

## Board of Directors Meeting

May 16, 2012

In attendance: Corey Bradley, Victor Coward, Nancy Davis, Ellen Evans, Margie Kerr, Andrea Ranaghan, Lindsay Clokey, Jill Rodenburg

Meeting called to order 7:40pm.

### Pool Committee:

- Pool Committee Treasurer will be responsible for verifying checks received
- Pool security will be check in ONLY
- Next Pool Committee meeting 5/21

### Swim Team Committee:

- Practices set to begin the Monday after school ends
- Sign-ups are in progress
- Kevin will be offering Swim Team Preparedness Lessons
- \$600 approved for new Lane Line Roller will be taken from Savings and Contingency

### Social Committee:

- Summer Splash Pool Opening set for May 26<sup>th</sup>
- In process of securing Monthly Karaoke with Jeff Hughes
- Raft nights
- Movie night AT the pool

### Website Committee:

- Have Chris change year and names/titles under "Board of Directors"

### Assessment Update:

- <40% paid to date
- More paper checks than e-payments
- Timeline for Assessment Collection (Due Date: 6/15)
  - Because assessment bills were paper mailed late this year, 1 week prior due date, postcards will be sent out to home with unpaid assessments
  - July 15<sup>th</sup>, 60 day certified letters will be mailed (if payment plan arrangements have not been made)
  - August 15<sup>th</sup>, 90 day overdue vote to send unpaid assessment holders to legal

Motion to make donation to S.P.C.A. in the amount of \$250 in Tracy van der Kolk's memory (APPROVED)

### Mom's Club Committee:

- Chairperson slot remains open – will post "wanted ad" in Chatter and at pool

Margie has offered to retain Resale Packet responsibility

Triennial Audit is overdue – Victor will call to get 3<sup>rd</sup> party accountant quotes

Meeting adjourned at 9:01 pm