

BTVPOA Board Meeting Notes

June 11, 2022

9:00 am

Present - Sheila Tenney, Kim McKeon, Anita Vanegas, Shawn Fitzgerald, Joyce Schlonik, Mary Ann Franscioni, Dan De Neveu, Brian Wold

- **Call to Order** - 9:07am
- **Adopt the Agenda** - Motion by Joyce with a second from Mary Ann
- **Approval of Minutes from May 14, 2022** - Motion made by Mary Ann with a second from Kim
- **President's Report (Anita)** - 160 people came to the opening weekend. It was very successful.
- **Manager's Report (Brian)** - We have 375 members as of right now. We had 448 members last year. We are selling more pool passes this year. The Jalli's and the Larson's made donations. We want to encourage people to look at our calendar. Square is running well.

We will incorporate the unit and lot numbers for properties within the BTV boundaries. If they have an HOA - they can't join the rec center unless the HOA buys a lot, as is the case with Snowshoe.

The fire prevention grant has been approved. We will receive 100k for Fire prevention. We will be able to continue to clean up our 14 acre property. New alarm system will be installed.

Sadie is rec coordinator and Leah will be head lifeguard.

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

Cash Balances For Minutes at May 31, 2022

Available Operating funds	\$ 182,834
Reserve Fund	\$ 62,509
Capital Campaign Funds	\$ 7,482
Petty Cash & Cash Register	\$ 154
Total Cash	\$ 252,979

- **Green the Tree Report (Mary Ann)**

We had \$1400 in donations. Posters will go up soon. Drawing of Raffle tickets will start on the 4th of July weekend. We will have a taste of Calaveras County Basket and a Pickle Themed Basket

- **New Business**

We are going to move the Chili BBQ to Saturday since there is no BBQ.

Board members will contact members from last year to see if they want to join this year.

- **Adjournment** - 9:48 am

- **Next meeting** - July 9, 2022 9:00 am