

Tuesday, May 9, 2023

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

Call to order: Felicia, 2nd Molly

**Management-Paige:**

- Will organize guard shack on clean-up day and help to sign members in/out.
- Guard training is also scheduled on 5/20 starting at 11am. T-shirts have been ordered.
- New guard protocol has been made for times when weather gets bad to avoid overstaffing.

**Social Report-Leah & Jessica:**

- Social calendar dates to include-3 bingo nights, 3 kids nights, 3 movie nights, 1 teen night, birthday bash 8/13, BBQ kick-off will be on 5/27 11am-1pm for \$7/person.
- Considering fundraising with Josh & John's truck, Kona Ice, Caffeinated Cow, Chick Fil-A, possible Mom's night out, and raffle tickets for guest passes.
- We have square set-up now for payments. Could also set up Venmo.
- A fundraiser chart has been created to show members what the money is needed for.
- Sign-up genius or similar will be made for Board members to volunteer for different events.
- Calendar will be updated on the website to reflect all upcoming events. Plan to send newsletter to members every 2 wks with reminders.
- Movie nights will make snack packs, coordinating with Paige with what's in stock/leftover.

**Maintenance-Jeff & Brandon:**

- Fertilizer done, sprinklers turned on, grass was mowed. May have pothole guy coming in for free to take care of parking lot!
- Need mulch purchased, paint & plumbing for girls showers. Propose \$2000 for clean-up budget. Vote passed unanimously.
- Will talk to Dom about draining pool timing and process.

**Clean-Up Day List-Saturday 5/20 9am-12pm**

Rake all grass areas  
Spread mulch- ~15yds  
Install fascia board- 12'  
Paint stringers and fascia- White 1 gallon- primer -1 gallon  
Rake all sand areas  
Clean out flower beds  
Spray weeds/grass in cracks  
Remove all branches  
Mow grass (inside fence, hills and parking lot need weed wacker X 2)  
Clean bathrooms  
Remove growth by Women's bathroom  
Put together tables  
Repair pot hole in driveway  
Activate sprinklers  
Aerate lawn  
Fert lawn  
Clean leaves from chair stacking area  
Clean grills  
Fire up lawn mowers  
Install volleyball net

**Tool list**

Weed spray

Rakes

Lawn mowers/wackers

Wheel barrows

Hand sander

Mulch

Paint

Flowers by volunteer

**Financial-Susan:**

- Recent transaction report sent to Board via email.
- Insurance is due, about the same as last year. County assessment property taxes are \$900 higher (30% increase). Susan will try to protest this rate to get it lower.

**Membership-Molly:**

- 135 returning members, 61 new, 6 returning out of area, 3 new out of area, 11 returning out of district=216 members total. We were not able to take any new out of district members.
- Has updated membership email list and will send out a mass email test.

Next meeting scheduled for June 13, 2023.

Call to adjourn: Felicia, 2nd Dave