

Minutes for July 1, 2012 for GVRC pool board

Present: Liz Hewitt, Bert Ruck, Joyce Whitman, Amanda Hayes and Mechele Rafferty

Meeting was called to order at 1 P.M.

Insurance: 2 quotes were given regarding trees that fell during the storm. First quote was \$2100 to grind/cut/chip the trees and take out the dead pine on the drive. Person could have the job done in 2 days. The second quote was \$1295 but does not include the pine and will take 6 weeks to get to. Mechele put in a motion to hire the first quote and Bert seconded it. All were in favor.

The fence quote is still outstanding. The roof, fence and baby pool latch will be \$250 to fix.

Equipment/signs: Mechele ordered new signs for the big pool and baby pool. Fourteen chairs and 12 lounges were ruined in the storm. The new lounges should be here by 7/2/12. Board members were asked to be available to check for damage and to help unload and unpack chairs when they arrive. We cannot accept chairs if the boxes or lounges are damaged.

Snack Bar: Concerns that snack bar has not been opening at 11 A.M. were addressed. Sam asked that we knock on the door to have them open. All members agreed that the air conditioner in the snack bar should be turned on when it is over 85 degrees. The ice machine is not working and all agreed to use the blue bunny freezer for ice and throw the ice maker out.

Finance: Amanda reported that we have an income of \$60,000. Wages are \$400 greater than this time last year. We have \$94,000 in bank. Living social has generated \$5,400. The snack bar has made \$4600 so far.

Social: Mandy was able to sell left over hot dogs from Fairborn reunion. Mechele will get the social calendar on the website once Mandy gives it to her.

Membership: Mechele will send out an invite to all persons buying the living social membership this year to join next year and buy their stock by August 31st of 2012. Members meeting will be 7/29/12. There will be 3 board member positions available.

Manager: Sam will have a meeting with staff regarding when to blow the whistle for lightening and thunder and to review the new pool and baby pool rules.

Miscellaneous: Board members agreed to leave a lap lane up all the time per request by some members to swim laps during regular swim times. This lane should be used by lap swimmers only and should not be used by children. Liz will send an email to the swim team representative asking them to put blocks away and clean up after home swim meets. Equipment requests for next year should be emailed to Liz. Meeting was adjourned at 1:47 p.m. Next meeting is 7/22/12.

