



March 14, 2017

In attendance: Patrick Winterschladen, Jocelyn Williams, Julie White, Champe Andrews, Brandon Barniea, Tim Jaeger, Kelsa McLaughlin, Cameron Arterton, Matt Langlie, Bruce Reiter, Kurt Karsten, Julia Peremel, Steve O'Hare, and (Cheryl Lytle)

1. Approved January Minutes- unanimously

## 2. Membership

- a. Julie reported 18 swim team memberships have been paid. 6 families are choosing not to return
- b. A lengthy discussion ensued regarding back-filling vs. leaving membership as is. Benefit of not back-filling would be meeting the needs of the membership at large, as last year many comments were made about over-crowding at the pool. Point made that keeping 20 swim team families at the current rate is comparable to the 25 families at the 2016 rate.
- c. Motion made to not back fill. 6 were in favor, 7 against.
- d. New motion made to cap the swim team family membership at 20 for the 2017 season. All 13 were in favor.
- e. Discussed the option of grandfathering in swimmers who have been on the team for 5 or more years to be able to purchase an individual membership, when a situation arises that the swimmer only uses the pool for swim practices and the family meets all of their volunteer requirements.
- f. Motion made to allow a single membership to a swimmer who has been on the team 5 or more years. 12 in favor, 1 against. The motion passed.

## 3. Treasurer's Report

- a. Jay Green is on medical leave and will report when he has recovered from surgery.
- b. 2017 Pool dues schedule. Bruce to update website registration page, when minutes are posted.

Category	Amount
Resident regular	\$455
Resident initiation	\$1400
Resident Annual	\$850
Single resident	\$320
Senior resident	\$210
Annapolis Cove regular	\$880
Annapolis Cove couple	\$690
Annapolis Cove single	\$580
Swim Team	\$1600

**4. Pool House Rentals**

- a. Cheryl Lytle came to the meeting to discuss clarifying the rental agreements, with regards to the fee schedule for events that require additional set-up/clean up days.
- b. Discussion focused on when a one-day event requires a day in advance for set up or an additional day for clean up. It was decided if an event taking place required additional days, that would prevent the clubhouse from being rented, an additional daily fee would be charged. The board will work with Bruce to get the updated verbiage and pay schedule on the website as soon as possible.
- c. No changes needed to wedding related events, existing policies will be given some clarification.

**5. Goybas**

- a. No representative present, so no report was given.

**6. Grounds/Maintenance**

- a. Lighthouses at the entrance have been updated.
- b. Jocelyn presented some options for new picnic tables and seating in the covered area. Looked at some brochures, then it was decided Jocelyn will price out some options and share via email. Board will take an email vote by April 1st, so that the new furniture can arrive in a timely fashion for the pool's opening.

**7. Swim Team**

- a. Tim offered a few options so that the swim team can purchase a shed to store all necessary items for swim meets. The current closet, which houses, GOYBAS, swim team, and other items is not acceptable. Due to the size of the shed it will not fit behind the grills, so it is suggested to look at space over by the kayak racks.
- b. Placement of shed will be discussed with BRCA, as potential placement is on non-pool grounds.
- c. Shed choice will be circulated via email.

#### **8. Paddle Board and Kayak Rack**

- a. It was brought up that BRCA will be enforcing boat stickers, boat stickers are good for 2 years. Discussion ensued on whether or not the pool should get stickers for the kayak/paddle board rack on pool grounds.
- b. Due to the length of the meeting the discussion was tabled until the April meeting.

Meeting adjourned at 9:28pm