

Big Trees Village Property Owners' Association
Board of Directors' Meeting Minutes
August 13, 2016 Approved September 3, 2016

In Attendance:

Present: Tom Wismar, Linda Payton, Nancy Larson, Mary Ann Franscioni, Joyce Schornick, Carlene Kemmerer, Laurie Ahlberg

Manager: Edie Diegoli
Asst Manager: Susan Tarpley

Members: none

Meeting called to order by Mary Ann at 9:01am

Review and approval of July board meeting minutes:

- (motion by Joyce, second by Laurie, approved unanimously)

Operations Report:

1. (see attached)

President's Report:

1. Recent family reunion group (~100 people) created parking and other congestion issues; Board discussed creating guidelines for future large groups (e.g. fees, reservation process, etc.) and other revisions to membership rules (nonrefundable refunds).
2. Board discussed adding more disabled parking spots in staff parking lot.
3. Mary Ann suggested we use capital campaign "tree" at Labor Day member meeting to display several recent small improvements (e.g. pool lane lines)
4. Other Labor Day member meeting discussion items: recruit volunteers for events, remind members that BTVPOA Facebook page is frequently updated, introduce new board members

Financial Report:

1. Estimated financials through end of year are on budget
2. Board plans to report to general membership at Labor Day weekend that membership and financial goals were met, and contribution to reserves will be made at end of fiscal year to rebuild after recent pool project.

EPPOC Report (by Steve Lauterbach):

none

VIP Report (by Nancy Larson):

1. Calfire manager for VIP has announced retirement; replacement has not been named.

Old Business:

none

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New Business:

none

Correspondence:

none

Open Forum:

none

Meeting adjourned at 10:07am

Next Board meeting Saturday, September 3rd (following 10am general meeting)

Planned October meeting Saturday, Oct 8 at 8am

Minutes respectfully submitted by Tom Wismar, Board Secretary