

August 16, 2021

Board members present: Natalie, Kat, Michelle, Josh, Jon, Veronica, Anna (pool manager), Susan

Kat called meeting to order at 6:02.

Update:

We started the meeting by talking about the amazing drain replacement by Dave Drury. We also need to have a certified pool operator. We can have a maintenance or manager take a class to certify. We discussed paying for this class which is a 5 - year certification. Josh researched online and didn't find information about a pool operator near us. Front Range wasn't able to accommodate with the parts and maintenance. They needed a prior appointment to be made. Josh brought up putting that into the manager position. The board threw out different ideas to involve the member base on the pool status, possibly an email sent out prior to the Little Dipper Annual Meeting on Saturday, August 21<sup>st</sup>.

The Silent Auction raised \$2,133.00 toward the pumphouse. Josh suggested maybe not showing the value of the item on the auction paper.

Anna will not be returning next year. She will be entering med school and needs to work in healthcare and continue her education during the summer. She is compiling a list of duties/tasks for the manager. She has a manager in mind that could step in. We discussed doing interviews and putting out a job description and getting applications. Anna put out some advantages to hiring an in-house guard.

Natalie proposed an agenda for Saturday.

Friday Sept 24<sup>th</sup> in/out board party potluck 5pm-10pm

Saturday Sept 25<sup>th</sup> clean up day 9am

Adjourn Natalie, Kat