

SWSA MEETING June 20, 2016

Present:

Ann Alofs
Brock Boland
Collen Colander
Michael Currier
Kristie Deneke
Kate Harry
Tron Jordheim
Bryant McNally
Debbie Rodman
Katie Burnham Wilkins

Absent:

Jen Reeves
Melinda Odum

Members of Public Attending:

Cole Cade
Hardy Pottinger

Call to Order

6:00 pm

Facilities

The board discussed the poor wifi connectivity related to a problem with the combined modem and router. Mike volunteered to call CenturyLink and ask for new box.

General Issues

The alcohol reminder has now been sent to all member families. Bryant received some comments in reply, thanking him for the reminder.

There was a proposal and discussion to sell the stock received during the Dive-In campaign. Tron moved to sell now, Mike seconded, the board approved the motion by voice vote. Bryant will handle.

Membership Update

There are 41 families on the waiting list for next summer.

Two members did not pay. One has not responded to numerous communications by email, phone and letter. The second was a miscommunication about season suspension. In order to resolve these two membership issues two motions were made. Motion 1: To involuntarily terminate the one family not paid or responding with forfeiture of the \$400 member fee. Motion 2: To give a season suspension to the second family despite the issues with communication. Kate moved to approve both motions, Ann seconded, and the board approved both motions by voice vote.

The board also agreed to offer two prorated (\$350) summer memberships to those on the waiting list to fill those open spots.

General Issues

The board discussed whether additional lighting is needed as it was not re-installed as part of the pool replacement. Mike will research the cost.

There was discussion of the cracking near baby pool. Mike or Byrant will ask Kevin to discuss with Columbia Pool & Spa.

There was discussion of attendance. Average attendance is approximately 400-500 per day, with higher attendance on the weekends. At the next meeting Cole will share more detailed data on attendance, in particular for guests.

Social

Planning happening for tween parties and July 4th.

Treasurer's Report

Ann has finished the taxes and is working on the paperwork for the three types of insurance (regular, board and worker's compensation insurance). The loan principal payment has been made and the loan balance is \$441,000. The stock brokerage value is approximately \$5,800. There is \$150,000 in the operating account. The cost of painting (\$13,873) was unbudgeted but should be covered by the budgeted transfer to reserve. Other expenses seem to be running in line with budget.

Swim Team

There are 75 kids on swim team this year.

Adjourn

The meeting adjourned at 7:00 pm. The next board meeting was set for Monday July 18 at 6:00pm at the pool.