

BEVERLYWOOD WEST RECREATION CLUB

SEP 8 1976

CAC-MDR

MINUTES OF MEETING

BOARD Rec. Board 1976

PRES. A. Greenberg (presiding)
V.P. E. Fybel
TREAS. D. Eldon

MEMBER S. Shapiro
MEMBER J. Niedercorn
MEMBER A. Gitt
MEMBER Y. Goland

MANAGEMENT CO. REP. - D. Mueller

The meeting was called to order on August 16, 1976 at 7:45 P.M. A quorum was met. The minutes for the July 19, 1976 meeting were accepted and approved.

Management Report

1. Canvas has been hung on the pool fence.
2. A telephone for the guard has been installed downstairs.
3. Jim's Maintenance was cancelled and Continental Maintenance was hired.
4. One door in clubhouse was repaired.
5. Rugs in the clubhouse were cleaned.
6. Repair of fence posts in pool area has been completed.
7. Jacuzzi doors were repaired.
8. Walls have been painted and plastered in places.
9. List of guard's duties will be typed.
10. Dishwasher in Rec Club is not functioning properly. Al Greenberg will investigate.
11. A window specialist is needed to examine the windows in the Ping Pong room and Party room.

Security and Rules

1. Tony de la Vega was fired by Maritime Service because he did not get along with his boss. He has been replaced and the new guard seems to be doing reasonably well.
2. Owing to the recent increase in the State's minimum wage law, our hourly rate is increased by \$.85 per hour, giving a total hourly charge of \$4.85/ Other charges have also been increased.

Judicial Committee

1. The Judicial Committee met twice and has developed a set of procedural guidelines. The committee is now in operation and is working in co-operation with C.A.C. Anyone who would like to serve on this committee should submit his or her name to Jerry Stern.
2. It was moved, seconded and passed that the Judicial Committee should function in an advisory capacity to the Rec Board including providing advice on proposals to change the rules as well as judgements on infractions of the existing rules.
3. It was moved, seconded and passed to permit Virginia Mitchell (12B)

to use a 16 1/2 year old babysitter (Melissa Goodrich) to supervise her child in the pool area. This is an exception to page 7, rule F, paragraph 1-A of our rules and is subject to reconsideration by the Board at any time.

4. It was moved, seconded and passed to have no trespassing signs put up at the ends of North and South Drives after the proper wording for the signs has been ascertained.
5. The Rec Board needs a letter from each phase board authorizing the Rec Board to supervise the security of the alleys. However, it is the responsibility of each phase board to set up posts ~~at~~ ^{AND} each alley it wants restricted.

Insurance Report

1. Dorothy Eldon reported that we have received one additional insurance offer. However, it is a good deal more expensive than our current policy with State Farm. The Board, therefore, is not going to pursue it further.

Maintenance

1. The knob on the jacuzzi is broken. (TIMER)
2. Mr. Goland reported that the billiard room is in shambles.
3. It was moved, seconded and passed to pull the paper off the walls and then paint them in the billiard room. It was also decided that the room should be kept locked by the guard and persons would be allowed to use it only under proper supervision. Any adult billiard enthusiasts who would like to be supervisors are urged to get in touch with Board members.
4. We need signs on the upstairs bathroom doors.
5. It was decided to investigate why Channel 28 has not successfully been coming through on Channel 6.

Financial Report

1. Dorothy Eldon was reimbursed \$125.00 for postage and printing expense incurred in sending out the rules.
2. Dorothy Eldon instructed to use the same auditor as last year to handle our income tax returns. *Kury & Co.*
3. Financial report was approved. *[Signature]*

Special Problem

The homeowner who was reported in last month's newsletter as seriously in arrears on his recreation fees has taken care of his obligation. The foreclosure action which was in process has been aborted.

Have made bk. D. Bustamante

Special Report on For Sale Signs

1. Ernie Fybel reported that the Culver City Council agreed not to specify any sign rules for condominiums in Culver City. Such rules may be adopted at some future time.
2. It was moved, seconded and passed to recommend to the various Phase Boards that real estate signs be limited to:
 - a. One central location adjacent to the Rec Building and,
 - b. On individual units only.This means no signs along North-South Drive except the central sign. Also, there would be a small indicator on the map on Overland giving directions to the central sign.

Meeting adjourned at 9:55 P.M.

The next meeting of the Beverlywood West Recreation Club will begin promptly at 7:30 P.M. on Monday, September 20, 1976.

SOCIAL ACTIVITIES

All new BWB residents please contact Cheryl Shapiro (838-7996) in order to be included in the BWB Roster and Social Activities. We want to extend a warm welcome to our new neighbors:

Joel and Linda Forman 9G 837-7455 - Debra 7 1/2, David 6
John Warwick 26D - David 4
Joe and Linda Landfield 9E 838-9286 - Melissa Sue 2
Steve and Margaret Rockenbach 19G 839-1583 - Jennifer 3 1/2

Have Note

Have her as ref. point if question arises about a given unit.

ANNOUNCEMENTS

If you have a service (ie; sitting, lessons, cleaning,) something to sell or an item of interest, send all items for Newsletter to Cheryl Shapiro (5A). It will be typed and circulated with minutes of Recreation Board Meetings. All requests must be in writing - no phone calls.

Wanted - teenager or adult to play tennis with 7 year old boy once a week for half an hour at \$5.00/half hour. Phone 837-0983 after 5 P.M.

For Sale - 1. Like new baby furniture
2. Beach towels, towels and linens at wholesale prices (children decorator sheets also). Cheryl Shapiro - contact at 838-7996