

Scottsville Recreation, Inc.
Members Meeting Minutes
March 27, 2010
7:00 PM

Attendees:

Duane Karr	Katie O'Rourke	Sandy Clore
Kevin Billies	Catherine Murphy	Laura Outland
Kristen Billies	Denise Davis	Eileen McCampbell
Shari Fowley	Wanda Mays	Kevin Quick
Robin Dixon	Katherine O'Rourke	Wendy Luckado
Stacey Rittenhouse	Joe O'Rourke	Tim Karr

Financial Report/Update – Current balance of \$1,677.38 in Pool Checking account....Dues are needed as soon as possible to prepare pool for opening.

Maintenance Update – Duane Karr

- The Pool did pretty well over the winter, more tree are down than usual that need to be cut up. The Snack Shack is in good shape, didn't leak.
- Plan to start draining pool around the 1st of April
- Paint on the 17th (Clean-up day)
- A few tiles around the top of the pool need to be fixed
- Mulch needs to be put down under swings
- Need to purchase and update a few fire extinguishers
- Need to purchase a Defibrillator

Insurance Policy – The pool was inspected last August, the carrier canceled even though we sent a letter stating that we would make the corrections they requested. Wanda Mays has secured a quote from Craddock Insurance for \$3,100. It is a \$2 Million dollar policy. The diving board can stay. They expect a down payment of \$958.89 with 8 payments of \$295. The down payment must be paid before the first clean-up day (April 17).

Clear Signal – This company has asked to lease part of the land to install pole for antennas for communications. A lawyer has reviewed the lease and recommends we sign. The income to the pool would be \$900 - \$1,000 a month. The Board is in favor of signing if they choose to use our land. It was suggested that we put this money in a separate account to be used only for maintenance, and the members would vote on what it may be spent on, not the Board.

Member payment plan – It was recommended that the Board set up a payment plan for members to pay January – May yearly. This should make it easier for members to pay in smaller amounts than in one big lump sum. Katie O'Rourke made a motion for to pass this, Kristen Billies second the motion, passed unanimously.

It was also recommended to have a card system for members to have when they enter the pool each time they come. Katie volunteered to make the cards.

FAMILY MEMBERSHIP – The current wording in the by-laws is as follows:

Family membership applies to those living within a one (1) family household and related by birth or marriage, under the age of 18 or full time student under the age of 23. Documentation may be requested by the board.

The members voted and unanimously passed to change the wording to the following:

Family membership applies to those living within a one (1) family household which includes all children related by birth, marriage or legal guardianship (i.e. adoption/foster parents) and must be under the age of 18 or a full-time student under the age of 23. Documentation may be requested by the Board.

Fundraising – The Splash Newsletter is a great idea. Robin Dixon suggested Face Booking to get the word out about the pool...she will look into it. Bake sales in front of the Food Lion were suggested? Katie has many pictures from last year and volunteered to make pictures/posters to hang in various businesses. Kristen Billies said that the Albemarle PTO approved pool fliers going into kid's backpacks...these will go out at the end of April.

Fence Advertising was brought up again...charge businesses a fee to place a banner or board on the fence around the pool to advertise their businesses. Board will discuss further.

Kevin Quick asked if we could lease the land out by the road to make money for things such as car shows, flea market, etc.? Some thought there may be liability issues. Wanda said she could check with the insurance agent.

Sandy Clore asked if the pool could offer a grandparent package or weekend package or something like that for people who don't want to pay the full membership fee, and can't come every day? She thought that more people would join if that was the case. Some said it would cut down on income and hard for employees manning the gate to know who has what. Wanda stated that she didn't think we had the flexibility for this. It was suggested to survey the members this summer about this and if we came to a place where we could afford it, we would have to vote to re-write the by-laws.

Pool clean up days – Please encourage members to come!

Sat, April 17 (9:00am – 2:00pm), rain date Sun April 18 (12:00pm–4:00pm)

Sat, April 24 (9:00am – 2:00pm), rain date Sun April 25 (12:00pm–4:00pm)

Board Members Elected:

President – Kevin Billies

Vice President – Katie O'Rourke

Secretary – Stacey Rittenhouse

Kevin Quick

Laura Outland

Shari Fowley

Robin Dixon

Joe O'Rourke

The new board decided that the Pool will open on Saturday, May 29th.

Hours are as follows:

Mon – Sat - 10:00 am – 8:00 pm

Sun – 11:00 am – 8:00 pm