

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

Absent: Darren Workman, Ben Rogers

Minutes from the previous Meeting were unanimously approved.

President's Report (Darren Chiott)

- Immediate Issues prior to opening:
 - Lifeguard Stand
 - In progress
 - Hope to have it here Friday, if not on Monday.
 - Ended up \$1,200 for the complete rebuild and cleanup
 - Stairs
 - Old stairs have been patched together pretty well and are in the pool
 - New stairs ship date moved from early May to I know and back ordered now
 - Have tried multiple vendors and all are out of stock or “maybe June.”
 - New Main Pool Drains are good for 15 years before we'll be required to replace them again.
 - Playground picnic tables
 - We didn't get to these prior to opening
 - Blue chairs have been painted and fixed up
 - Thanks to Dylan and Victoria, looks great!
 - New replacement boards on decks and gazebo
 - Need to let them rest for the season before we paint them due to pressure treatment
 - Important Dates.
 - Board pre-opening get together Friday, May 16th
 - Pool Opens with ice cream social Saturday, May 17th
 - Ice cream social is noon - 2pm or until the ice cream is gone
 - Memorial Day (weekend) Party is Saturday, May 24th
 - Discuss July 4th
 - Friday the 4th
 - Chris will handle the Parade, starting at 10:30-10:35
 - Decorate July 3rd after work (5pm)
 - Make sure any needed decorations are ordered earlier enough so we have no risk of delays
 - Note the handbook that was emailed
 - Swim laps for adults only in the mornings.
 - They will have dedicated lanes for the adults during swim practice

Pool & Grounds (Chris Pinnix)

- Mulch and Pine Needles here on Sunday, hoping to spread at 10 am
 - Umbrellas need to be placed Friday while we are here for the board gathering
 - The checklist sent in email, but guard and desk workers need to be front line.
- Dana would like to give them the first run at handling that check list and not us, so give them a chance please
 - She does not expect it to be handled in the middle of the day, but does expect the paid workers to handle it at closing daily.

- Justin starts mowing next week on the trade

Capital Projects (Jon Comer)

- What about the \$10,000 estimate that Richard gave us to replaster the deep end in a few years?
 - Plan ahead

Program Committee (Elizabeth Healy)

- Open House / Ice cream social
 - Dana and Jess said they will help with ice cream
 - Memorial Day party

Communications (Eric Fritz)

- Getting a lot of traffic with 165 visitors and 98 of them are new visitors
- We have a new sponsor, check the web page for sponsorships
- We will flip to Memorial Day right after the Ice Cream social
- Charcoal has been stocked and the grills are seasoned and ready
- Calendar is updated and looking great
 - Note the parties on the calendar

Swim Team (Erin Caulder)

- First practice is May 19th and parent meeting as well
- Evening practices start next week
- After Memorial Day two a days will start
- Have 30 swimmers signed up already, which is great. Including some new names
 - Hoping for the regular 50-55 swimmers, but maybe more with the new names?
- Interest in Little Gators as well.
- Check the calendars for meets and the family fun meet
- Met with coaches last week and all seem excited and ready to go.
- Will confirm with coaches not a bunch of extra kids here during practice

Employees (Dana Wagner)

- Lifeguards
 - We have 10
- Desk workers
 - We have 9
- Looks like nearly a brand new crew with only 2 returning. New but experienced with kids.
- Dana will text Darren how many keys they need, and add in some for Erin's coaches

Treasurer's report (Scott Cumming)

- No surprises we haven't already discussed
- First water bill came in this morning
- Dumpster folks have reduced pricing
 - Ben and Top Shelf Company provide the lead with a new rep
 - Three year agreement signed
 - Offer a vacation mode that reduces pricing during the off season
- Insurance and such all taken care of
- Members
 - Only had 10 new since April 15th.
 - Slightly concerning as we need about another 65 minimum, but 75 would be better
 - Around 60, hoping for 140
 - Folks tend to join on Memorial Day weekend, and we have the ice cream social too

- Need more members to ensure season bills are covered
- Property taxes are paid
- Final payment on the drains will be roughly \$3400 from this years membership
 - The difference was paid by the fund raiser (roughly \$3,000)

New Business

- Again, reminder about the adult lap swim time
- Chick-fil-A in King, NC would like to know about bringing a treat truck
 - All sweet stuff and competes with Roger who is already a sponsor of the swim team
 - No, we stick with Roger who is a sponsor
- Discussion on a food truck, not sweets to compete against Roger.
- Would be awesome to have a food truck here at certain times on weekends if they are willing to buy a banner and sponsor, even if discounted
- Special shout out to Justin for all the work he has done on the grounds

Next board meeting:

- Monday the 16th at Putters
- El Maguey hasn't paid last year or this year on the sponsorship

Will do the July meeting as the open meeting and communicate to members **Adjournment**

- **Respectfully Submitted – Jason Smith**