

BEVERLYWOOD WEST RECREATION BOARD MEETING
March 13, 1975

Attendance:

Rick O. Hamilton
Risela Stasney
Jill Ganger
Ernest Fybel
Judy Wolkovitch

Represented by proxie:

Virginia Mitchell
Wayne Baumgartner

The meeting was called to order at 7:45 PM.

Do not use roller skates on Tennis Court or Volleyball Court. Special asphalt was laid and roller skates would tend to ruin it.

We have not gotten a financial statement for February from C.A.C.

1. Proposal from Marina Radio & T.V.:

Marina Radio & T.V. proposes to perform the following services at Beverlywood West: (WE means Marina Radio & T.V.)

- A. We will strip down the existing amplifier box and construct a steel locked case with interior wooden walls for the secured amplifier and accessories.
- B. We will then climb the tower to the faulty connectors and if necessary, we will replace the wiring with new high gain cable from this point down with waterproof connectors and insulators.
- C. The entire present system will be re-engineered to obtain the best possible signal by utilizing the present equipment as refurbished. We will replace with new, any parts of amplifiers that we feel will benefit the system. The new layout will be so constructed so that service accessibility and testing and balancing can take place in a secure location. We will provide the locks and hardware needed. We are going to give the best possible signal that can be obtained with this equipment. We cannot guarantee anything more than the antenna or location can provide. We will provide signs stating there is danger present and that the box cannot be opened by any other than authorized personnel.
- D. We will provide a letter of intention to all residents in the building and inform them of the loss of signal during the renovation. With good luck we should be able to complete the signal change-over within 48 hours. The residents will then receive a notice that we are progressing from building to building, for taps and splitters and how to properly hook up and operate the internal set-up on their wall plates.

Proposal from Marina Radio & T.V. con't.

- E. We will then start a building to building check out and antenuation. We will install different splitters and taps for audio by-pass to allow useable F.M. signal to each building if it will not interfere with normal television signal. Each building will be tested and the signal will be amplifies where needed. This will take us considerable time, approximately ten (10) days, or a maximum of thirty (30) days, total. We will do each building seperately and provide the best signal as possible.
- F. We will answer all requests before we complete each building for individual residential problems and instruct and clarify where needed.
- G. A card will be provided for each resident, explaining exactly what we are responsible for and how to obtain 24 hour service.
- H. The firm price for this total renovation is \$2,200.00. We will accept 35% down and 40% when equipment is refurbished, at base of tower. The balance of 25% will be upon completion and board acceptance.
1. If the system is faulty, we will provide repairs and maintenance of all parts and all labor, excluding the tower and antenna. We will repair the tower antenna when required, on a time and material basis. The tower, itself, should be insured and we would sub-contract any repairs needed. The insurance should consist of liability and comprehensive, as we are not the builder, and do not have any responsibility for the tower. We cover any and all repairs and adjustments for the master signal system and the building's individual signal.
 2. We will replace any faulty wall plates, no charge, but will not be responsible for broken, tampered or destroyed equipment or plates. A minimum service charge will be tendered to the individual concerned. This will be for parts only or for services rendered other than the maintenance of the signal.
 3. Upon completion of the renovation, a monthly charge of \$225.00 per month, will commence. Service will be available within 24 hours of any working day, excluding Sundays and Holidays, and will be performed by professional crews equipped to handle any problem. All system service required prior to our completion of refurbishment, will be done and is included in our \$2,200.00 price.

We operate on a 24 hour answering service to provide service for your residents. Our office is open 9:00 AM to 5:00 PM, weekdays and 9:15 AM to 12:00 noon on Saturdays, to answer any questions or complaints submitted.

2. Mr. Blake Heinemann was instructed to follow through.

Check on insurance

- a. Termination prohibition
- b. Is Tower insured?

Set of bilaws postponed.

Judy Wolkovitch offered her services as a liason to coordinate a merger of the phases. A letter needs to go out from this Board to all the phase boards. She wanted a resolution from the Recreation Board. Rick Hamilton moved that the Board go on record in favor of establishing a phase coordinating committee for the purpose of a phase merger with Judy Wolkovitch as coordinator to head the committee. Ernie Fybel seconded the motion.

Get bids for lock on lower pool.

Short up the fence. Set a manimum, not to exceed \$200.00.

Don't eat in the Sauna.

Check timer in Sauna.

Be sure to leave the door open in the Sauna.

Dogs - We are using a disinfectant in the "putch patch" once a month.

Check on ping pong tables.

Hazard at South Drive. Hazard at North Drive. Another accident recently. We think the speed limit is too high.

Trun off lights in the facilities. Utilities have to be paid.

All Board Members bring master keys and any other keys to the next Board meeting.

If you have a service that you perform, send it in and we will put it in the Newsletter once.

Children's Easter Egg Hunt Sunday, March 30, 1975.

Request permission to use Lot 5 and/or other recreation facilities which may be necessary for this project.

We also request permission and payment to have a flyer mailed and/or distributed to all residents notifying them of this forthcoming event and would appreciate the assistance of Risela Stasney, Secretary with this mailer and to work with Beverly Berlowitz, 27B.

The parents will supply the eggs and special prizes and request permission from the Board to allocate funds from the Social Activity account for refreshments, (cookies, drinks, papergoods, etc.) which amount will be determined at a later date, dependent upon the number of participants.

The committee for this event is: Beverly Berlowitz 27-B
Penny Yeoman 25-C

Worked on the next few months of rules and regulations and set up of some fines.

Write down the tag numbers that are outside. Get to those people who have two cars in the garage.

Responsibility of Alley Ways. What do you want us to do for you? Who does what to whom?

The next Board meeting will be held on Monday, April 21, 1975 in the Recreation Building.

Meeting adjourned at 10:20 PM.

Respectfully submitted,



Risela Stasney
Secretary