BTV Board Minutes

November 12th, 2022

8:30am

Present: Anita Vanegas, Sheila Tenney, Shawn Fitzgerald, Graham Bennett

Meeting was called to order @ 8:35am.

Agenda was adopted @ 8:37am

Board went into executive session

* Budget Session - Shawn made a motion to use $100,000 to fund our reserve account. We would open an investment account to purchase an FDIC insured CD. There was a second from Sheila. Motion was passed.

Motion was raised by Anita to keep Association Fees @ $185. We would raise single/couple and family pool passes by $10, and raise prices at the snack bar. We may increase total pool passes by $15.00 to pay for the Recreation Director.

There was a discussion to replace the roof and put in solar panels. Roof over gazebo gets lots of sunlight. We may replace the roof and possibly put in solar heating. Graham made a motion to organize and chair a solar roof exploration group. There was a second from Sheila and motion passed.

Tips will be divided among all staff from now on for equity purposes.

* Minutes approved for October 8th. Motion made by Anita with a second from Graham.
* President’s Report - We received our Firewise designation for another year.
* Manager’s Report - Generator got hit by a falling tree branch and cracked the propane pipe. Minor damage, and Travis and Brian were able to fix it.
* Treasurer's Report (to be submitted by Shawn)
* New Business - Review of Submission for Building Plans for 1298 Karock Rd. – The Board looked at the submission and blueprint drawings. We had concerns that such a large metal sided building would look like a commercial building rather than a home and not fit in with the surrounding neighborhood We aren’t sure if this is for commercial or residential use as the plans call for a very large metal sided prefabbed building, The board would like to see a rendering picture to see what the metal siding would look like. Brian will reach out to the owners.
* Meeting adjourned @ 9:30am