

SWSA MEETING May 12, 2014

Start 6:40 pm

Present:

Kristie Deneke
Aaron Dolan
Jennifer Doll
Pete Doll
Kate Harry
Tron Jordheim
Bryant McNally
Marcey Mertens
Melinda Odum
Kevin Pace
Debbie Rodman

Absent:

Jenny Dubinski
Sam Phillips

Membership Update:

There was discussion of requests to cancel membership after deadline and members with outstanding dues. A motion was made and approved to allow eight who wish terminate to do so immediately. All requests for termination, summer suspensions, special requests, have been acted upon by the board as of this meeting. Per bylaws will no longer consider request for termination.

Kate will contact those that have not paid dues or responded to contact. Will split up the list among board members to call and remind those who have not paid any dues/capital assessment or \$100 capital assessment. Failure to pay dues will result in denial of entry. Failure to pay capital assessment after June 1 will result in denial of entry.

Membership counts: 28 emeritus, 334 regular, 1 summer, expect 3-5 more new members.

Marketing Update:

There was discussion of other ideas for increasing membership. Will post plan for pool expansion on website and on the bulletin board. Discussed possibility of ad in Tribune or doormail and distributing flyers in neighborhood. Kristie will get access to website. Marcey will pursue sign on the property at driveway. Kate will call about Tribune ad.

Construction Update:

Discussed current project quotes. Will go back to contractor(s) to refine specifications in order to align costs with probably financing amounts.

Finance Update:

Based on estimates of financing available and project cost to date it is possible that \$50,000-\$100,000 in fundraising is needed.

Other:

Permission to make purchases for plants and mulch and pay for mowing (4/30/13).

Deadlines and Next Steps:

Next meeting set for Sunday June 8th at 5:00pm at pool.

Meeting adjourned 8:00 pm

Minutes submitted by Debbie Rodman