

## GVRC Meeting Minutes 7/20/14

Present: Liz, Carrie, Melissa, Cara, Mechelle, Michael, Amanda, Jess, AJ

- 6/1/14 Minutes approved
- Terry Blakly situation resolved
- Megan Kriel letter received and was contacted
- Board to clean up after any board sponsored events

Treasurer Report: Amanda

- Financial report submitted
- \$2,300 labor/pump part for recent repair
- Report accepted

Membership Report: Mechelle

- 10 members bought stock through sale
- Stock sale the last week of the season

Snackbar Report: Melissa/Cara

- Broken microwave
- **Look into purchasing pretzels that come with pretzel warming machine**

Maintenance Report: Liz/Managers

- Pump fixed (closed 2 days)
- Working properly, all electronic
- Ohio EPA survey (every 5 year inspection)
- Fuel tank needs to be removed from well area
- Survey to be filed with Health inspection folder
- **Back fence to be repaired, steps on guard chairs**
- Women's shower is fixed
- Handicap women's toilet needs new insert (**AJ to check**)
- **50 ft hose for sandbox area needs to be purchased**

Manager Report: AJ/Jess

- Passed both health inspections
- Snackbar inspection passed
- Guard scheduling through the rest of summer completed
- Current pool rules to be revised including additional for Gaga pit and sandbox
- Pool hours when school starts: Aug. 26-28th 4p-8p; Aug. 29th 4p-9p; Aug. 30th 11a-9p; Aug. 31st 11a-9p; Labor day 11a-6p
- Closing list submitted
- Shutdown day to be scheduled
- Swim lessons scheduled for 3rd session: August 4th-15th (first 2 weeks); Must be participants from previous sessions
- Staffing issues addressed: 2 guards/1 manager; Manager can rotate in during shift; contact list to call guards in for extra help, guards that come in will have more access to extra hours, sign up at front desk for emergencies, snack bar attendant may be utilized.

New Business:

- Sand at the bottom of the pool from well
- Pool filters for sand?
- Fall workdays: Sept. 6th 10-2p; Sept. 7th 12-4p
- ***Post notice looking for new trustee to start in October (Carrie)***
- ***Pool party Aug. 30th? Party coordinator needed***

**Next meeting: August 17th 4pm**