

COPR 'S

MINUTES OF BEVERLYWOOD WEST RECREATION BOARD MEETING

Monday, June 10, 1975

ATTENDANCE:

Mr. Merrill Powell * will take Blake Heinemann's place as CAC Mgr.
Mr. Blake Heinemann - CAC
Ernie Fybel
Jill Ganger
Virginia Mitchell
Wayne Baumgartner
Risela Stasney

The meeting was called to order at 7:50 P.M.

Merrill
I. D. CARDS were discussed, prefer big plastic I. D. Cards for residents, Blake will price them.

There was a question about the Miller's paying their Recreation Club Dues. It was confirmed that the dues were paid and current.

Jill Ganger brought up the fact that aircraft was flying about 1,000 Ft. over the grave yard close to the condominium. Wayne Baumgartner stated that he will take care of this problem. He will talk to Hughes Aircraft so that they can comply with aircraft rules.

*Merrill
the info
not complete
getting
owner's
pictures*
I. D. CARDS were brought up again during the meeting so Blake was asked to get an estimate on I.D. laminated cards with a picture of each resident on the card as well as a Beverlywood West Seal on it. Also, he was asked to get an estimate on an I.D. Card without the resident's picture and the Beverlywood West Seal on it. There will also be visitor's of guest's permits.

OLD BUSINESS Virginia Mitchell brought up the fact that we have old lounge chairs. Wayne Baumgartner suggested that as the furniture breaks down, it should be thrown out and replaced with some new ones, but if we could use parts of the old furniture that maybe some of it could be put away in storage.

STONE BENCHES presently located at the Tot Lot should be moved to Lot 5. There have been some instances in which children have been hurt with the stone benches. The benches will be placed on lot 5 as you go up the stairs one on each side.

*Merrill
is their
authority
to proceed*
THE REDWOOD COMPANY which sells lumber is going to be moving, so they have red post fences. The company has a large supply, so it was suggested that if we need replacement, this is the time to buy posts. We also need an 8 Ft. fence by the cemetery.

QUESTION ON JURISDICTION OF ALLEY WAYS. Wayne stated that Phase I gave a verbal approval to him last year. Rick Hamilton, president was to have written a letter to each Phase Board President as to Jurisdiction of all condominium alley ways.

SWIMMING CAPS Last year we paid \$36 for 2 dozen caps. This year, the board decided not to invest the money to buy caps to provide them to residents not wearing a cap to the pools.

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Two letters for resident privileges were received by the Board, they were approved. One was from Grace Clair, Bldg. 8-E. Her son Allan, wife Madeleine and son Arno were to arrive June 18th and are to stay at her residence indefinitely. Also her daughter Marilyn and her daughter Harmony were to arrive on July 7th for a two week stay at her home.

Risela Stasney requested resident privileges for her mother-in-law, Mildred Stasney, Leslie Lemons, niece; Petra Varela, aunt for resident privileges until July 18, 1975.

Another Letter was received from Grace Clair stating that at the time she purchased her unit in March 1971, a sign was located in front of the unit. At that time she was advised by the realtor that this sign was temporary and would be removed when the cement was poured for the sidewalk. This was not done and the sign is still there in the middle of the sidewalk obstructing pedestrians. Since one of her friends was injured she requested that the sign be removed before any such recurrence. She also absolved herself of all responsibility in case of injury due to this post.

Merrill The Board decided that the post should be removed.

NEW BUSINESS: Jill Ganger made a motion that we have an audit done by Albert Kurz, Ernie Fybel seconded it. Motion carried.

A question was asked as to when the quarterly report will be mailed to the residents of Beverlywood West. — *No report mailed with 6/25 meeting*

Wayne requested the board's permission to obtain two plastic garbage cans for the tennis court. He was given permission.

We are to get an estimate on screen prices for the tennis courts on the grave yard side. — *Who will get it?*

Merrill The berms between building 28 and 26 the berms need to be painted. — *sounds like NOT Rec. Club property*

Ernie Fybel is willing to set up a frame mark on the Units for sale. Ernie and Blake will get together to decide on the sign and its location.

Ernie Fybel made a motion that we appoint Blake Heinemann to spend up to \$300 on the janitorial. Blake recommended Jim's Maintenance Service located at 4023 West Compton Blvd, Lawndale California 90260. Telephones 676-2231, 374-3495, 772-2453. Blake stated that sometimes people do a good job, and sometimes they do not accomplish it.

Teenagers will having a 4th of July annual Hot Dog Sale at the Rec. Bldg.

Next Board meeting will be July 21, 1975.