



February 12, 2019

In attendance: Kelsa McLaughlin, Brandon Barniea, Jay Green, Gail Hulme, Tracy Patton, Bruce Reiter, Richard Jones, Jocelyn Williams, Cheryl Lytle,

January 2019 meeting minutes approved

Financials

3 Swim team families have joined the pool for 2019, to date.

Jay Green, treasurer, is preparing the taxes

Grounds/Maintenance Committee

Acoustical tiles have been ordered, wall panels will be in the color of "birch."

New decking project is underway at the diving well end of the pool, closest to pool clubhouse.

Motion to do both sides of the diving well decking. Motion passed unanimously.

Jay and Brandon will discuss with Emory the scope of the project.

Boardwalk needs to be addressed, after the erosion control committee meets. BRCA/BRPA handles 50/50 payment.

Beautification and Furniture

Jocelyn and Tracy went to Backyard Billy's to look at furniture options

High top w/ four chairs to the right when you walk into the pool. On the left, low dining option for 6, and 2 new children's picnic tables for the baby pool. Upstairs 2 larger dining tables for each end of the deck. Will look into a smaller dining option for the center of the deck. Upstairs furniture in dover grey. Downstairs looking at white.

The question arose, look into getting foot protection on chairs and tables.

Look into long benches to replace, the two white ones in the entrance way.

Motion to approve the concept of the new furniture pattern, approved unanimously

Systems Committee

Look into quickbooks, to enable electronic billing

Check-in Apps, like Pool Dues or Wild Apricot allows for an iPad check in. Connected to PayPal, would allow for guest payments. This would include a website, emails, calendars, etc.

Automatic reminders. Also, included automated updates.

LeeAnn Stewart will come consult on Quickbooks with Jay.

Swim Team Family Memberships

Currently two spots are available , board approved going to the next two families.

Motion to adjourn at 9:24pm