



December 11, 2018

In attendance: Kelsa McLaughlin, Brandon Barniea, Jay Green, Cameron Arterton, Gail Hulme, Salley Wood, Tracy Patton, Salley Wood, Jamie Buhl, Jocelyn Williams, Cheryl Lytle, and Emily Cregan

November meeting minutes unanimously approved.

Treasurer's Report

- Jay gave a detailed report for new board members, explaining the balance sheet and profit & loss statement.

Committee Reports

Grounds and Maintenance

- Chris Lawson came out to meet and consult regarding acoustic tiles in the party room. A formal proposal is expected by December 14th.
- Waiting on samples, looking to get a material that will blend into the room.

Turkey Trot

- 229 runners
- Hats were well-received
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- Net profit about \$4400

Boat Storage

- Total income to date \$6250
- Larger boats are coming in for storage this year, some damage is being done to the parking lot, due to weather and weight of boats.
- Discuss June 2019 new parameters for boat storage.
- Need to get a number at end of season, for parking lot repairs.

DRD Contract

- New contract negotiated.
- Middle of August can let DRD know if we do or do not want to stay open for the first two weekend of September. Possibly send out survey to get pool membership input.

Budget

Social -

- \$5000 to put on Member socials

Grounds and Maintenance-

- \$10-12,000 for acoustic tiles.
- Funds for Gaga Court, Jocelyn will look into pricing/sizing
- Replacement of trees
- Mosquito Man service

Furniture/Beautification

- Upper Deck table and chairs increase to \$5000 (look for chairs that can go in/out or look at purchasing additional folding chairs for indoors)

Swim Team Families

Motion to reduce the number of swim team families to 18 and increase the dues to \$1,800. 10 yes, one no. Motion passes.

Pool Dues

- Motion to maintain the dues rate for Bay Ridge and Annapolis Cove, all in favor.
- Look into an on-line payment system for pool dues, swim team membership, etc.

Systems

- Look into getting an updated check in system

Motion to approve 2019 budget, passed unanimously.

Motion to adjourn at 9:20pm.