

BTVPOA Board Meeting Minutes
August 13, 2022
9:00 am

Present: Board Members: Kim McKeon, Anita Vanegas,
Joyce Schornick, Mary Ann Franscioni, Shawn
Fitzgerald, Sheila Tenney,
Manager: Brian Wold,
Members:Graham Bennett, Nancy Larson, Mark
Steward, Bob Buffini, Denise Steward

- Call to Order - 9:01
- Adopt the Agenda - treasurer's report moved up and we added an open forum. Agenda adopted.
- Approval of Minutes from July 9, 2022 - Minutes approved by Dan with a second from Kim
- Treasurer's Report (Shawn)

Cash Balances For Minutes at July 31, 2022

Available Operating funds \$ 172,934

Reserve Fund \$ 62,515

Capital Campaign Funds \$ 7,500

Petty Cash & Cash Register \$ 154

Total Cash \$ 243,102

- President's Report Attendance is good, members are happy with additional activities. Water polo is still much enjoyed.

We need to streamline the diving board rules. Drinking and eating in the pool is not allowed.

With the increase of renters, we need a list of rules that we hand out at the gate.

Pool staffing - We need more experienced recreation directors.

We are glad that Brian is back.

- Manager's Report (Brian)

We have 479 memberships, which is short from last year.

We have \$2,150 in raffle tickets and \$7500 in Green the Tree.

We had two power outages this summer. The generator has been useful.

- Green the Tree Report (Mary Ann)

We have sold \$2100 in raffle tickets. .

- New Business

- Pool monitor guidelines - We need to be clear there is no lifeguard on duty.
- Annual Member Meeting Sept 3rd, 10am - Three people have submitted their nominations.
- Date for Fall Member Workday - November 12th

- Old Business

- Results from Lot Inspections - 99 letters were sent out to homeowners. Thank you to Nancy Larson.
- Plan for playground equipment installation - Brian has already done some preliminary work,
- Fuel Reduction Grant - We will receive \$100,000 worth of work for BTV. The project will be managed by Fire Captain, Bill Fullerton and the Fire Safe Council.

Open Forum

There was a question about CC&R enforcement. We can share guidelines with neighbors but since our CC&R's have expired, we cannot enforce them.

Denise Stewart thanked the board for their hard work.

- Adjournment

Meeting adjourned at 10:21am

- Next meeting

Sept 3rd , 2022 directly after Member's Meeting- short meeting for election of Board officers and setting board meeting dates and times for Oct. and Nov.