

July 19, 2021

Call meeting to order by Dave: second Josh

Present: Natalie, Josh, Dave, Michelle, Jonathan, Susan, Veronica, Kim, and Anna, (pool manager)

Membership:

Natalie discussed everything is finished and completed. 20% of membership Annual members meeting on Saturday August 21, will need to be present to hold the meeting. The board agreed to the benefit of the survey. Natalie will put that together again.

Social:

Kona will be again Saturday July 23rd, and August 14th/bday bash and Silent Auction. Next movie night is Sunday August 15th for tweens 7th to 12th grade. Anna will find out which guards are willing to participate in the auction for "a day with the guards". Veronica detailed what we have available for auction day so far and businesses we could contact.

Treasurer:

Susan reported on savings and checking. The chemicals were paid up front so that changes the monthly look as last year's was month to month. Insurance/liability will go up again as our revenue increased.

Maintenance:

Josh reported on the to do list. They will need to install hand railing and move the rope. The pump house needs to be repaired in the upcoming off season. Anna suggested putting a fundraiser with a listed fundraising for pump house. We have a new mower and the other one died. So we will need a commercial weed whacker/old mower for the hillside. Josh asked about the grill maintenance and if we want to replace the parts (\$150). Everyone agreed to proceed with ordering the replacements.

Next meeting: August 21 Annual meeting