

BTVPOA Board Meeting Minutes
March 11, 2023

Present: Kim McKeon, Sheila Tenney, Anita Vanegas, Shawn Fitzgerald, Graham Bennett, Stacy Reid

Members Present : Steve Laterbach

- Call to Order - 9:06 am
- Agenda was adopted - We added discussion of purchasing a new computer to New Business
- Approval of Minutes from February 11, 2023 - Minutes were approved with the addition of treasure's summary and attendance. Motion was put forth by Stacy with a second from Shawn
- President's Report - Nothing new to report
- Manager's Report - Brian should be back in office when storm clears
- Treasurer's Report - financials are delayed due to weather
- New Business

El Dorado Savings Bank signatory update/credit card decisions. There was a motion to invest \$100,000 in El Dorado bank account by Shawn. There was a second from Anita. Motion was passed.

Board has agreed that Kim McKeon is authorized on the El Dorado bank account. Leah Springman, our new manager will also be on the account.

We will explore obtaining a new credit card for purchasing,

There was a motion put forth to purchase a computer under \$2,000 by Anita with a second from Kim. Motion was passed.

Old Business

- Membership Drive update and next steps - We have 148 members who have joined so far, and will send out a reminder in a couple of weeks.

- Summer Staff recruitment update and next steps. We need at least 8 lifeguards. Anita made a motion to raise lifeguard pay to \$16.50. There was a second from Shawn. Motion was passed.

Roof Replacement/ Solar Pool Heating Update - Roofers are backlogged. We need a letter stating that we are exploring solar at Big Trees Village. There was a motion put forth by Graham to explore solar pool heating with a second from Sheila. Motion was passed.

- Green the Tree- playground installation plans - We received \$1,100 in donations during February. We need to level the playground for installation.

We should be able to install the 3rd weekend of April.

- Open Forum - Steve L thanked our board for our hard work. The Arnold Rim trail received a \$44,000 grant.
- Executive Session for Personnel Issue
- Adjournment - 10:34am
- Next meeting

April 8th, 9:00 am