

Summary of Annual Member Meeting on September 30, 2017

Board of Director Elections

Three positions were up for election: President, Secretary, and Membership Director. Rich Maher was nominated as President (incumbent), Becky Bruno was nominated as Secretary (incumbent) and Annalise Olsen was nominated as Membership Director. All were voted in unanimously by written ballot.

The three positions that will be up for election at the 2018 Member Meeting for a two year term are Treasurer, Facilities Director and Social Director. Please be considering candidates now for these positions.

** Our current treasurer, Leslie Gupta, stated she will not return as she has already served several terms. It is time to elect a new Treasurer. If you would like to run for this position, or would like more information to understand what is involved, please contact Leslie for more details. It would be ideal to transition/train during this season while she is available.*

Season Summary

Rich Maher shared a summary of the season, indicating overall everything went very well. We had very few, if any, closed days due to the change in our maintenance program with our vendor, Four Seasons. There were no "emergency" closures like there have been in the past few years.

The Club's budget has been very lean with the increase in minimum wage for our own staff and the rising costs of maintenance.

The BOD received inquiries about opening earlier in the season and staying open longer. To address these requests the BOD looked at the tracking history of our early and late season usage to discover there is very little, often no use on most of the early and late days. The labor costs of our being open, with little to no usage, is problematic but so is the availability of guards earlier and later in the season. *Early in the season, the kids are still in school and involved in spring sports (swimming), late in the season the guards are back in school and involved in fall sports (water polo).* The BOD will make an effort to open a little earlier next year with weekend hours to try to accommodate the requests.

We have had some break-ins at the pool. Some have involved the breaking of club locks, others have involved cutting through the fence. All of these things have brought about extra expense and time for repairs. The club's security includes a monitored alarm system and cameras. Thankfully, we don't store much of value at the club and there have been little to no losses ... outside if damage repair.

Frank has (thankfully) agreed to return as the Pool Manager for the Spring 2018 season.

Forrest McKeiver was appointed as our new Socials Director this season. We had some great social events, some were new and "breathe of fresh air" such as paint-by-the-pool event, as well as some game nights and movie nights. We are looking forward to even more next year. If you have ideas for an event, please reach out to Forrest.

Facility Summary

Tony Ross shared details about anticipated expenses for next season as well as the wading pool struggles. We will continue to work on getting the small wading pool running smoothly, but it is presenting many challenges.

The health department hit us with a late season inspection. Numerous small violations were identified. ALL must be corrected before we open in the Spring 2018. Some of the violations include:

- The rope on the life ring is not long enough
- We need a second "no swimming with diarrhea" sign
- The filter/screens on the bottom need to be updated
- The mastic (caulk) around the pool deck needs to be replaced
- The front gate needs to be kept closed and must have a self-closing hinge

Facility Summary (continued)

Tree trimming was done over the kiddy pool.

Electrical was updated in the front office.

The bathroom flooring has failed and will need to be replaced. The girl's bathroom is in the worst shape and will be addressed in the off season. The boy's bathroom floor will be addressed the following year. An assessment of \$25 will be applied this year to cover the cost of the flooring for both bathrooms. Tony will be getting bids for the new flooring in the upcoming months.

Re-plastering of the pool is still looming ahead of us in the next few years. Plastering is a regular maintenance issue for all pools and it is an expensive one. A very rough estimate is that the project will cost in the area of \$35K to \$40K. The BOD has been (and continues) to budget for it with a small annual assessment of \$25. Having proper pool chemistry (through Four Seasons) will help us prolong the life of our existing plaster.

Membership Report

Barbara Harkey shared our current Membership Status. According to our Bylaws we have 250 Memberships available. We started the year with 243 Member Owners, and now currently have 239 Member Owners. This means we are not collecting dues from 11 possible Memberships. Please help pass the word and inform friends we have Memberships available.

Statistics – Club Owned

Began season with 7 Club Owned Memberships

Seized 6 Memberships

Members Surrendered 9 Memberships

Sold 11 Memberships

Ending Season with 11 Club Owned Memberships

Statistics – Member Owned

16 Members Sold directly to new owners

17 Members Leased for the season

Bylaw Update

The Members present approved of the single Bylaw change, increasing the annual base fee to \$575. This will be considered the 2018 fee.

A lot of discussion took place prior to approving this change. The increase was needed to be able to operate the club. For the past several years the budget had been tight requiring the Board to cut operating expenses (resulting in reducing hours). With anticipated increases in expenses for many various reasons, this base rate increase was deemed necessary. Upon further exploration as to why we were feeling so pinched, it was discovered that the wrong COLA index had been applied for the last several years, shorting our income by several thousand dollars over the period of 4 years. With this increase, the club will be able to operate within budget. The proper local index for COLA will be applied in the future.

Financial Report

Leslie Gupta provided a copy of the Annual Financial Report.

The proposed budget was approved as presented.