



3/20/2014 Meeting Minutes

Trustees Present:	Lenore Faulk, Yvonne Snell, Janet Floyd, Mandi Farmer, Dan Beebe, Fred Wells , Laurie Scott, Todd Offner and Michael Farmer
Others Present:	Mark Snell, Melissa Gubbe and Jeff Brain
Guests Present:	

Call to Order: President Mark Snell called the meeting to order at 7:00pm

Good of the Order :

Old Business:

Pool:

Tasks: N/A

Park:

Tasks: N/A

Lake:

Tasks: N/A

Vice President:

Tasks: N/A

President:

Tasks: N/A

Secretary:

Tasks: N/A

Treasurer:

Tasks: Copier Replacement: Melissa submitted a proposal of copiers to purchase. Board agreed with the purchase of the HP Officejet 7610. **MSC** to approve. **CLOSED**

Facilities Manager:

Task: N/A

New Business:

Facilities Manager: Report for January, February, and March 2014:

73 rail pickets on the footbridge were replaced.

The rock wall behind the backstop was repaired again.

The coat hook board in the girls bathroom was repaired.

The free hanging gas pipe (after the old pool water heater was replaced) was supported.

Graffiti (“Voorhees”) was removed from the big toy curb.

The lake outlet gate was opened several times to release excess water.

Raked and filled with gravel the potholes in the driveways at the boat launch, lower and upper parks.

Broken glass removed from wood chips in big toy area.

Log debris removed from boat launch area

Storm debris removed from water at swimming beach, fishing beach and boat launch area.

Mended a basketball net.

Five old wood picnic tables were dismantled and disposed of.

New metal picnic tables were assembled with Todd’s help.

Painted rusty gas pipes in pool pump room.

Raked the swimming beach for erosion control.

Lubricated door locks on pool house.

Secretary:

- Meeting minutes from 1/16/2014. **MSC** to approve.

Treasurer:

- Financial Report for Jan. and Feb. 2014. **MSC** to approve both reports.

Vice President:

- No report.

President:

- Suggested developing a “Board Policy Manual”. This would be used for new incoming board members to understand how the board is run and keeps the board consistent with previously passed rules. Mark will take the lead on this and has an outline for the manual. Board will approve finished manual and the attorney will be consulted for maintaining legal integrity. **MSC** to approve to proceed. **ONGOING**

Pool:

- Opening day is June 14th, 2014. **INFO**
- Fishing Derby will be June 14th, 2014. **INFO**
- Will be conducting Lifeguard and Hut worker interviews May 27th at 3:00pm. **INFO**
- Cost of Non-Member lessons was raised \$5.00. **INFO**
- Sign-up sheets for the Fishing Derby duties will be available at the May meeting. **INFO**
- Will be purchasing flooring from Costco to cover the bathroom floors. **INFO**

Park:

- Installed the new metal picnic tables. One table was damaged and was replaced. **INFO**

Lake:

- No report.

President Mark Snell adjourned the meeting at 7:21 pm.

Respectfully Submitted by Melissa Gubbe

Approved 5/15/2014