

BVRI BOARD Meeting Minutes • November 09, 2013

Board Members in attendance:

Tom Fraser
Katherine Aitken-Young
Jack Wedgwood
Ann Porteus
Eric Jung
Jill Wegenstein
Kim LeMieux
Paul Petersen
Randy Mancini

Board Members absent:

Dave Morley
Jeff Gouveia
Ron Rossi
Jesse Markham
Curt Wozniak
Gordon Ritter

Guests:

Mark Phillips (BV Snowsport Education Foundation)
Martin Wegenstein
Steve Troyer
Ron Murphy (ARC)
Terry Woodrow (Board of Supervisors)
Sheriff Rick Stephens

CALL TO ORDER:

Meeting called to order at 3:05 pm by BVRI Board President Tom Fraser at the Perry Walther Center.

Treasurer's report—Jack Wedgwood

Raffle proceeds donated to BVPG and we “topped it off” to make \$1K because our proceeds were a bit below expectations.

Beach operations: not as much spent on help because we didn't have a beach monitor this year. We bought new sand this year--which added to our overall beach cost.

Insurance costs (\$8,700) covers all of our insurance and represents about 23% of our total dues.

Website costs are startup design for the new site as well as ongoing costs.

Pool costs lower because pool wasn't ready as soon this year.

Jack to reconfirm the BVMF donation classification in the report.

Tom Fraser accepted the Treasurer's Report.

Membership renewal status – Katherine Aitken-Young

- 349 memberships processed so far in 2013 (some are multiple owners of one lot).
- 47 of these are “new” meaning they were not members the previous year

FileMaker Database:

- 629 “snail mail” contacts
- 645 email contacts
- 113 new email contacts since January
- Touch rate: 18 – 24 emails/year since 2007
- Open rate: 55 – 65%

Election Committee Update – Tom Fraser

We will be holding an election for 5 openings on the BVRI Board in 2014.

- Interested community members should contact the BVRI Board by middle of December if interested in serving on the BVRI Board. If you're interested in running, please contact Jack Wedgwood John_Wedgwood@comcast.net and Katherine Aitken-Young kaitken@brynmorgan.com before the middle of December.
- Ballots will go out by the end of January with votes due back by March 3rd.

Discussion putting longer statements on the website.

2014 nominating committee:

Jack Wedgwood

Katherine Aitken-Young

BVWD Report – Tom Fraser

Jim Bissell will be here to update us in the general meeting.

LAWC Report – Tom Fraser (Kimi Johnson absent from Board meeting)

As reported it is now legal to swim in the lake.

Algae bloom—Eric reported there's a similarity to this same problem that happened in 1986 that was related to the fish population: too many small fish and not enough large fish. Small fish are eating the zooplankton and there aren't enough big fish to eat the small fish.

Discussion: Additional research to funding

ARC Report – Ron Murphy

Will provide report at general meeting.

Beach Report – Paul Petersen

Most of the boats have been moved.

There are a few boats at the end of Lake Road.

Discussion of new beach projects.

MOTION: Randy Mancini moved that we move forward with spending no more than \$5,000 to build a 10' x 12' shed to house BBQs, couple of boxes of records and other BVRI supplies.

SECOND: Ann Porteus seconded the motion.

All members in favor.

None opposed.

MOTION: Randy Mancini made a motion that we allocate up to \$1000 for tree removal in the beach area between where the BBQs sit and the beach that will allow us to put a few more tables.

SECOND: Kim LeMieux seconded the motion.

All members in favor.

None opposed.

Steve Troyer Community Mountain Ownership Proposal

Steve presented some information about organizations similar to what we have here today. Discussion of Vermont's Mad River Group-style co-op structure.

Steve will lead the committee and he's looking for members with expertise in: Finance, real estate, ski industry, legal, startup/VC, and from Arnold or Murphys.

Adjournment:

Tom Fraser adjourned the meeting at 4:03pm to commence the General Membership meeting.

Next Meeting:

Saturday, January 18th, 2014 in the Bear Valley Library