Saturday, August 26, 2023

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

Members: 23 attendees present

Call to order: Natalie, 2nd Leah

VP Report-Natalie:

* Natalie reviewed bylaw changes. Asked for questions from membership.
* Membership question regarding # members 200 vs 220? Natalie explained this is a 3 yr temporary increase and can be voted to be changed back after that time period.

Treasurer Report-Susan:

* Increased revenue this year because of extra membership dues. We are at 218 members total.
* We have 65k in improvement account and 87k in operating account.
* Payroll increased this year. Note: Next year min wage will be increased to $15/hr.

Maintenance-Brandon:

* Need new boiler. 18yr lifespan, ours is 30 yrs old.
* Pump house needs upgrading. Getting bids to renovate not entirely rebuild.
* New solar cover for pool has been ordered to help with temperature.
* Rain caused lots of issues this year with pool temp, parking, weeds, muddy grounds, etc…
* Chemical costs improved by about 2k thanks to Paige monitoring closely.

Management Report-Paige:

* Excess rainy days really affected pool time/openings this year.
* Paige designed new group training system that went well for lifeguards.
* Snack inventory went much better this year due to close monitoring.
* There were 2 saves by guards this summer; nothing serious.
* Bought new ipad for shack.
* Bathrooms need repainting again.
* Phone does not work. Needs to be replaced.
* Paige will design new guard scheduling system for next summer.

Election Results-Molly:

* Bylaw changes passed 23-0 in favor.
* New Board positions are as follows (all ran unopposed and introduced themselves):

Jr. Social-Katie Cline

Membership-Lacie Phillips

Jr. Maintenance-Edward Kautzmann

Treasurer-Kelly Kautzmann

Call to adjourn: Natalie, 2nd Felicia