

February 6th Board Meeting

Time Started: 7:13 pm

Time Ended: 8:59 pm

Members Attending: Tammy Dye, Bruce Fink, Carl Heckler, John Harten, Heather Radebaugh, Kelly Rawleigh, Lexi Bittner, Kevin O'Brien, Karen Connor

Tammy:

Playground update will be installed this week, on February 8th.

Introduction of our new member Karen Connor.

DJ Jason will be back again this year.

Family Day has been moved to July 13th, Rain Day July 14th.

Jess has a band for us on 7/19 and 7/26, from 6-9 pm.

Need to ask Julie about frames for our signs.

We now stand at 308 memberships coming into this year.

There have only been 4 resignations so far.

Open House for the pool on 6/7, from 6-9 pm.

Bruce:

Budget for the upcoming year looks good.

Discussed the 690.00/month fee for accountant.

Total cash operations is at 175,527.46.

Purchasing 100 new chairs, 16000.00 cost.

Umbrella purchases are still TBD.

Lexi:

We have 17 lifeguards as of this meeting.

There are 9 snack bar employees.

Walkie talkies need to be used in Snack Shack.

No breaks for guards, guards can check in people.

The Manager will be helping in the Snack Shack.

Kelly:

Got prices for cups and koozies.

Suggested purchasing 60 cups, price at 5.00 per cup.

Will bring the physical products to the March meeting.

Draft for Pavilion Rentals will be presented.

There was no luck with the insurance inquiries.

John/Carl:

Skimmers are done, but haven't been caulked yet.

Looking for a handyman member to do some electrical work.

New zero turn is on the grounds, the old one needs a carburetor.

Getting 3 price quotes for tree trimming.

Want to get a list of projects to be sent to the members on google doc. Sometime in March.

Handicap spaces need 150 spaces for 5 handicap spaces.

Heather/Caylah:

Share the Dough made 220.00.

Membership Raffle netted between 1300-1350.00.

Raffle for the VIP parking space.

Swim lesson raffle to be upcoming.

Food trucks/food choices will be available on event days.

