

Open Board Meeting 7-7-11 at Curtis Pond Pool House

Present: Pete R, Pete D, Nathaniel, Diane.

Brad away on business, not present

Meeting called 7:01pm

There are 7 members present: Rich Hagens, David Coble, Jay Ried, Eric Davis, Sherry O'Hara, Laura Brewer & Fredda

Board approved minutes from last meeting.

There will be no lifeguards as of 8-1-11. Pool operating time will extend to September 30th. If all goes well the pool will open next season 5-1-12 to 9-30-12. There is no cost or penalty for lifeguard cancellation. We will save approximately \$3000 this year and \$13,000 next year. Liability insurance will not increase as there is no clause that we must have lifeguards. After these two months we can get an idea how we do without lifeguards.

Board is waiting on community response regarding the hiring of a gate monitor.

Signs will be installed around pool area reminding swimmers there is no lifeguard and it is swim at your own risk. There will also be signs stating rules for behavior in and around the pool.

Neighborhood poll showed that the no lifeguard opinion came back 3-1 in favor of no lifeguards.

The pool fobs that were not activated were deleted. Approximately 120-130 homes have re-activated their FOBs.

The pool rules have been changed. Children 16 and under must have an adult with them. 17 does not need an adult with them but may have no guests. 18 year olds may have guests.

The board will look into reinstalling some type of bulletin board to help share information with out community.

Pool will not open next season if not resurfaced. The estimate for this is approximately \$35,000. We are waiting on another quote. There are only 2 companies in this area that provide this service. If the town requires a permit for this resurfacing, the fence around the pool will need to be replaced with a 6 foot fence to bring it into code, costing another \$15,000.

Board is still waiting to hear about status of capital funds. This will help determine what course of action will be taken to pay for pool resurfacing. If this money has to be returned, our reserve is about \$2,000. There is money in the playground reserve but this money was raised specifically for the playground by our committees and will not be used for the pool.

The board is considering special assessment, a loan, or leaving the pool closed next summer to cover costs for repair. It was brought up that keeping the pool closed next season may decrease home resale values. This will be explained to the membership prior to any decision being made. Hopefully this can be decided before September or October so the work can be done for next season.

Last year the board was approximately \$3000 over budget. This year we are facing a bit more in legal costs relating to the foreclosure and liens on homes that have not paid dues or have balances from violations.

Income from the rental house goes into general funds.

Last year at the end of May accounts receivable were ~24,300. This years ~\$23,700. This year we had a bit of money written off from bank foreclosures.

Security: The kitchen had two attempted break-ins. They did not gain access. There was also some damage done to the vending machines and kitchen knives were left behind and turned over to MPD. The security system we will install and we will be able to monitor after hour activity remotely by board members. They can be alerted when motion sensor pick up activity and can see if it is something that needs attention. We have ordered a new computer to run this security and it will also run the gate monitor. \$1500 was approved by the board for this system at last meeting.

There was mention to sell the extra fobs to non community members but this was struck down. Some of the members present were not happy to make this a pool for outsiders.

It was reiterated that we can raise up to 40% of our membership dues and remain non profit. We can raise more but there will be tax implications.

The first social committee event will be Bingo on Friday 7-15 at the pool. Sherry is organizing all that is needed and we are hoping other community members will jump in to help and be a part of our fundraising.

Discussions with owner of vending machines at pool were settled that Curtis Pond would receive 15% of profit from machines. Checks will be sent directly to Kuester.

Floor open to questions. No further questions. Meeting adjourned 7:46pm