

## BTAC Executive Committee Meeting minute 052725

Attending: Muzette Randall, Miguel Rodriguez, Barb Foerst, Laura Chambers, Any Kid, Andrea Walker, Beverly Fenello, Kim Stewart, Kim Stahlman, Sandra Stewart, Taree Darby

Minutes from May 6, 2025 executive meeting approved

Treasurers Report given out.

Board of Directors – Sandra Stewart

- New golf pro, Mr. Spears, comes next week, June 3
- \$1000+ raised for pickleball pups
- LAD – another 5 lots have been combined in order to be sold
- Lake and Wildlife – how we love with wildlife – new initiative – will be sending out information regularly
- New start of Corporate Pass for golf – corporations can have 4 people from the corp signed up. Can only have 1 group day Can bring 3 guests. The pass is \$6000 per year.
- Stables – work almost complete. Waiting on new stable master. Contract has been given to her. Waiting on signature.
- Fire Department had a good audit
- Signs near the lake and stables and Chestnut Cove reminding people of speed limits
- Three citations were given out to the man who shot the bear. Rules will be changing to increase fines for this type of offense. July 24 is the court date. Also looking at R&Rs re protecting wildlife
- Improvements for Tavern in the budget
- The pools are open
- 7 Private passes have been sold
- Plans are in the works to improve the Sharp Top intersection to make it more visible
- The paving project is complete at the Tavern
- The cottage reno starts soon
- The fireworks will be July 3
- In April alone, we collected \$9000 in resort fees from VRBOs
- BT community gardens have been approved
- An additional dock on Lake Tamarack has been approved

Administration – Taree Darby - information included above

#### Business – Muzette Randall

- New marketing resource – McKenna Walker will intern for marketing with us in BTAC. She can edit, use CANVA for flyers and assist all BTAC liaisons, etc
- Housekeeping – Electronics cabinet – be careful to only use what we need. Don't unplug. Call if you don't know how to use something. Be sure and lock up.
- We need to abide by the R&Rs – do not put BYOB on anything advertising an event. We cannot give permission to BYOB. The Tavern cannot be there if people BYOB.
- There are resources available – Peaches, Amy, etc. We should direct questions to the appropriate to the appropriate staff members and not to Taree.
- Reminder – elections will be I September – we need candidates.

#### Communications – Miguel Rodriguez

- Communications are getting to be routine, which is good. Reminder texts to those emailed when information is requested will include events for the next two months.
- A preview of the L&W education material will be coming soon
- July Echo material is due next week.

#### Social Programs – Andrea Walker

- Spring Fling - there were issues with the table numbers and BYOB was included, but the event was successful. It will be recommended that the way to judge tables be changed. Thank Mary when you see her.
- Last Blast – looking at food truck with smashburgers instead of Taco truck. Also getting ice cream truck from 4:30 – 6:30. It was recommended that the hours for the ice cream truck hours be extended or changed.
- Monday Night picnics have been well done – the emails for those are great!

#### Families and Children – Kim Stahlman

- Youth Fest – 144 kids signed up now. Registration ends May 31. Kim and Meghan meeting Sunday to go over registration. Invoices will go out the first or second week in June. Can pay by credit Card, Venmo or Zelle. Volunteer meeting June 8 at 4 pm

#### Special Interests – Beverly Fenello

- Women's Bible Study is done for the summer. Will pick back up mid-August
- Seniors – game June 11
- Newcomers – First week of the month
- Library – shelves made by Dino Colston. Thank him when you see him.

Arts Council – Andy Kidd

- Bent Tree Artist Showcase – Sunday, July 8 from 1:00 – 3:30. 12-15 artists will be showing their work. All media represented
- August 9 – From Beach Boys to Disco quarterly dance
- October 30 – Untold Stories on Bent Tree Walk – Sallie Doss Trail

Future meeting dates – suggested we move from the 1<sup>st</sup> week of the month to the last week of the month for the summer. Next meeting is June 24.