

## **SWSA MEETING August 17, 2014**

### **Present:**

Kristie Deneke  
Aaron Dolan  
Jennifer Doll  
Pete Doll  
Jenny Dubinski  
Kate Harry  
Tron Jordheim  
Bryant McNally  
Marcey Mertens (Pool Manager)  
Melinda Odum  
Kevin Pace  
Sam Phillips  
Debbie Rodman

### **Absent:**

None

### **Members of Public Attending:**

None

### **1. Call to Order**

The meeting was called into order at 6:05pm at the SWSA pool.

### **2. Approval of Minutes**

Bryant moved for approval of the minutes and it was seconded.

### **3. Public Comment**

There was no public comment.

### **4. Membership Update**

There are 23 families on the waitlist, 29 emeritus, and 366 full members (6 with summer suspensions). The higher total daily attendance this season so far was 440 people, a few other days have been around 380. On busy days the tables get full first, rarely is the water too crowded.

### **5. Fundraising Update / Plan**

Kate moved the board adopt the practice to accept stock for capital campaign. Jennifer seconded. Aaron is working on half a dozen donations in \$1,000 range.

### **6. Personnel Update**

There was discussion of next year's staffing to allow for sufficient guarding and other maintenance.

## **7. Treasurer's Report/Finance Update**

Jennifer reviewed financials for the period ending August 17, 2014. Current balance is \$157,390.89. Balance is projected to be \$129,573.89 on 12/31/14. Goal is to have cash reserves of 20% of expenditure budget, or \$20,000. Ultimately there is a goal to set up additional reserve accounts for maintenance and certificate refunds also.

## **8. County House Trail Update**

Annette Triplett, director of PedNet, contacted Bryant to offer to meet with board regarding the County House Branch trail plan. Bryant expressed grave concerns about the modified plan's impact on the swim club facility and future potential land use.

## **9. Construction Project Update**

Kate has talked to Skip, and he is willing to answer legal questions at no charge. There was a discussion of next steps for applying for permitting and potential variances. The contractor (Columbia Pool and Spa) does not have local engineer who has relationship with city so Skip's help might be needed. There was discussion of the need to put a clause in the contract with right to terminate if there is a substantial change in the cost of project.

There was discussion of other contract terms. Will specify May 1 as day of substantial completion, and May 18 (one week before pool opens), as day of final completion. Contract will include penalties/liquidated damages for late opening and will include builder's risk insurance and performance bond. Jennifer will verify current Directors and officers coverage.

There was discussion of the depth of the diving well as specified in the bid (10.5 feet) versus current depth (12 feet). Cost of change \$7,000-\$8,000 additional. Kate moved and Jenny seconded move to change project to have 12 foot diving well. Columbia Pool and Spa will apply for permit and will not start demolition before permitting is approved.

Marcey will contact get two bids to relocate memorial tree in path of construction.

## **10. Set Future Meeting Dates**

Board members with terms expiring in March: Sam Phillips, Jenny Dubinski, Melinda Odum, and Tron Jordheim (partial term).

## **9. Adjourn**

Meeting adjourned at 7:25 pm