

RECREATION BOARD OF GOVERNORS MEETING SEPTEMBER 11, 1974

The meeting was called to order at 7:40 p.m. Present were Miles Gordon, Rick Hamilton, Virginia Mitchell, Brenda Weir, Lillian Gross, Blake Heiniman, and Alan Shaw. The minutes of the previous meeting were amended to read "application for tax exempt status will be made as soon as form is received" and were then accepted.

C.A.C. REPORT - 1. On-going budget analysis indicates that we're right on target. 2. Bids on pool service, janitorial, and gardening have all been received (copies attached) and indicate that there will be no changes made in these services at this time, 3. Buz Hernandez would not be granted a 6 month contract. 4. An estimate would be gotten for the cleaning of the carpets. 5. Dewey Pest Control has made a termite inspection and wants \$1,240.00. The inspection indicates that we have termites, but no structural damage. Another bid would be received and if the second bid was equal to or within \$100.00 of Dewey, the contract would be given to Dewey. Notice of the work to be done would be included in the monthly statement. 6. The volleyball court surface repaving, without rerouting the sprinkler lines, would cost approximately \$400.00. 7. Teledyne would indicate in writing how much electricity is being consumed by their boosters plugged in to units 11B and 15A. 8. Locks and Doors Committee would meet Thursday September 19, at 7:45. (this was later changed to September 24.) 9. Taxes- an officier of the board has been requested to appear and we are asking for the dropping of this requirement. 10. Virginia Mitchell would contact John Johnston with regard to the Hold Harmless on the garbage matter.

Lillian would check with Lee Miner as to whether she will continue to be in charge of the welcoming committee and to distribute the rules.

Furniture would be shopped for by Virginia And Brenda and the ideas would be brought back to the Board for voting on at the next meeting.

The next meeting would be October 21, 1974 at 7:30 p.m.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Lillian Gross
Secretary