

Big Trees Village Property Owners' Association  
Board of Directors' Meeting Minutes  
November 12, 2016

***In Attendance:***

Present: Linda Payton, Mary Ann Franscioni, Kristin Randall  
Kayvan Ashourizadegan, Carlene Kemmerer, Tom Wismar  
Absent: Laurie Ahlberg

Managers: Edie Diegoli, Susan Tarpley

General Members: Bob Nikkola, Ray Sutliff, Lorraine Dowling

Meeting called to order by Mary Ann at 9:00am

**Review and approval of August board meeting minutes:**

- (motion by Linda, second by Kristin, approved unanimously)

**Operations Report:**

(see Manager's Report below)

Update on closing Rec Center, new Association rules, maintenance incl. dead trees, new security system, November workday, Christmas tree lighting

**President's Report:**

Discussion of summer schedule

1. Tom suggested adding lap swim Sunday 11-12 (followed by 12-5 general swim)
2. Carlene suggested canceling camp night, replaced with campfire or other
3. Carlene commented that activities on alternating weekends didn't overload members, and also suggested having wine tasting with dessert

Raffle prizes; Mary Ann asked board members to solicit prizes for raffle.

**Financial Report:**

2017 Budget review & discussion

Motion to approve by Tom, seconded by Kristin, approved unanimously

**EPPOC Report (by Steve Lauterbach):**

none

**VIP Report (by Nancy Larson):**

none

**Old Business:**

none

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**New Business:**

none

**Correspondence:**

none

**Open Forum:**

New member Lorraine asked general question about pool activities

Meeting adjourned at 9:41am

***Next Board meeting Saturday, January 14th at 3pm***

Minutes respectfully submitted by Tom Wismar

**Manager's Report**

November 12, 2016

1. We have just about completed storing everything for winter. Still need to take down the nets and a few signs as well as drain the water lines, some of which we'll do today.
2. We have received two more memberships in the mail which makes our total Association membership 614.
3. I'm letting Susan take over more of the office work and I've been spending some of my time working on the trees with John. We received our burn permits so will start burning the tree slash now.
4. I told Mike that he didn't have to do any more general maintenance work and I am using John Diegoli and Tarpley Electrical to do any work necessary. Pat is currently working on the sprinkler system.
5. I will be ordering more road base for the area that's washing away next to the employee lot.
6. I put out grass seed in the upper lawn before the rain. Also put out winter fertilizer and aerated the upper lawn. Haven't aerated the lower lawn or the ball field yet and may not get to it before weather comes
7. I also planted the 4 donated trees.
8. Susan has a draft activity schedule for next summer.
9. Michael is still working for Country Houses to take care of their pool and he wanted to know if he could rent our hammerhead vacuum. How much should we ask?
10. John and I have taken down about 9 dead trees, most that were near the road and will start on the trees near the parking lot. We will have a LOT of slash to clean up over the next couple of months.
11. Susan and I have started brainstorming a set of rules for the Association. Will the long term planning committee be working on these? We printed out the

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corporate code for Non-profit Mutual Benefit Corps to see if we needed to modify anything we're doing.

12. Rob Pulkownik is supposed to be here today to look at our camera needs. He expressed interest in doing the installation.
13. Susan and I have made plans to do popcorn for the Christmas tree lighting again this year, but we're going to pop most of it before the event so we can spend more time talking to people.

Account Balances

Checking: \$40,743.68

Capital Campaign: \$4793.78

Reserves: \$28,862.47

Wish List: \$3,667.43

BOARD  
APPROVED