

Little Dipper Pool

May 3, 2017

Meeting called to order 6:08

Board Members in attendance: Jami, Matt (till about 6:19), Lanny, Sally, Adam, Rodney, Holly

Justin – Needs water in pool and heated by his lifeguard training day May 20th or 21st with guards. He had 12 guards before hiring. 3 are part time. Have hired 6 of 8 applicants. Justin asked to be able to take a trip for a week sometime this summer. Will leave someone in charge – Brennan more than likely. We do not have problem with this, but need to be notified as to dates. Swim suits last year were about \$700, not sure price this year.

Holly -President:

Tile – Holly will call Alex tomorrow to see what our timeline is. We are prepared to take him to Small claims court. His timeline is coming to an end. We need to move forward with getting this taken care of. Could he work on clean up day?

Will check into the insurance

Will put on Facebook that we have limited memberships available and all board members need to share it get those last few memberships.

Jami will send this year's minutes and Holly will put on website.

Rodney -Vice President:

Banners – 11 signed up \$200 going rate, Rodney would like to give Rick at Ski Shop should get a free one for taking care of the lawn, cutting, aerating, fertilizing, seeding. This was voted on and seconded.

There were claims that Bathrooms were winterized. There was an issue with a burst in the pipes when Rodney and a few others were here this spring. Question is the fee that was paid without communicating. \$1200.00. Pikes Peak Mechanical did the work there were multiple items that were taken care of – will need to see the break-down of the items and fees.

Lanny - Maintenance:

Clean up is Sunday. Will be here Sunday 9-12:30.

List of items to be taken care of:

Limbs picked up and hauled off, mulch, sand, paint – guard shack, chairs, and white tables, clean out shed?, new drain covers need to be installed (only by someone who knows how to do it), power washing chairs, planting flowers.

Matt – board (paint)?

Adam - Treasure:

We are ahead of where we were last year. Up \$18,000. Insurance is coming. Will confirm turning on trash.

Sally – Membership:

161 members, 5 pending, 1 is coming tonight.

1 member pulled membership

People are asking for parties the first week. We would like to change membership packet to indicate if you want a party the first week it will be under board approval only. Otherwise they have to wait till the opening date. We approved 2 parties the first week.

Deedle – Social: NA

Jami – Secretary: Nothing at this time

Meeting was closed 7:33pm

Next Board Meeting is June 7th at 6pm at Hoff and Leigh