

Present: Darren Chiott, Jason Smith, Chris Pinnix, Eric Fritz, Scott Cumming, Elizabeth Healy, Erin Caulder, Ben Rogers, Dylan Jackson, Scott Buschelman, Jon Comer, Darren Workman, Dana Wagner, Jess Higgins

Absent: Greg Comer

Minutes from the previous Meeting were unanimously approved.

President's Report (Darren Chiott)

- Membership Discussion
 - Good Response to pre 4/15/2024 sign up discount
 - Currently 55 Member units have signed up
 - Large % of members signed up using Venmo
 - Average Member Unit \$395.00
- Employee Discussion
 - Currently sitting at 8 desk workers
 - Currently sitting at 8 lifeguards
- Advertising Update
 - 13 confirmed returning advertisers
 - 4 still waiting on response
 - 1 not returning
 - Request for no cold calls
- Pool Use
 - Private party currently scheduled for Sunday 5/19/2024
- Pool Inspection scheduled for 4/24/2024.
 - Darren to get with Dylan and Victoria about a couple of loose ends and filter by diving board
 - Valves were replaced, a couple of leaks fixed

Pool & Grounds (Chris Pinnix)

- Work day recap
 - 4/13/2024 – very pleased with work that was accomplished.
 - Jason/Greg – formed curb at first entrance to aid in slowing down runoff
 - Playground -weeded
 - Parking lots and main entrance sidewalk – leaves blown, gravel/rock cleaned up
 - Front Lawn – sticks and debris cleaned up
 - Thanks to Elizabeth and Eric for posting videos on Facebook
- Work days (some carry over from previous minutes as reminder)
 - April 20th
 - Inside the fence cleaning and inspection prep, signage, etc
 - Daren to advise
 - Clean and paint black wrought iron tables
 - Sand and refinish picnic tables
 - Darren to procure paint and stain needed
 - Paint curb on first entrance to bring attention to it so people don't drive over it
 - April 27th
 - Deck prep and post inspection work
 - May 4th
 - May 11th
 - May 18th
 - 10am on Saturdays. Weather delays could be the following Sundays at 1pm if weather permits

- Concerned about the timbers along the walk from the parking lot to the pool.
- Cracks in the concrete decking needs to be addressed before inspection - possible tripping hazard
- Scott Cumming to get with trash company to use 2nd entrance to empty dumpster

Capital Projects (Darren Chiott in Greg's absence)

- Greg requested to be replaced as committee head.
 - Jon Comer was nominated and accepted responsibility to head up committee
 - Open from Last meeting – update shelving in storage and look at possibility to store chemicals outside.

Swim Team (Erin Caulder)

- 22 members currently enrolled
 - More interest from new people
- Home meets June 4th, 11th, 18th.
 - Looking for help on desk and concessions
 - Scott B to help 6/4 and 6/18
 - Darren W to help if needed
- Fundraising – several ideas being looked into
 - T-Shirts and Hoodies
 - Gotsneakers.com
 - Chipotle night – 7/10/2024
 - Increase concession cost
 - Social Media – pay per click – targeted advertising towards areas without proper facilities to have swim meets
- Special events (carried over from previous minutes as a reminder)
 - July 11th Family Meet.
 - July 19th Awards Banquet - midnight swim

Program Committee (Elizabeth)

- Ice Cream social
 - May 18th
 - Open house style with pool open, no lifeguard
 - Request for Board Members to be present if available to field questions, show support
 - Elizabeth to supply list of goods to buy to Darren
 - Create formal Facebook event
 - Could be challenging due to credentials on account setup are unknown
 - Memorial Day
 - Cornhole to be luck of the draw.
 - \$10.00 entry fee per person
 - Meal increase to \$8.00 per person (up from \$7.00 last year due to rising costs)
 - July 4th party to be held on July 4th

Communications (Eric Fritz)

- Noticeable increase in traffic
- Will update Calendar with Memorial Day and July 4th details now that there have been some clarifications on events.
- Pool Workdays on calendar.
- Work with other committees to put important dates on calendar as things come up

Treasurer's report (Scott Cumming)

- Membership dues are flowing in
- Phones are on, and insurance is in line

- We maintain a small credit card balance
- Better view of financial standings in the coming months, as membership continues to grow
- Venmo offered as payment method at front desk, guest fees, concessions and membership

New Business

- Chris made an unsolicited request for a volunteer to start taking responsibility for training and scheduling front desk and lifeguard rotations
 - Dana graciously accepted to shadow Darren to get up to speed on duties, needs, how to's, etc.
- All board members to have keys to gate and building – all other access is available with those two keys
- Dana has been replacing yard signs that have come up missing
- Umbrella situation and replacements to be looked at after inspection
- Request made to make minutes available to board members earlier if possible
- Weekend Trash Teams were decided
 - Chris to make and bring schedule to next meeting
 - Would like teams to cooperate with each other if the need arises to shuffle due to vacations or availability (Elizabeth & Erin) – (Darren W and Dylan) – (Scott B & Jon) – (Scott C and Greg) - (Eric and Chris) – (Jess and Dana) – (Jason and Ben) – request to put Jason and Ben at the end of the line during rehab.

Next board meeting:

- 5/14/2024 – El Maguey – 6:30

Respectfully Submitted – Scott Buschelman