

LDP Board Meeting  
April 5, 2017  
Meeting called to order at 6:04pm

In attendance: Jami, Deedle, Holly, Rodney, Adam, Sally, Matt and Lanny  
Member: Dave Strehlow

President Update:

High Plains will start April 22nd. For fixing the work that they started last year. Lanny has tiles left over from last year. Spring clean up - Vandalism kids will be there. Banner money confirmation - \$2850.00. Banner size \$125 (past) 3x6. bigger is 6x9

VP:

Banner conversation

Profit and Loss Budget concerns. Rodney brought an old P and L for us to go through- not sure of date. He claims that we are not making as much money as past years. Payroll and lifeguard charges have gone up. Rodney wants the board to approve any maintenance work - he feels like we should be doing most of it on our own. He would like us to have conversations with each other before we decided to spend money. Argument was that we do have deferred maintenance to pay. As a bonus, we did not lose water last year. We might have an issue with the filter, it needs to be monitored just to make sure.

Treasurer:

Budget vote on it. Approved

Uniforms for guards - maybe pay for new guards, but not for returning guards (keep cost down). Need to address contracts for guards. Make sure all are available when asked and if it is bad weather we potentially keep 2 and put 2 on call. This might help with cutting costs. Card/Fraud issue - we were not in compliance in the 60 day follow through, but were not aware of the time period so we are not going to be reimbursed for the amount \$35ish.

Membership:

As of last night 39 returning members

11 new but will not be put in until April 11th.

7 pending applications (old-2017 applications or no applications with check sent)

\$17,900 was given to treasurer (Adam) for what we currently have

Insurance Premium is based on membership revenue - not a cap in membership

Gmail - do not reply if it is for membership - Sally will handle.

Should Justin have access to gmail? We will forward it to him if it applies to him.

Password uniformity for Sally - all will match the new website password

Newsletter info to elementary school and Jr. High

Questions about certain roads and wierd applications

\*\*\$50 per person not in the house- firm!!

Secretary:

I got a phone call about Yuri's employment (referred to Justin)

Should I be putting the minutes on the website? - Determined yes. How do I do that? Where will they be placed? Can I send them out and website will upload? I can send all the back minutes that I have if that is the case.

Maintenance:

Trees were taken care of. New ones from storm need to be removed from the sidewalk. Rodney will be up on Saturday to trim more.

Ordered the new cover, through Front Range (three piece)

More sand for the volleyball court (on top)

Weed spraying for mulch

Umbrellas for the guards (2) approved

Take broken chairs to Lowes to reimburse?

Justin wants more loungers

Plumber in to scope the lines

Will do sprinklers ourselves, paint bathroom floors?, basketball hoop mounted?, pool floor painted if time (LDP logo?), diving board kit--Matt worked on it for at least 10 hours. Lost its grip - need to be fixed. Look into pricing out new board

Social:

adding a teen night

Ice cream fun day - July 16th

Beer and wine dive?

Justin:

Has enough lifeguards - yea!!

Board member present at interviews - Lanny or Rodney volunteered.

Dave Strelow - LDP is a community pool- wants minutes available (transparency) Would like to NOT have free memberships for trade (past). Would like to send emails (Sally) asking for services (Landscapers, diving boards, concrete, electricians).

Questions about board positions and term limits.

Meeting adjourned 7:36pm

Next meeting:

May 3rd 6pm Sally's house 1189 Beacon Hill Way