

BTVPOA Board Meeting Notes
July 9th, 2022
9:00 am

Present: Kim Mckeon, Anita Vanegas, Dan De Neveu,
Maryann Franscioni, Shawn Fitzgerald, Joyce Scholnik,
Sheila Tenney, Brian Wold, Anna Goodson

- Called to order @ 9:09am
- Agenda was adopted with a motion from Dan and a second from Kim
- Minutes were approved with a motion from Dan and a second from Kim
- President's Report (Anita)

40% of lot inspectors were from new volunteers as reported from Nancy Larson.

Membership is very happy and we have lots of positive feedback.

People are asking for showers to be open for lap showers @ lap swim. We can start right away.

Water polo players are asking for the pool to stay open a half hour after water polo.

There was a request to start pot luck lunch after water exercises.

We need to rethink movie night start times and when to put them on the calendar. We may have a Halloween night.

We need to think about how to better promote our events.

Board Bios are needed.

Sadie did a great job at lifeguard training. We want the guards to go over diving board rules and expectations. We need the rules to be consistent and we might need to have a megaphone.

We will advertise for board elections. We have 3 people who are interested in coming on the board. Kim, Sheila, and Anita will work on the board campaign.

- Manager's Report (Brian) -

We have 457members compared to 574 last year at this time.

Revenue is up.

We have made \$450 on the raffle. Sadie will be helping with sales.

Over 50 people in the big pool require an additional lifeguard. If a guard needs backup they will call for another guard.

New Pickleball net has been purchased.

Snack shack is doing well. We are selling a lot of ice cream and we might need to look at getting a new freezer.

We still need new lifeguards. Sadie will be head lifeguard and rec. Coordinator.

Cooper is doing a great job.

We are putting our field maintenance on hold for now but people are using it.

We will purchase a new grill. Anita made a motion to purchase a new grill with a second from Mary Ann. Motion was passed.

Lot inspections start on Monday.

Brian needs help with off hours events.

- **Treasurer's Report (Shawn)**

- **Cash Balances For Minutes at June 30, 2022**

Available Operating funds	\$ 189,488
Reserve Fund	\$ 62,513
Capital Campaign Funds	\$ 7,482
Petty Cash & Cash Register	\$ 510
Total Cash	\$ 259,993

- **Green the Tree Report**

(Mary Ann) Mary Ann made a motion to purchase all four playground equipment pieces at the same time. The 50% deposit (\$7,125) will come out of the operating account as the Green the Tree donations have been deposited there. When the delivery is made the remaining balance of \$7,125, will be taken of the reserve account. There was a second from Joyce. Motion was passed.

- **Adjournment - 10:11 am**

- **Next meeting - August 13th @ 9:00am**