



July 10, 2018

In attendance: Patrick Winterschladen, Kelsa McLaughlin, Jay Green, Cameron Arterton, Brandon Barniea, Richard Jones, Champe Andrews, Bruce Reiter  
Jake from DRD

Treasurer's Report:

- Jay circulated financials prior to the meeting

DRD Report:

- Jake from DRD was on hand to answer questions
- Determined that small mats are needed in the restroom, to help provide cleanliness.
- Pool Board will work with Jake to create a list of daily tasks with times to be completed, so guards are very clear on the expectations. Jake will provide this new list to the guards on July 12th.
- Suggestion made to bucket off pool deck at the end of day to help improve cleanliness.

Membership:

- Approved Cheryl Lytle to be the Board's Point of Contact for membership.

New Business:

- Develop Snack Shack Operating Procedures
  1. Post Hours and abide by them
  2. Only Staff allowed in snack room
  3. Keep the room clean, take out the trash at the end of each day
  4. Maintain a reasonable level of stock
  5. Provide the pool with a list of Snack Shack Employees, their contact number, and substitute list. Each Sunday share with the Board POC the employee schedule for the week.
  6. Sign Operating Contract

Board appointed Kelsa McLaughlin as the Point of Contact to the Snack Shack

- Approved a party to be held in the upstairs party room on Saturday, August 25th during normal operating hours.
- Agreed that the upper deck should remain open to the general membership during pool hours and that this should be communicated to those that rent the pool house for after

hours parties. There must be no set up on the upper deck more than one hour before pool closing time.

Future Business:

- Discuss the need for children in the baby pool to wear the rubber pants that provide a stronger hold than swim diapers.
- Look into updated surveillance systems/ explore options that can be cloud based.
- Discuss the need for membership cards/ car stickers
- At the August meeting a Nominating Committee of 3 members will be formed in order to present a slate of candidates at the September meeting, then presented to the community in October via the *Heron* for the November Elections

Motion to Adjourn at 9:24pm