

SPECIAL MEETING OF THE BEVERLYWOOD WEST CONDOMINIUM RECREATION BOARD

*Bellevue*

Saturday June 21, 1975

Attendance: Wayne Baumgartner, Virginia Mitchell, Ernie Fybel, Jill Ganger & Risela Stasney.

*Jill Ganger*

The first subject agreed upon was to hereby authorize, Mr. Allen Shaw and the Condominium Administration Co., 4676 Admiralty Way, Suite 624, Marina Del Rey, California, 90291, to release all necessary AUDIT information to A. Kurz from Beverlywood West Condominium.

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The second subject discussed was a letter from Marina Radio and T.V. They stated that there is a \$550. Balance due on original contract. They also made a point of stating the fact that if we want UHF without interfering with the VHF, we would have to sign a second contract for the sum of around \$750. Mr. Norm Radis stated that his company has spent over \$500 in additional materials and over 50 man hours above and beyond the agreed contract. They suggested that the maintenance contract commence June 15, 1975. They can maintain the \$225.00 per month figure for the VHF signal as it stands. If they overhaul the UHF, as they stated in their letter, they can also add this to the maintenance contract for an additional \$75.00 per month.

There was a discussion by the Board of the first contract signed with marina radio and t.v. in which they stated that they would referbish your present system."

Some residents have stated that their T.V. system was wiped out from channels 9 thru 13- No V.H.F.

The Board's feeling is that we should install the U.H. F. but thought that \$75 maintenance agreement was very high. The board asked Jill to look into this problem and discuss it with CAC.

It was stated that the FM radio is in as well as the V.H.F. which includes channels 2 thru 13., but that there is no U. H. F. Amplifer from last year, the contracting company from last year "Teledyne" did not live up to their terms. Contract should be looked up.

Jill was requested that we ask Marina Radio and TV for the following information: a) complete diagram = so that we know where everyhting is. b) a list of the completed buildings by Marina Radio and T.V. so that we can check up into the matter to verify if the job is completed as stated by the above company. c) Look into how we can safeguard the equipment.

VANDALISM was discussed and Wayne stated that residents should curve their children from turning on water sprinklers, breaking bottles in the area, tampering with the T.V. boxes, climbing on trees and breaking branches. The condominium trees are not for climbing purposes.

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The Board wanted to convey to Marina Radio and T.V. that we appreciate their fine efforts on trying to give us a first class T.V. system.

BUDGET was a very serious discussion. Budget should be broken down to go to the homeowners. Jill stated that reserves are kept as a separate entity. Also, that money is taken out of reserves for mayor expenditures. Our budget is on a calendar basis. (See minutes of July 1, 1974.)

TERMITES: We do not have a termite contract. We should look into this matter as soon as possible.

Jill Ganger brought up the fact that it should be noted in the minutes that any board members may be disbursed \$25 for petty cash expenses.

A question was raised about the Franchise Tax. Is it on the minutes.

BURMS subject was brought up. Wayne suggested that we get an estimate on extending the burms.

ITEM FOR NEWSLETTERS: Speed limit is 15 miles per hour. Please watch children and anyone else passing thru the street, etc.

It was brought up that CAC should let Jill know in writing stating whenever we are running short in different categories for which we have budgeted so that we know how to balance and stay in line. Jill made a motion that we accept the amended budget, Risela Stasney seconded it.

Jill Ganger made a motion to accept the yearly budget for the residents and it was seconded by Virginia Mitchell, motion carried.

On the Bustamante's notices which have not been claimed by him and which were sent by certified mail, the board felt that Mr. Rick Hamilton, president ought to deliver the certified Mail to Mr. Bustamante in person.

It was also brought up that the Secretary, Risela B. Stasney, should have the carbon copies of the letter sent by the board, so that they should be on record at all times.

In closing, the board was favorable for the installation of the U.HF. but the \$75 maintenance figure is up for debate.

It was also brought up that the \$750 figure should be FIRM.

Meeting adjourned.

(if possible)

Chambers (14-83)