

Big Trees Village Property Owners' Association  
Board of Directors' Meeting Minutes  
September 3, 2016

***In Attendance:***

Present: Tom Wismar (Sec), Linda Payton (VP), Mary Ann Franscioni (Pres),  
Kristin Randall, Kayvan Ashourizadizgan  
Absent: Carlene Kemmerer, Laurie Ahlberg

Manager: Edie Diegoli  
Asst Manager: Susan Tarpley

Members: none

Meeting called to order by Mary Ann at 11:01am

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

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

**Operations Report:**

1. (see attached)

**President's Report:**

1. Recommend transferring \$5k from checking to reserves:  
*Motion made by Tom, seconded by Kayvan, approved unanimously*
2. Next meeting will focus on budget for next year
3. Long-term planning is needed for BTVPOA
4. Rob Pulkownik is researching security camera options and will present in October or November

**Financial Report:**

none

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

none

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

none

**Old Business:**

none

**New Business:**

none

**Correspondence:**

none

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**Open Forum:**

none

Meeting adjourned at 11:43am

***Next Board meeting Saturday, October 8th at 8 am***

Work weekend, Saturday, November 12th

Minutes respectfully submitted by Tom Wismar, Board Secretary