

March 12, 2014

Introductions

Amy w/Splash – new heater installed Monday

Steve has new contract

Diving board – obsolete – can't get parts

Our BOD does a great job keeping pool up

VG speed swim club requesting time at our pool

Steve Budget

9 members not paid (7 from 2013), collections process started

253 members

48K on hand, will work w/Tina to get better bank product

2013 operating at loss (-\$853) due to unpd memberships

Summarized high costs coming up, most recent dues increase was 4 years ago.

Pool mgmnt costs going up due to increased wages plus other.

Proposed budget .....

Gas use may decrease with new boiler

New members needed – reviewed how to join

\$300 proposed. Need to be ready for special meeting and justifying to members.

Reviewed future capital expenses

Possible minimum wage increase

JoAnne moved to hold special meeting in April to propose dues increase to \$300. Tina 2<sup>nd</sup>. Passed

John moved to approve Splash contract, Tina 2<sup>nd</sup>, passed.

Synchro – noise before 7 a.m. in 2013. JoAnne will ask Greg if he opened for them before 7.

John move to approve synchro again. JoAnne seconded. Passed.

Maintenance – John Minatta

Speaker mount needed with lock.

Some pruning needed.

Lawn mower needed for part of summer.

Volunteer work day suggested.

Tables needed.

Officers needed: President, Treasurer, Bookkeeper. Steve willing to do one of these. Janice willing to keep web site updated.

Inclusive e-mail list needed. Lloyd Walker has a comprehensive list we can ask about.

How can we increase membership? Free guest passes first week, target red houses sold 1 last 3 years.

Special membership meeting on 7:00 p.m. 9<sup>th</sup>, tentatively at Allnutt. JoAnne will check on rental of Raintree room.