

Tuesday, July 11, 2023

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

Call to order: Dave, 2nd Natalie

**Treasurer Report-Susan:**

- Tax return is in progress.
- Down \$30k expenses in June (typical).
- Banner money is still coming in. Will F/U with Jeff & Dave to see who still needs to be invoiced.

**Social Report-Leah & Jessica:**

- We purchased a screen and projector so we added movie nights to the calendar, especially since we are contending with bizarre weather.
- The \$1000 thermometer on the poster board has been achieved between BBQs and other smaller events! That was intended for new grills and that type of useful stuff for the pool. We feel that new grills are most certainly in order - or at least start replacing one at a time. Board agrees. Will purchase grills and some more chairs.
- Purchase a corn hole set? Seems like a good idea.
- Birthday Bash - Fiesta theme! Initial thoughts: Bounce house (?), cake/pool games during the day, pinata, etc., band (?), silent auction, fiesta meal. We do need help procuring silent auction items - it's a huge undertaking and could use everyone's help with getting baskets. An email from social will go out to members reaching out for basket type items and donations as well, but this one has to be a group effort.
- We made \$156 on the 4th of July BBQ and raffle before square fees.

**Maintenance-Jeff & Brandon:**

- Sandbox needs repair ASAP-Brandon will talk with Jeff and figure out this weekend.
- Ground maintenance-need new lawn mower and weed whacker. Brandon will purchase. Guards need training on how to use so they don't get broken.
- For grounds outside pool area, Dave will look at hiring someone to cut overhanging tree branches, weed whack parking area, etc...Jeff/Brandon may be able to take care of some immediate needs. Guards will maintain inside fence area.

**Membership-Molly:**

- Nothing new to report.

**President's Report-Dave:**

- Pool is having chemical balance issues lately. New Impellar is needed, approx \$900.
- Excess guard staffing complaints from members. Paige and Dave will look over schedules and adjust. Swim lesson times require more guards and there must be overlap as guards are clocking in/out for their shifts. Will evaluate if more guards on than needed during slower times. If there are excess they should be doing cleaning/maintenance checklist that Paige created during

downtime. After 1 hour due to bad weather or fewer guests, they are sent home. Staffing is difficult to manage with weather and unknown membership attendance at any given time.

- Member complaint about trash/recycling area looking messy. Will consider no recycling since that seems to be the issue, spilling over the container.

#### **VP Report-Natalie:**

- Annual meeting will be on Saturday 8/26 along with Family night. Will send email ahead of time with board positions available and bylaw adjustment/editing proposals.
- Posters will go up at the pool for Board positions.
- Natalie will send survey to membership to solicit opinions about the member number increase.
- Will look into scanner program for members to check in/out.

#### **Manager Report-Paige:**

- The pool needs a new cover. It's falling apart and very difficult to move off/on. Dave will get estimates and order. Current one was purchased in 2020 (about 3 yrs old). May cost around \$1000 to replace.
- Annual meeting-what should her report to membership include? Board members offered suggestions.
- Guards night out-Board pays for food-pizza/cake for guards while they're at the pool party. If they go out afterwards, that expense is self-pay.

Next meeting scheduled for August 8, 2023.

Call to adjourn: Felicia, 2nd Dave