

Tuesday, April 11, 2023

LD Board Attendees: Leah, Susan, Jessica, Brandon, Molly, Felicia, Natalie, Jeff, Dave, Paige

Call to order: Dave, 2nd Jessica

Management-Paige:

- 9 lifeguards have been hired. Head guard/Asst have been selected. 2 more applicants will likely get hired as well for better coverage.
- Guard training will be on Sat/Sunday 5/20-21.
- Paige is registered for CPO class.

Social Report-Leah & Jessica:

- Cards for a Cause fundraiser in May.
- Possibly Memorial Day kick-off BBQ on 5/27. Should we charge and serve food? Could try to fundraise for new grills or something specific. \$10/person suggested cost with RSVP requested so we know how much food to buy. Allowing guests could be additional fundraising but difficult if it gets too crowded.
- We can make a laminated calendar to put up at the pool of blackout dates (no guests) and also on the website. Calendar needs to be finalized at next meeting so it's ready prior to opening.
- Volleyball-who will organize this? Find a member to coordinate. Leah can post on FB page to ask for volunteer coordinator. Jeff can look at last year's schedule for reference.

Maintenance-Jeff & Brandon:

- Picnic tables-need 3 large tables. Jessica has purchased 3 small kids ones already.
- Will fill/heat pool on May 20th.
- Clean-up day will be May 13th. Send email blasts 1st week of May to new/returning members to help. Guest pass offered to those who help out for time slot with certain job. Email will specify details. Specific checklist can be made for volunteers to help on clean-up day. Jeff and Brandon will make list of jobs such as sand added/raked in volleyball pit, fill-in driveway potholes, plant flower beds, power wash pool, etc...
- Dom will get us list of chemicals that will be needed and coordinate with Paige.
- Jeff, Brandon, Paige and Dave have checklist for opening duties such as aeration & painting.
- Susan will schedule trash service to be turned on 1st week in May.

Financial-Susan:

- Some dues have been deposited from March, still more to come.
- No increase in property insurance yet-renews in May. Boiler insurance renews in June.
- March financials sent via email.
- Will look up pump impellar cost and report back.

Membership-Molly:

- 68 new requests (checks from 16 received).
- 150 renewing members including board with 7 out of area, 10 out of district.

- Approximately 58 openings at this point for new members. Will end up with 220 total. Not enough slots for new out of district members or out of area at this time but increasing total number from 200 to 220 has allowed more in district members access to membership!
- Will send emails to collect dues from returning members who have yet to pay.

Next meeting scheduled for May 9, 2023 in-person 7-8pm.

Call to adjourn: Felicia, 2nd Jeff