

Board Meeting  
Wednesday, May 19, 2010  
7:00 pm

Board Members Present:

Duane Karr	Kevin Quick
Stacey Rittenhouse	Shari Fowley
Katie O'Rourke	Robin Dixon
Joe O'Rourke	Laura Outland
Kevin Billies	

The Board decided to call a members meeting for June 5, 2010 at 4:00 pm to vote on changing the by-laws to add a Couple's rate and lower the Single rate. The letters will be sent to all who were members in 2008. Need to get the letter out by the weekend.

Katie is still working on cards to send out to past members...hope to get out this weekend.

The Open House is scheduled for June 12 (Saturday)

Robin looked into the costs of lounge chairs, founds some at Lowes for \$98, but they offered to us for \$65 each.

**Maintenance Update –**

The pool is currently being filled at about 6 gallons a minute, it is slowly coming up

Things that still need be done....

- 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
- Getting ready to put plugs in the pool, drain in filter
- Duane will be gone from noon on Saturday (5/22) until Friday (5/28), somebody will need to cut back on the pool fill if it fills up (doubts it will fill up before he returns). He will be back in time to get the pool ready to open Saturday morning (5/29)
- Thought hot water tank was fixed, came back and checked, no hot water again...will look into more.
- A third party insurance company came and looked, no problems reported
- D'Arcy coming to paint numbers on side of the pool tomorrow (Thursday)
- New fire extinguisher was purchased
- There are no more leaks in the plumbing

- Lifeguards will come Friday, day before opening to clean bathrooms
- Do not let lifeguards paint bench....paint always end up in pool and filters.

### **Financial Report/Update –**

- Stacey updated board on bills that have been paid and membership payments that have come in.
- Katie made a motion to open a second bank “savings” account. The board approved.

### **Lifeguards**

- The lifeguards met on Wednesday, May 12 at 7:00 pm. Bailey Cleveland and Emily Billies were there to meet the board tonight. A couple questions that came out of their meeting were:
  - What age should a caregiver be that comes with a child to the pool? The board said they must be 16 years old and able to drive.
  - How do we handle inclement weather? If cloudy, cold day, we will close for the day. If it clears up by middle of the day, guard should come in and open up. We will put a message on voicemail if the pool will be closed. Stacey will call phone company to find out about getting voicemail.
- Lifeguard certifications will be posted on Snack Shack as well at their work schedule.
- First aid kit needs to be restocked
- Guards will be allowed a free meal while on duty
- Laura has order each guard a new swim suit and t-shirts

### **Next Boards Meeting**

Scheduled for Friday, May 28 at 7:00 at the pool, the night before opening day! See you then.