

SWSA MEETING November 20, 2016

Present:

Ann Alofs
Brock Boland
Michael Currier
Kristie Deneke
Kate Harry
Tron Jordheim
Bryant McNally
Jen Reeves
Debbie Rodman

Absent:

Collen Colander
Melinda Odum
Katie Burnham Wilkins

Members of Public Attending:

None

Call to Order

7:00 pm

Board Member Recruitment:

Board members with terms ending in spring include Kristie Deneke, Kate Harry, Debbie Rodman, Bryant McNally. In addition, there is a one-year term to fill Melinda Odum's spot.

The current slate of nominees includes Amanda Gillig (one year to replace Melinda), Richard Perkins, Alicia Minor, and Abbie Brown. One more to be identified.

Communications

Bryant used Mail Chimp for end of season update email and it worked well.

Facilities

Kevin worked on and fixed tennis lighting but still need to replace lenses and re-aim. Kevin has a contact to get estimate to replace lights on the tennis courts and for additional lighting around pool.

Tuck-pointing of the pump house was completed today. It was roughly 30 hours, \$900. Will paint pump house in spring.

Have an estimate (\$500-600) for to remove ash tree, roots buckling the asphalt of basketball court.

Discussed what would be involved with a permit for water release. Permit has a monitoring aspect; would have to hold and not treat water for 7 days before release. With new pool do not empty large quantities of water.

Bryant confirmed member offering lessons at facility does have liability insurance. Will get put an agreement in place to document relationship and expectations. Will get estimated for tennis court renovation. McConnell and Associates is likely best option.

Columbia Pool and Spa still planning on working on cracks on pool deck.

Personnel

There was discussion about detail of hiring new pool manager. Board will work on a job description. A subcommittee (Katie, Jen, and Ann) will document job duties and responsibilities including opening and closing tasks (Mike and Kate). Jan 15th is the deadline for considering a public job posting.

Membership Update

6 families have relinquished their membership for next year (1 emeritus). There are more than 60 families on the waiting list for next summer.

Treasurer's Report

Current account balance is \$55,232. Have not gotten property tax bill yet, expect it to be close to \$15,000. Still have another insurance payment, up from last year. Monthly interest for December (\$1,700). \$22,000 anticipated expenses for the remainder of the fiscal year.

Planning for Annual Member Meeting

According to the bylaws the annual member meeting is the first Tuesday of March (March 7) at 7:00pm. Location to be determined. The member mailing must be sent no less than 10 days prior to the meeting. Potential bylaw change to limit emeritus to 10% = 40.

Adjourn

The meeting adjourned at 8:20 pm. The next board meeting was set for February 12 at 7:00pm at Kate's house.