



April 9, 2019

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

Erosion Committee Update:

Bill Thomas came to report on the erosion issue, rip-rap needs to be installed. Project will include labor, equipment, and filter cloth, to install approximately (150' X 5' x 5" to 21") or rip-rap at existing boardwalk and steps. Removal of boards and furnishings of rip-rap are excluded; stock pile rip-rap in parking lot.

Total of \$7, 400 and between \$800-\$1000 for the rocks. This project will be split 50/50 with BRCA.

Motion passed unanimously to approve April minutes.

Financials:

\$64,000 has been collected to date for swim team/pool memberships.

Social Committee:

9 Food Truck dates one the calendar for the summer- Food Truck Fridays

Will provide coffee and donuts on clean up day

Memorial Day Party- budget of \$2,000 provide burgers and dogs. Guests bring a side or dessert.

Proposed- movie nights 10 and under in the club house. 11 and up poolside movie.

Luau party to end the season? Potential date of August 31st.

Considering pool fundraiser early on in pool season.

Systems Committee:

Postponed until further meeting

Other Business:

Distribute rules from pedestrian and bike safety committee through swim team electronic blasts.

Charter Memberships, will no longer be sold.

Poolside Parties- only 2 per day, each party only includes 20 people. Considering a \$50 up front charge. Motion moved to pass the poolside.

Snack Shop hours as a minimum M-Th 12-2 and 2-5, Tuesday is a day off, F-Sun 12-2 and 3-6.

Replacement of benches in the baby pool, (3) 6' benches and (1) 11' bench. Motion to approve, passed unanimously.

Gaga ball topic to be placed on May agenda.

Motion to adjourn at 9:31pm