Tuesday, August 9, 2023

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

Call to order: Dave, 2nd Susan

Treasurer Report-Susan:

* Taxes have been filed.
* Payroll report was filed for the quarter.
* The collected dues numbers are off. Molly to recheck and confirm. Likely due to some members adding extra people to their membership.
* Received 8 banner payments. Will check which others need to still be paid.

President/VP Report-Dave & Natalie:

* Chalkboard at front entrance-not able to utilize because it needs to be resurfaced and repainted. Brandon to look into.
* Do the assistant managers feel empowered to send guards home when they’re not needed? Paige says yes.
* Summary of chemical usage? Per Susan, compared to previous years we are doing well.
* Natalie discussed all proposed bylaw changes. Changes were unanimously approved by the board to present to membership. Natalie will write up and email to members for their review at least 10 days prior to the annual meeting.

Social Report-Leah & Jessica:

* Auction update-Jessica has secured lots of gift cards. Only 2 members have volunteered to donate. Will address at annual meeting importance of fundraising (boiler, electrical, landscaping). Jessica will email members prior to auction to explain how it works.
* Birthday bash-we will have cake, piñata, and new yard games. Paige will coordinate lifeguard lead games for the kids.
* Labor Day Luau-already have decorations.
* Board members still needed to fill-in gaps to volunteer at these events.

Maintenance-Jeff & Brandon:

* Brandon purchased and set-up 2 new grills!
* Still need to order more chairs. Will likely need to place a big order for next season.
* Men’s room urinal? Paige reports it is fixed by outside handyman.
* Pump house quotes-Jeff is working on these.
* Electrical in guard shack-shorted movie night. Paige reports at least 2 x day it is an issue. Brandon will call master electrician.
* Tree trimming and weed clean-up: Brandon got quote $880. Board approved. Will be done on a weekday. Next year will add it as part of clean-up day activities.
* Steel sprinkler-Brandon and Dave will mark and discuss removing to avoid damaging new lawnmower.
* Sandbox-Jeff has treated wood to use. May be able to repair this Sunday.
* Closing will be scheduled for September 9th or 10th.

Management Report-Paige:

* Bought new weed whacker for $80. Used already to trim around inside pool area.
* Will buy new impellar, approx. $1000.
* Disc pool cover with Dave. Dave has researched and custom cover is N/A. Will need to get 3 pieces and use Flex Seal tape at the seams. Would be good to have a black cover that is thicker but will be heavier to move.

Membership Report-Molly:

* Made open signs for the board position. Paige has hung them up. Had 1-2 inquiries about the positions thus far.
* Will make ballots for the members to vote at the annual meeting.

Secretary-Felicia:

* Asked board members to manage the emails in the LD account that are pertinent to their position.

Next meeting scheduled for September 2023. Will be an In-boarding/Out-boarding meeting.

Call to adjourn: Felicia, 2nd Brandon