

Big Trees Village Property Owners' Association
Board of Directors' Meeting Minutes
May 13, 2017

In Attendance:

Present: Linda Payton, Tom Wismar, Carlene Kemmerer,
Kristin Randall, Mary Ann Franscioni, Nancy Larson

Absent: Kayvan Ashourizadegan

Manager: Susan Tarpley

Members: none

Meeting called to order by Mary Ann at 9:05am

Review and approval of April board meeting minutes:

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

Operations Report (see attached):

Some items from report:

1. Snack shack has been cleaned and made ready for summer, and we will obtain a food service license. After discussion with County inspector, we will no longer sell soft-serve ice cream due to USDA food safety regulations.

2. Online activity calendars have been updated. Most summer employees have been hired and scheduled. Garage and shed have been painted by CalFire. CalFire work crew cut and cleared part of the property; Chad Morotti was hired for the remainder. We are still looking for a part-time gate guard. Pool is ready for summer and heating will be turned on closer to Memorial weekend.

President's Report:

1. Security cameras have been purchased and are installed at the Rec Center.

Financial Report:

1. Income and expenses are on track for 2017.

VIP Report (by Nancy Larson):

1. Inspection volunteers have been recruited.

Old Business:

1. Memorial Day member meeting speakers are Michael Oliviera (County Supervisor) and Eric Larson (Firewise)
2. Board to move June meeting from the 10th to the 17th (when pool opens)

New Business:

1. Susan requested and the board authorized the purchase of a new iPad for the cash register transactions.

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Correspondence:

Lots of correspondence regarding lot clearing and fire insurance.

Hazel Fisher school is hosting a pool party for Grades 3/4/5 on May 31

Open Forum:

none

Meeting adjourned at 10:45am

Next Board meeting Saturday, June 17 at 10am

Minutes respectfully submitted by Tom Wismar

Approved