

Little Dipper Zoom Board Meeting

April 6, 2021

Board members present: Kat, Michelle, Kim, Josh, Jon, Dave, Susan, Natalie, Veronica, and pool manager Anna

Kat brought meeting to order with agenda items of pool opening, schedule for cleaning, review of fundraisers, updates on banners, Anna update on interviews.

Maintenance began with checking in on budget for expenses needed/wanted and prioritizing pool.

Susan said the board can vote on larger improvements if we have enough money. Josh needs to bring us his list/cost proposals.

Maintenance wants to do bathroom floors and countertops. Josh discussed ideas of concrete countertops.

Natalie said new members will not be determined until existing members time is closed, which is April 19.

Colorado Springs Utilities called

Pest control for gophers has been priced out. We need to decide if we want to hit the volleyball project this year or table it.

Dave reported that Tim Johnson said they can complete the volleyball courts before opening. The pump house has several issues that need to be fixed this season, especially the leaks with the copper piping. Maybe we can get the bathrooms completed with volunteers from the board. Front Range will need to be called to

Store more chemicals and make fewer orders

Tree trimming isn't needed this year.

Volleyball approximate cost around 1,000 and 1500, concrete for posts and sand. Tim is willing to throw in on labor to help the pool. Dave can help with the pump house. Dave has the design for the posts. Anna will try to round up labor once we get some dates.

Clean up scheduled for Saturday, May 15. Pool filling is 7 days prior to opening, approximately May 17 or 18. Dave will call and confirm the date with Front Range and communicate that with us.

Anna will check the LDP laptop and order chemicals for opening.

Veronica reported Marcos is under new ownership and she will be checking in about our end of March fundraiser. Kim and Veronica are intending to do craft class before Kids night. She will send

Kona has Sundays in June scheduled to help us with fundraisers, 6th, 13th; 20th, 27th. He will need to park where the staff park with his large truck. We will be hosting a silent auction at the end of July. Kids night are Movie nights will be Veronica will contact Brooke about Yoga days.

Dave has 5/6 new banners getting prepared. We had 10 banners that were previously hung up. Dave can send that information off to Susan for her to send some invoices out to those businesses.

Vote on pest control, mostly pocket gophers. It will take numerous applications until they're done, 2 weeks apart. Then monthly after that. The board voted unanimously yes to pest control.

Anna has scheduled April 17 and April 24. She has 13 applications and can only hire 3 people. She needs a board member or two to sit in on the interviews for hiring. Kat will take down the lifeguard application. Anna and Susan discussed the budget for lifeguard suits and shirts/hoodies. She will wait to order masks until closer to opening.

Next meeting Tuesday April 27th zoom meeting at 8pm.