

Board Meeting
Wednesday, May 5, 2010
7:00 pm

Board Members Present:

Duane Karr	Kevin Quick
Stacey Rittenhouse	D'Arcy Byrne
Katie O'Rourke	Robin Dixon
Joe O'Rourke	Laura Outland
Kevin Billies	

Old Business – Kevin Quick Follow-up

- Kevin found out that we can have events out in the field if we purchase insurance add on for \$100. He also found out where the boundaries are of the land, the drive way is not on our land.
- He found out the cost of a washer and dryer set up would run \$1,600 - \$1,700.
- Chairs from Paulette's are around \$20 a piece. They may give us a little break
- Kevin stated that in 2008 we had more members at the rate of \$275 and less in 2009 at the rate of \$350, so more money was made in 2008. Raising the dues did not help.

Financial Report/Update –

Stacey updated board on bills that have been paid and membership payments that have come in.

Board voted to waive Duane Karr's membership fee for this year for all the work he has done and is doing. The Board thanked Duane for all of his hard work.

The Board discussed calling a special members meeting to discuss/vote on lowering single membership from \$225 back to \$150 and add a couples membership at \$250. Laura suggested have the meeting on opening Memorial Day weekend in order to have the new rates in place by the Open House scheduled for June 12th. It was also suggested to give Senior Citizens a 10% discount.

Guest passes were discussed, Duane stated that they were discontinued in the past because they were hard to keep track of. If we do decide to bring them back, they must have an expiration date.

Discussed caretaker clause...the person bringing and watching a member's children or child is allowed to come in free. We need to be made aware of this arrangement before hand, and this needs to be written down.

The Board voted that children have to be 12 years old and pass swim test to be left at the pool without a caretaker.

D'Arcy will draft the new rules and send out to the Board for review, he will paint over the old sign and add the new rules.

Guests under 5 years of age do not pay.

D'Arcy will check to see how much it will be to get internet connection at the pool.

Laura suggested that we need a few lounge chairs, a couple tables with umbrellas and chairs. Robin or D'Arcy are going to check prices at Lowes, Roses, etc.

Snack Shack – Katie stated that it will take \$900 to start the Snack Shack.

Swim Team – D'Arcy will start a team having practice on Saturday mornings from 10:00 – 11:00 am for ages 5 years old and up. There will be a \$10 fee. Children must be members. Won't compete this year, just offer for now and see what comes of it.

Swim Lessons – We plan to offer lessons again this year, 2 week, hourly sessions. Rates will be:

\$45 – Non-Members

\$35 – Members

Maintenance Update –

Duane thanked everyone who came out and cleaned and painted. He started filling the pool tonight. Took grates home and cleaned and installed, tried a new kind of glue.

Things that still need be done....

- Used 2 tubes of caulking on bottom, still need to do around the edge, will do in next couple of days.
- Steps need to be cleaned and installed
- Mulch needs to be spread under Swings, someone donated a pile of mulch located outside of fence.
- Gary Clore is in the process of mowing again
- Need a new battery for lawnmower
- Keep chain through fence when closing up
- Need to fix hot water tank
- Baskets need to be installed back in pool (11). Lifeguards will need to clean every day.
- Kevin B. suggested painting shed and trim around Snack Shack
- In Women's room, we should keep one shower, make other a stall a changing room
- Stall around men's toilet should be replaced. D'Arcy said he can work on it

Lifeguards –

Laura is planning on meeting with the lifeguards next Wednesday, May 12 at 7:00 pm. She will be discussing with them the need to take on more responsibility. She would like to purchase a test kit for them to use.

She has created Daily Log Sheets for checking the pool each day, Opening duties, Closing duties and Daily/Weekly Duties.

She found some swim suits for \$13 that say Guard, suggested that we purchase one suit and two T-Shirts for each guard...they need to look more professional.

Please let me know if you can attend the next meeting on Wednesday, May 19th at 7:00?