

BU
COR

RECREATION BOARD OF GOVERNORS MEETING JANUARY 20, 1975

The meeting was called to order at 8 p.m. Present were Wayne Baumgartner, Rick Hamilton, Brenda Weir, Virginia Mitchell, Jill Ganger, and Lillian Gross. Minutes of the previous meeting were accepted as written.

Motion made and carried that Anderson Bros. resurface and Paint the tennis courts, work to begin as soon as possible, the cost would be \$2,738.00, and that a warranty for one year be expressly stated in the contract.

Motion made and carried to acquire a directory at a cost not to exceed \$275.00. This cost will include the cost of doing the tennis rules as well.

Mr. Aquillard has submitted a bid for lighting the tennis courts for \$8,000.00 with coin operated light switch.

Security - The guard is now working from 4-10 p.m. Monday thru Thursday, from 7-2 a.m. Friday and Saturday, and from 7-midnight on Sundays. Mixed couple use of the sauna would be permitted as long as no one else wanted to use the area and the couples were properly attired. It was recommended that maintenance and security be linked together to facility repairs.

There have been several robberies in the area. We need to lock our doors and provide dead bolt locks.

Maintenance- 1. jacuzzi timer should be set to go off at midnight and be ready for use at 10 a.m. (check this with Blake.) 2. Fix the timer on the fan in the jacuzzi. 3. Poo patch to be sprayed regularly along with regular monthly exterminating service.

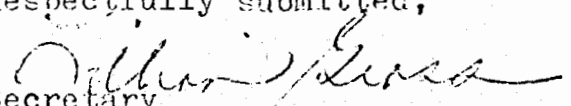
Television- Jill would call C.A.C. to see if Teledyn calls have been kept track of. She would also call Theda Cable .

Old Business - in the matter of the hold harmless and the garbage trucks, we must approach Culver City with a compromise. We will have to pay for property damage if garbage trucks hit something Or we must agree to bring garbage out to North and South Drives.

New Business- The annual general meeting would be held Wednesday February 12, 1975 at 7:30 p.m. The board would meet on Tuesday, February 22, 1975 at 7:30 to tie up all its loose ends.

Motion made and carried to have the tennis court wall painted and patched at a cost not to exceed \$150.00

Respectfully submitted,


Secretary

JAN 30 1975

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