

## GVRC Annual Meeting Minutes 8/23/15

Present: David, Becki, Celeste, Derek, Carrie, Mandy, Amanda, Mechelle,  
Cara, Tony, Melissa, Michael

12 pool members/stockholders present

### Bylaw Proposal--David

- changes explained
- electronic voting questions/clarifications
- see GVRC board meeting minutes 8/23/15 for specific topics

### Membership Report--Mechelle

- Last 2 weeks of season 50th anniversary sale good towards 2016
- 2015 Stockholders: 276 stockholders, 57 new, 28 inactive, 12 turn in, 6 no response
- 2014 Stockholders: 250 stockholders, 24 new, 20 inactive, 20 turn in, 3 no response

### Financial Report--Amanda

- report submitted and handed to members

### President--Michael

- Membership recruitment
- Heater purchase
- Miami Valley Products- chlorine burn strategies
- Check in payroll electronic
- Comprehensive maintenance plan
- 50th anniversary party--mayor of Beavercreek in attendance
- No election this year, 9 positions filled
- Assistant managers continued for the rest of the summer
- Shed needs built to hold flammable items; against code to be in garage with heater
- Freezer in snackbar needs replaced; commercial grade
- Improve restrooms, more seating with shade, tables, chairs
- Clay tennis court proposal

### Vice President--Tony

- Proposal to GVRC to tear down existing courts and replace with 4 clay courts
- Cabanas around court
- Use of well system to water courts daily
- Online reserving
- Marketing will be "GVRC Swim and Tennis Club"
- Parking lot replacement and possible expansion
- Potential "land lease" or "renting" land

### New Business

1. Proposed bylaw changes: Motion to amend bylaw corrections
  - Amend Article 12 "add intentional or malicious damage to property"
  - Amend Article 13 "offer 7 days before or after election, voting"
  - All in favor 21, Opposed 0
  - Motion passed

Open Forum:

- Appreciation of heater expressed
- Look into incentive to pay membership early such as offering free guest passes
- More social activities

Motion for Adjournment