delay the workday due to snow. We are still looking for lifeguards.
- Treasurer's Report (Shawn)

Cash Balances For Minutes at Apr 30, 2023

Available Operating funds \$ 117,952

Reserve Fund \$ 100,846

Capital Campaign Funds \$ 7,727

Petty Cash & Cash Register \$ 153

Total Cash \$ 226,678

- New Business
 - May Workday (Postpone or Cancel) - we agreed to postpone.
- Old Business
 - Playground Installation - we will revisit when the snow melts.
 - Membership Drive next steps - on track for now, but we will send out reminders.
 - Summer Staff recruitment update and next steps - still recruiting lifeguards. Brian and

Leah will do outreach.

- Roof Replacement/ Solar Pool Heating Update (Graham) We will look for bids in July,.

Work will be done after the summer season.

- Executive Session

- Adjournment - 10: 22
- Next meeting
May 13, 9:00 am