

SWSA MEETING May 23, 2016

Present:

Ann Alofs
Brock Boland
Collen Colander
Kristie Deneke
Kate Harry
Bryant McNally
Jen Reeves
Debbie Rodman

Absent:

Michael Currier
Tron Jordheim
Melinda Odum
Katie Burnham Wilkins

Members of Public Attending:

None

Call to Order

The meeting was called to order at 6:42 pm.

Facilities

The painting project is mostly completed, expanded to cover more than original scope, cost projected to be \$10,000 total.

Membership Update

For 2016 there are 450 regular memberships available (400 families, 40 emeritus, 10 single). 20 members wanted to relinquish, 10 switched from full to single, in last week two more wanted to relinquish, and eight recent wanted to do summer suspension; overextended by two.

Six haven't paid and haven't responded to any email communications; may need to involuntarily terminate.

Board Roles

May want to look into splitting treasurer responsibilities into two roles: 1) deposits and checks; and 2) budget, paperwork, vendors, taxes, workers comp.

Treasurer's Report

\$200,000 in account, not all dues in; paid half of painting \$5,000, bills for plumbing, back flow test; mortgage payment of \$24,000 due in June.

Swim Team

50 signed up for swim team so far.

Tennis

Will ask for member input on priorities for maintenance and repair.

Adjourn

Meeting adjourned at 7:50 pm.

Next board meeting set for Monday June 20 at 6:30pm at the pool.