

SWSA MEETING October 5, 2014

Present:

Kristie Deneke
Pete Doll
Jenny Dubinski
Kate Harry
Bryant McNally
Melinda Odum
Kevin Pace
Sam Phillips
Debbie Rodman

Absent:

Aaron Dolan
Jennifer Doll
Tron Jordheim
Marcey Mertens (Pool Manager)

Members of Public Attending:

None

Call to Order

The meeting was called into order at 5:35pm at the SWSA pool.

Membership Update

There are 393 member (29 emeritus), 8 requesting to terminate, 22 on waitlist.

Personnel Update

Comments regarding pool management have all been positive. A guard mentioned another guard stand will be needed; already planned.

Treasurer's Report/Finance Update

Total cash balance on hand \$89,915.

Total construction contract of \$610,280, based on initial contract of \$605,490, plus two change orders (3' depth on guard house end of -\$1,410, and rock wall removal in diving well \$6,200, \$200/hr, 31 hours, equipment rental only). Remaining construction cost after payments \$489,182 (payment #1 from cash reserves -\$45,411.75, payment #2 from loan draw -\$75,686.25).

Available loan to draw \$414,313.75 based on total loan of \$490,000, less total loan draws -\$75,686.25,

Dive-in fundraising total of \$8,460 in treasurer's report. \$2,600 more received since report. There have been a total of 29 donors with the largest donation being \$1,000. There may be some hesitance to donate before reconstruction starts.

Construction Project Update

Two minor issues: 1) rock discovered in diving well, 2) in evening sewer runs into diving well. Rock addressed with change order, issue does not impact project.

Contractor submitted plans for approval to city. Plan for pool was approved but overall application was denied because did not submit a site plan to address parking and sidewalks. Have to deliver site plan to city before they will take more action on application for permit. The board determined that Sam will call Skip to ask for recommendation for engineer for site plan and to request assistance with any variances. Kevin will make commitment with a firm for site plan by the end of week.

Nominations for New Year

Board members with terms expiring in March: Sam Phillips, Jenny Dubinski, Melinda Odum, and Tron Jordheim (partial term). Tron may be willing to be nominated again. Board members will try to think of some names and ask potential members about interest. The board will need someone to take over membership duties from Melinda and someone with a strong finance background the following year to take over as Treasurer.

Set Future Meeting Dates

The next meeting date was set for January 11th, time and location to be determined.

Adjourn

Meeting adjourned at 6:25pm