

## Meeting Minutes 11-7-2023

**In attendance** - Caleb, Clint, Sean, Kevin, Chet, Amy, Joyce, Becky and Christine

Minutes from October's previous meeting were approved.

Chet was to send corrected minutes so Sean can take it to the bank.

**Treasury report** - Sean reported \$500 in tennis dues - Chili cookoff brought \$120. Don't expect income over the next couple of months. Sweetwater \$500 bill coming up.

Upcoming cap. exp.

- Umbrellas - ~\$60 from Amazon
- Trex decking for the Pavillion landing pad - Sean checking into price
- Picnic tables - recycled \$1,500 - decided to use the ones at the white plastic ones that are at the Taj.
- Refinishing the baby pool - Chet will call the people who did the main pool for a quote. Caleb requested a domed drain be replaced with a flat drain
- New roof on the pump house
- \$2,000 for bleachers - to discuss in February

The insurance company did an audit on the club property. Wanted to know how much money we make, Chet reported \$90 - \$95,000. Gave us a result we owe an additional \$267 for the year.

We got a bill from Sweetwater and we paid it. They had not given us credits for the lifeguard hours which total \$1,500- \$700 or \$800 dollars repairs/work that Ron and Chet did on their behalf. They haven't billed us for the last 5 months.

### **Facility maintenance -**

Taj and pavillion have been pressure washed and are ready for staining/clear sealing to be done before February. The observation deck still needs to be pressure washed done.

Sean has worked with Matt on Pool/Guard House refresh ideas. A member, Brian architect, has ideas as well.

**Membership report** - September - Chet proposed posting the membership roster or emailing to all members. Motion did not pass.

Amy wants a copy of the membership flyer that goes to every home in Lockridge Forest and several neighboring streets.

Sarah and Haley Felgner's membership should be reviewed. Chet will email a draft to the board for membership to communicate that they will be contacted if they are skating the membership rules.

20 Davits need to be replaced. Caleb suggested the pool tarp manufacturer should be covered by warranty. Ron already ordered the replacements.

### **Events**

Pig roast is coming off the list - no update there

Kori Tidwell and Taylor Estes want to do Christmas Caroling - draft email for the club

Next Board Meeting will be in February

Discussed a bowling event - Kori to explore the opportunity

Scottish George suggested a family event - games, hot dogs and play guitar.

Joyce wanted to understand why Ron decided cars cannot park at the Taj and rules were changed. Discussion ensued.

Chet reinforced the gate between the Viewing Deck and Pool should remain locked 99% of the time.