



March 10, 2020

In attendance: Jay Green, Brandon Barniea, Jamie Buhl, Jocelyn Williams, Cheryl Lytle, Richard Jones, Tracy Patton, Sally Wilson, Bruce Reiter, Kelsa McLaughlin

Meeting called to order at 7:40 pm

Move to approve February Minutes - Not approved because we didn't have an official quorum.

Financials: Jay Green

- Just made a payment to Ace Aquatics for around \$17K.
- Enough room in the budget for things like umbrellas, already budgeted for a new baby pool deck and online check-in system, etc.
- Meeting with Sherry Kelly (CPA) tomorrow to turn in pool computer with Quickbooks to prepare taxes
- Jay is gone through April 4th on an international trip

Grounds and Maintenance Committee:

- Pool cleanup Day: May 2nd
- Jay in touch with Mickey to do general pool repairs/maintenance, maybe on pool cleanup day?
- Bay Ridge Marina under big renovation. Jay talked to the contractors and they said they would be done by May 15th, or for every day after that there is a \$250 liquidated damage charge. Jay said a few Cove boats at the pool lot will be out by April 30th. Jay proposes the boats on Herndon have to go somewhere except the 2 by the dumpster, but the rest go out by schedule so we have pool parking/parties. Jay proposes the boats on the grass inside the pool lot can stay until Sunday, May 17th.
- Would we want to invest in a water filling station for pool member use? Price out this possible upgrade and vote via email.

Beautification Committee:

- Discussing replacing the rod iron square tables, with square tables that match our current upgrades. The committee will report on possible upgrades at the April meeting.
- Gaga ball is here and ready to be assembled. (Lewis Williams and Kevin Cline will organize assembly of the court).

- Tether ball and ping pong ball supplies will be purchased for replacement throughout the summer.

Social Committee:

- Opening party will be on Saturday, May 23rd (getting a few bids on BBQ)
- Look into movie night during the season for general membership
- Look into food truck options
- Other possible social ideas: ice cream social

Systems Committee:

- Do we need to update the pool system, check-in. What is our immediate need check-in only or to accept payments.
- Systems committee will meet to discuss possible solutions prior to next meeting.

Swim Team Report:

- We need to revisit and create a new process for the swim team wait list.
- All 20 swim team memberships have been fulfilled

Upcoming Agenda:

- Snack Shack shop operations
- Meet w/DRD/Pool Manager
- Coronavirus concerns