

BTVPOA Board Meeting Minute
January 14, 2023

Present: Stacy Reid, Sirena Rohbach , Graham Bennett, Kim McKeon, Shawn Fitzgerald, Anita Vanegas, Sheila Tenney, Steve Laterbach

- Call to Order - Meeting called to order @ 9:15am
- Agenda adopted @ 9:16
- Approval of Minutes from November 12, 2022 - Sheila made motion to approve the minutes with edits with a second from Shawn
- President's Report (Anita) - There is plenty of snow this year. Brian is working on the mountain and therefore won't be able to attend today's meeting.
- Manager's Report (Brian) - Roof is holding up well. We should start to solicit for new members in March. We may need to send out hard copy letters to new property owners.
- Treasurer's Report (Shawn)

Cash Balances For Minutes at December 31st, 2022

Available Operating Funds	\$107,597
Reserve Fund	\$ 62,523
Capital Campaign	\$ 6,542
Petty Cash & Cash Register	\$ 154
Total Cash	\$176, 815

- **New Business**

Anita moved that we fund the reserve account at \$100,000. We will open an account with Charles Schwab to purchase an FDIC insured Certificate of Deposit (CD) with a term no longer than 12 months. The President, Vice President, and Treasurer will be signatories on the account.

Seconded by Sheila

Unanimous board approval

Finalize Membership Dues and Forms - Anita moved that the Association membership dues will remain at the 2022 level with no increase. Singles/Couples and Family pool passes will increase by \$10. Total Pool Passes will increase by \$15. Daily pool passes will remain at 2022 levels with no increase. Seconded by Shawn Unanimous board approval

- **Plans for Recruitment of Summer Staff** - Brian will recruit for recreation center jobs at Columbia college in February. We will also recruit at local schools. Sirena will post. We will ask Hannah Tenney for help with job postings on Handshake and Indeed. Sheila will post on Nextdoor.

- **Review New Personnel Documents** - Recreation Activities Director

- **Code of Conduct** - There are no issues with wording. We will have a Zoom meeting with employees as to job expectations of staff.

- **Roof Replacement and Solar Pool Heating Update (Graham)**- We are looking at the benefits of roof based solar versus ground based solar.

Ground base should be better near the small pool near the fence.

There are a couple of local places. One in Sonora and one

Copperopolis.

- Old Business

- Update on submission of Building Plans for 1298 Karock Road - Motion put forth by Anita on January 26th to approve the design review for the property at 1298 Karock with the addition of the awning and wooden columns with stone base that meets our concern about a residential front. There was a second from Sheila. Motion was passed.

- Open Forum - Steve Laterbach gave EPOCC update

- Adjournment @ 10:14am

- Next meeting - February 11th 9:00 am