

Big Trees Village Property Owners' Association
Annual Membership Meeting Minutes
September 3, 2016

In Attendance:

Board members in attendance:

Mary Ann Francioni, Tom Wismar, Linda Payton, Nancy Larson
(Absent: Joyce Schornick, Carlene Kemmerer, Laurie Ahlberg)

Manager: Edie Diegoli

Asst Manager: Susan Tarpley

Meeting called to order by Mary Ann Francioni at 10:00am

Review and approval of 2015 General Membership meeting minutes

- (approved unanimously without revision)

President's Report

1. Introduction of new board members:

-Kayvan Ashourizadizgan

-Kristin Randall

Recognition of departing board members:

- Nancy Larson

- Joyce Schornick

Introduction of new Manager: Susan Tarpley

Recognition & appreciation of departing Manager: Edie Diegoli

2. The "Green the Tree" capital campaign was hugely successful raising over \$26,000 for the pool renovations. Our financial reserves have been reduced due to pool expenses and we now plan to rebuild for future projects.

Manager's Report given by Edie Diegoli

- Association membership increased this year (611, +201 Family, +23 Couple)
- Susan Tarpley was a great addition as assistant manager
- Bob Nikkola provided another great season as gate guard
- Michael Kuffler continues to do an excellent job maintaining the facility
- Excellent group of lifeguards this season
- Facebook page for BTVPOA recommend as source for frequent updates
- Vandalism repairs have mostly been completed with \$3k insurance payment and help from volunteers
- Financials: \$66k checking, \$24k Reserves (plan to transfer \$5k to reserves)
- Volunteer work weekend –November 12th

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Guest Speakers

Eric Larson - Firewise

- We have received recognition as a *Firewise* community due to ongoing efforts at fire prevention
- The Firewise designation makes us eligible for fire prevention grants and possible insurance discounts for homeowners.
- We are seeking new volunteers for the V.I.P. program next year

Meeting adjourned at 11:00am

Minutes respectfully submitted by Tom Wismar, Board Secretary