

Little Dipper Pool

Meeting Minutes

3-8-18

Meeting is called to order 6:18

Holly – President:

- Land issue – cost is too much. \$174K plus \$17K to fix the foundation. Growing the pool is the age old question. This cost is too much. One day we might need to go to the City or District to ask for land to build bigger.
- Assistant Manager – Justin asked Brennan, and he might be interested if the money is right. Thoughts on giving him \$2000 plus hourly? We need to look at the job descriptions (Sally will look into finding this) and give him a job description and offer of salary (Adam will look into his old pay last year). **We Need to find this within the next 2 weeks to give him an offer.**

Rodney – Vice President:

Thank you to board for working well together. He is working on Banners. Will work with Maintenance on landscaping and bathrooms. Talk of pig roast- pig hook up.



Sally – Membership:

Needs applications from all board members by next month. Board gets pick of parties. Have dates by next meeting. Constant contact through this month maybe next (April 15th). Will discuss with Adam when to cut off. Take job descriptions off By-laws and put on website.

Social – Molly:

Calendar on Website.

Rick – Maintenance:

Pump issues. Needs a pump to empty out water and a pool pump. Prices will be brought to next meeting. Between now and May 1 will do work at the pool. Discuss the Treasury position moving to 3 years. Trash service added.

Armando – Jr. Maintenance:

Refer to Rick. ahernandez@csm-hvac.com

Adam – Treasury:

Welcome back!! Budget overview, minimum wage goes up to \$10.20. Savings is \$48,500. Once we transfer funds from our checking, will get it up to about \$58,000. Debit cards are at Bank. **Holly will pick them up.** Should we add Adam back to help with paychecks? No we decided to not as a safety check. Maybe check into a payroll person?

Jami – Secretary:

Website – 2 calendars? We need to add minutes. We need to have control of website. Chris will fix and switch over on Monday. Need to add 2nd calendar for parties and minutes to websites.

Justin – Manager:

4 applications for lifeguards. Needs maybe 16-18 guards. Will communicate when he is getting ready to interview. Will need another board member present.

Adjourned at 7:33pm

Next meeting is Thursday, April 12, 2018 at Holly's office