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MINUTES

BEVERLWOOD WEST RECREATION CLUB

February 23, 1976

Board Members present: Al Greenburg, Dorthy Eldon, Ernie Fybel, Y. Goland,  
Ed Yaeckel, A. Gitt, C. Shapiro

CAC Managing Agent: Dianne Mueller

Meeting began 7:45 P.M.

Al Greenburg opened meeting. It was ascertained that presently no Board member wished to act as Secretary. It was then decided that CAC would be asked to take minutes on a one-time basis and that CAC was to be asked what they would charge per a secretary to take minutes and then type them. CAC was then asked if they would also write the newsletter, if so how much? It was noted here that the Board of Governors has not received minutes from the Annual Meeting.

A discussion followed and resulted in the following Committee's with chairperson.

Insurance - Dorthy Eldon  
Maintenance - Y. Goland  
Coordinator - Ernie Fybel  
Security/Rules - Ed Yaeckel

After more discussion, it was decided that the above committees would act on anything that was not within the scope of the CAC contract.

Insurance was discussed. After motions, modifications of motions and defeated motions, it was decided that Errors & Omissions coverage may not be necessary.

Next subject discussed was what to do with homeowners complaints. It was decided that complaints would be submitted to the proper chairperson on the Recreation Board in writing; that calls would be accepted on an emergency basis only, and that a homeowner could also call CAC regarding common area problems.

It was suggested that CAC agent coordinate inspection visits with a Board member. CAC agreed to do this.

CAC was asked to find out why janitorial service was not putting paper towels and tissues in Restrooms.

Insurance chairperson was directed to find out if Recreation Board was really in need of Errors & Omissions Insurance.

Motion was made that Recreation minutes go to every homeowner. The motion was amended to leave out damaging information at the discretion of the President. The motion was then carried that the minutes would go to every homeowner but subject to being first edited.

Question with much discussion - Who is to assume responsibility of paying \$100 deductible insurance, Recreation Board or individual homeowners? It was moved and carried that the \$100 deductible would be paid by the individual homeowner. CAC was notified to pay no more deductibles for homeowners.

CAC was asked to obtain bids for extending the speed bumps at the entrances.

Meeting was adjourned at 9:30 P.M.

Dianne Mueller  
CAC - Managing Agent

DM:sb