

SWSA MEETING September 9, 2015

Present:

Mike Currier
Aaron Dolan
Jennifer Doll
Pete Doll
Kate Harry
Bryant McNally
Kevin Pace
Debbie Rodman
Katie Burnham Wilkins

Absent:

Kristi Deneke
Tron Jordheim
Melina Odum

Members of Public Attending:

None

Call to Order

The meeting was called into order at 6:00 pm at the pool.

Treasurer Report

The board reviewed 2015 Financial Results projected through December 31, 2015. Additional transfers over budget of \$38,000 were required related to construction. Expenses are projected to be \$14,000 less than budget. The checking account balance is projected to be \$46,000 on December 31, 2015. This leaves \$20,000 to \$25,000 of available cash over 10% reserves.

Facility Issues

There was discussion of a recent city ordinance adopted in May to require that pools be covered over winter. Though the focus of ordinance was on small apartment pools in reaction to recent drownings it applies to the private community pools like SWSA too. Options to comply with the ordinance include: a temporary solution, a single piece tarp, and a three-piece triple weave tarp that is easier to install and store and will last longer. Price includes installation, warranty, and cost to close pool for this year. Kate moved, Mike seconded, and the board approved by voice vote the purchase of the three-piece triple weave tarp at a cost of approximately \$20,000. During the estimated two weeks until the cover comes, Mike will maintain the pool.

Membership Update

There are 31 families on the waiting list for next year.

Adjourn

The next board meeting is scheduled for October 25th at 6pm at Kate's house. The meeting adjourned at 5:40 pm.