

BEVERLYWOOD WEST RECREATION CLUB

*Done
Minutes*

MINUTES OF MEETING
October 16, 1978

BOARD RECREATION BOARD 1978

PRES.	D. Gross (presiding)	MEMBER	H. Erlich
V.P.	E. Fybel	MEMBER	T. Gitt
TREAS.	D. Eldan	MEMBER	C. Jones
SEC.	J. Niedercorn	MEMBER	N. Sharpe
MEMBER	S. Berlowitz	MEMBER	S. Strate

MANAGEMENT COMPANY REPRESENTATIVE Cynthia Brasington

The meeting was called to order at 7:45 p.m. by Don Gross. Present were Fybel, Eldan, Niedercorn, Berlowitz, Strate, and Sharpe. Erlich, Gitt, and Jones were absent. It was moved, seconded and passed to approve the Minutes of the Meeting of September 18, 1978, with the amendment that under Rules/Security Committee Report, third line, the word fact be replaced by the word supposition.

MANAGEMENT COMPANY REPORT

1. CAC presented a list of the repairs they have had made during the past month.
2. The jacuzzi door handle has been broken off and should be repaired.

TREASURER'S REPORT

1. Expenses have been greater than expected. In all likelihood, it will be necessary to increase the monthly fee for each homeowner for next year.
2. We have a cash flow problem because the insurance bill for the entire year (\$8,900) was mistakenly paid all in one lump.

RULES/SECURITY COMMITTEE REPORT

1. It was moved, seconded and passed to change the guard service so it drives through four times each evening and locks up. It will include a walk through of the main recreation facilities. This motion was passed with one dissenting vote. This decision will save us a considerable amount of money.
2. The Board has agreed to set aside several thousand dollars in next year's budget to hire a lawyer to draw up a new set of CC and Rs and set in motion the process of having them adopted.