

Little Dipper April 27 zoom meeting

Present: Michelle Wingert, Kim Santaniello, Kat Sonner, Veronica Early, Jon Campbell, Natalie Morin, Josh Chadwick, Dave Drury, Anna Langer- pool manager, Susan Oneill

Kat motioned Dave seconded that we begin meeting at 8:05.

Natalie reported we got 63 new requests for membership and could only accept 13. We discussed the 200 memberships allowed in the bylaws.

Veronica reported on the 2 fundraisers (Chipotle - \$223.54 Marco's Pizza- \$170.84) The next is at Mod Pizza on May the 4th. Natalie will be updating the email for social to send out reminders for that. Kona Ice onsite fundraiser is set for June 13, 20, and 27, July 17, 24, and 31. We are waiting on August dates. The movie nights are scheduled, 1 is on a family night. The silent auction is set for July 31. We have 3 ideas/donations so far. The bathroom flooring was discussed and how we should proceed and with what material. Veronica is in touch with a pool member who is volunteering to do the floors for cost of supplies. She also got a quote from Epic Flooring.

The vote was unanimous to accept Garrett Tree Service's quote for tree removal to be completed next week. The wood will also be removed. He will also do some pruning to some of the other trees as well. John and Dave power washed and drained the pool, turned the water back on, took off cover, replaced an o ring. They will be turning on the sprinklers this week. Moving forward, the next things are clean up day May 15. There will be a clean up list for that day. Josh reported on sewer clean out date. Dave discussed the pumphouse leaks and our options. Maintenance is thinking to fill the pool on May 18th and open on the 27th at noon. We discussed the pool covers, what is currently available, and what our best options would be, both thickness and size, possibly needing modified. Anna and others commented that a pool cover is necessary for debris and temperature of the water. Dave located a hand railing for the stairs. This one is only connected to the outside concrete, not the bottom of the pool. It would be accessible by both sets of stairs.

Anna interviewed 13 applicants and made her decision on 3 new guards to keep the number at 19. She will contact them tomorrow. The new guard training is May 22 or 23. She reached out to the 5 guards that will be taking the head guard positions and they all agreed to take those managing shifts as needed. Owen Langer will come in to help with chemicals and purchases.

Susan has deposited all of the membership money. She is working on getting property insurance quote and will need some information.

Dave has at least 16 banners sold and 14 possible new banners.

The Silent Auction will be during the Little Dipper Birthday Party on July 31st.

Natalie will send out a reminder email for the Clean Up Day 9-1, break into 2 shifts, or maybe a sign up genius. We will be pulling weeds, sweeping, raking, planting flowers, hillside debris, mow hillside, clean out buildings, organize party supplies, shack refrigerator, pressure wash deck, clean deck drain lines, mulch prep, sand prep, checkout stand. We will offer guest passes, 3 single/2 family. Domino's may help with pizza. Josh will compile a checklist and see what else needs added in the next few days.

Kat motioned to close and Dave seconded. Meeting adjourned 9:34

