

BTVPOA Board Meeting Minutes
May 13, 2023
9:00

Present: Graham Bennett, Shawn Fitzgerald, Kim McKeon, Sheila Tenney

- Call to Order 9:03
- Adopt the Agenda
- Approval of Minutes from April 8, 2023 - Minutes from March were approved with a motion from Sheila and a second from Graham.
- President's Report (Kim) - Anita will order all the food. Anita has enjoyed working with Travis and Leah.
- Manager's/ Facilities Report (Leah and Travis) - We need to have water available for staff members. Porta Potties will be delivered next week, as well as the dumpsters. We need new umbrellas. Pool inspection is on May 23rd. Chad can't install playground equipment and suggested we look for someone with proper insurance. We are short staffed and it was suggested we reimburse lifeguards for certification training.
- Treasurer's Report (Shawn)

Cash Balance for Minutes at April 30th, 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

- Review Summer Activities Calendar - looks good adjustments will need to be made as we move forward.

- Ideas for dealing with staff shortages - Facebook outreach. We will post on the Upper Highway 4 page.
- Letter to Total Pool Pass purchasers
 - Prior office notification of renters - We will ask property owners to reach out when renters are using the pool.
 - Pool rules to share with renters - We create a list of pool rules that we can share with renters.
- Old Business
 - Freezer purchase - We will purchase a new freezer
- Adjournment @ 10:00 am