

GVRC Board Meeting Minutes 6/1/14

Present: Amanda, Melissa, Jess, Derek, Mike, Mechelle, Becki, Cara, Mandy, Liz and Carrie

President Report: Liz

1. Meeting minutes accepted from last meeting
2. Inspector approved pool
 - chlorine levels need to be kept up because of well water
 - acid levels
3. Trespassers
 - Names give to BPD, potential suspects
 - WIFI booster to be installed for camera on property
 - motion lights on at night
 - Gate to be left open so BPD can patrol at night
4. Annual Membership meeting
 - 4pm June 22nd
 - Wine tasting 1-4pm
5. Staff inservice
 - May 27th meeting, encouraged smiling when not in guard chair

Treasurer Report: Amanda

1. ***Amanda to send report to put in minutes***
2. Cash was down \$2,000; Net income down \$11,000
3. Number of expenses including potholes, tree removal, dirt, furniture and filters
4. Special events: bouncy houses, food
5. Jackets for lifeguards
6. Taxes increased
7. \$52 per hour in wages per day for staff
8. Financial report provided upon request

Membership Report: Mechelle

Active 158; Inactive 20; New with purchase from GVRC 7; New from member 4; Sell stock 3; 2nd year of 2 year payment plan 1; Stock turn in 20; Stockholder not paid 15 ***invoiced via paypal***

- Rain day--drop off flyers in neighborhood
- Yard signs
- Stock sale: June 8th to June 22nd \$245: All in favor, motion approved

Social Report: Mandy

- Kids days and grill days scheduled
- Keg day once per month: July 5th, Aug 2nd, Aug 30th
- ***Calendar to Mechelle for posting by Wednesday***
- Movie night: Friday June 20th 8:30: Frozen with popcorn and smores

Maintenance report: Derek

- Pouring muric acid at night for pool acidity levels
- ***Baby gate needs fixed***

- **Fix lower fence**
- leave lights on at night with sensor
- liquid cover has been added to trap heat
- **guards tall chairs need a step to be added if possible**
- **Shower stall in womens room clogged, needs snaked**
- Asphalt patches sticky--**Amanda to find out more details**
- Chlorine baby pool needs to be adjusted; change flow of injector or add another one; 2-2:30 break for baby pool to add chlorine
- Purchase umbrellas for baby pool area

Snackbar Report: Melissa and Cara

- workers will be paid for coming to the meeting
- weekend food special geared towards adults
- seal need repaired in freezer, tall freezer getting opened often
- **electrician quote for snackbar area after season**

Swimteam Report; Becki

- 43 members signed up
- sign ups till June 16th
- lifeguard to be present during swim team practices

Manager Report: Jess

- Wednesday 6-9 inservice and front desk training, swim lessons and staff shirts to be given out

Old business:

- Former manager, Sam to be given pool membership for hours worked before resignation; All in favor 9; Opposed 2

New Business:

- Remember to encourage staff and be supportive; They worked very hard for open house!
- Pool anniversary next year 50th! Liz to head up committee for fun events 2015
- Anyone gets hurt at the pool incident report must be completed; They are located in chemical log
- Playground mulch cost \$1,013 from Phillips; 4 inches deep; rubber mulch \$2,099 5 year warranty; **Health inspector needs to be asked for safety requirements**

Next Meeting: Wednesday, June 18th at 5:30