

August 13,, 2019

In attendance: Brandon Barniea, Gail Hulme, Salley Wood, Richard Jones, and Cheryl Lytle

Meeting called to order Brandon Barniea 7:36pm

No additions to meeting from prior minutes

Financials

Financials are acceptable and Cheryl will update membership as more additions to membership -Jay noted of 112 is 121 for actual 2019 members

Annapolis Cove couples should be 9 vs 6 and singles should be 6 vs 9 -report to be corrected.

Total will be \$172k membership which is up over last year so more members than anticipated.

Possible discussion in future for number of memberships allowed from Cove due to changing family dynamics and increase in membership by almost 20% and/or future limitations on # guests allowed per family per day by all members.

<u>Issues w pool- open forum by all in attendance</u>

Cleanliness of exterior and interior

Lack of check in

Need to be more demanding and authoritative w guards- introduce yourself and mention complaints from patrons and give them specific tasks to take care of the issues Possibly add recycle bins w/lids and circular can openings around the pool for more recycling

Social committee

Closing party on the 7th 5-8 Pm Radio Free Baltimore Taco bar BYOB

Gail to send out invites for both closing party and kids movie night

Pool closing

6pm closing on Sept 8
Guards to stay and stack chairs into room

Need to update email list for pool Bruce Reiter

Mail chimp login and password from Jocelyn

Meeting adjourned 8:37