

Tuesday, June 13, 2023

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

Call to order: Jeff, 2nd Brandon

Social Report-Leah & Jessica:

- Memorial Day BBQ/raffle was a great success-approx \$300 made!
- Will send reminder email tonight for upcoming events.
- Father's Day-lifeguards will do activities. Jess will do Sam's run.
- Movie night-we will sell \$5 snack packs.
- Still need volunteers for all activities. Jess will send list again to Board members to sign-up.
- Casino night/adult night could be a possible fundraiser.
- Jeff has idea to set-up direct donation for boiler via a square account. Paige will look into.

Maintenance-Jeff & Brandon:

- Jeff has 5-6 more banners in the works!
- Shower faucet in girl's bathroom is here but is now working today?!
- Jeff will check sink temps today and adjust.
- Need quotes for retaining wall and boiler still. Structural engineer needed to weigh in.
- Lawn mowers are problematic right now. Can borrow one temporarily but may need to buy.
- Pool cover is in 3 pieces and needs to be replaced. Dave to investigate/price.
- Paige will send member email about pool temps, guard safety/lightening issues.
- Plumbers report is due July 1st for sprinklers-Brandon will take care of this.
- Propane tanks need refilled-Dave will handle.

Financial-Susan:

- Financials approved from last month.
- May report-cash flow is good. Payroll taxes will be coming out. P/L looks good. June will be different b/c no membership dues coming in. All insurances have been paid. Utility bill is down/less.
- Trash is \$200/mos, will look into switching to Infinite as it is \$105/mos instead.
- Tax return will be filed, nothing due.
- Boiler insurance is \$462 and is required for Dept of Labor but doesn't cover much

Manager Report-Paige:

- Weather has been very rainy/cold so not many members/day. Guard protocol is working for sending home due to weather.
- Need to hire 1 more guard. Many guards are taking long vacation so need more coverage.

Next meeting scheduled for July 11, 2023.

Call to adjourn: Felicia, 2nd Dave