

## **SWSA MEETING January 11, 2015**

### **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

### **Call to Order**

The meeting was called into order at 4:00 pm at Aaron Dolan's house.

### **Construction Project Update**

Board is pursuing a parking variance from the city to compensate for nine additional spaces. A potential solution being pursued is to contract with the church across the street for 25 extra spaces.

To date there only been two change orders to the construction contract. There have been additional costs for drilling out rock in the diving well (\$6,000) and CAD design for site plan (\$1,000).

Work still to be done includes plumbing, deck work, tilling and electrical. Electrical might be \$4,000 additional. Additional costs not included in the contract could include roof replacement on pump house and clean out of tree line.

Lighting, to illuminate the basketball court and possibly for deck area, represents a future capital need. Cost per hinged pole light is \$3,000 each.

## **Membership Update**

Nine terminations so far for 2015 (some notified last year), calling those on wait list, still have Jan 25<sup>th</sup> to accept or have to reapply.

## **Treasurer Update**

Assumptions for the 2015 budget and 2014 results were discussed. For 2014 largest variances between budget and actuals were in membership assumptions (new members, reimbursements) and pool design fees & appraisal.

There was discussion and agreement to make the additional \$100 one-time capital assessment apply to all new members. Replacement of the parking lot could cost \$35,000 - \$50,000. It might be possible to patch and delay, also what is required will depend on the city's response to the variance request.

Budget assumptions for 2015 include: Full 400 members, \$100 additional one-time assessment for new members, \$12,500 in Dive-in donations, lowered assumptions for after hour rentals, more furniture, and 25 member refunds.

Pending needs: starting blocks (6 at \$2,000 each), lighting, water heater replacement, and parking lot.

## **New Board Members**

There was a discussion of departing members and potential replacements. There is a need for someone to handle membership. Next year will need to replace the Treasurer and the swim team coordinator.

## **General Membership Meeting**

The annual general membership meeting will be 7:00 pm March 3<sup>rd</sup> at Russell Elementary in the cafeteria.

Bryant will draft of general update of the bylaws to modernize the language. There will be two motions – one to clean-up and one to add the one-time \$100 capital assessment for new members.

## **Adjourn**

Meeting adjourned at 6:00 pm.