

## GVRC Board Meeting Minutes 6/28/15

Present: Cara, Amanda, Mike, Tony, Mandy, Jessica, Mechelle, Celeste, Melissa

### President's Report: Mike

- Manager--cleanliness
- More staffing and snack bar help
- Rine--Tree cut down without approval by board; They need to ask before completing jobs outside of regular duties
- Invite quotes for landscaping
- Alfred for the remaining season
- Engineering (mechanical)

### VP Report: Tony

- Tony cut tree that was down

### Financial Report: Amanda

- increase \$10,900 income
- Heater \$11,500 paid

### Membership Report: Mechelle

- Sale completed

### Old Business:

- July 11th 50th anniversary party DJ 2-5 \$350 for 3 hours
- July 4th not participating in parade due to deadline
- August 23rd Annual Stock Holders meeting

### Bylaw meeting: Tony, Mike, Cara, Mechelle

Swim team: New leader needed (Amanda H. offering if no other leader found)

### Tennis Courts: 4 clay courts with a veranda

- Clay is less rough on joints
- Needs watered daily (investor would complete)
- Next season offered free
- Schedule times online
- Tennis lessons offered
- 2017 Different memberships for tennis/swim portion back to pool for the summer
- Invite investor to next meeting

### Budget Request Items:

Insect problem

Drain covers

Paint

1600 Metal Doors

Freezers snack bar (checking Lofino auction)

Pump price extra

Back board New \$300

Deckbox

Grip Strips

Siga water sets

Shower curtains (boys room)

Logo Mats

Brooms

Party