

Board of Directors Meeting 06 DEC 2023

Call to order @ 1800

Financial

- Checking \$11,798.08
- Money Marked \$1,352.25
- 2024 Budget approved with 10% increase
- Motioned to Approve: Janet
- Seconded: Deb

Landscaping Contract

- 2 Year Contract increased mowing from \$170 to \$190 per mow
- Manuella affirmed market research indicating this is very competitive
- This is only for the BoD-Clubhouse/Pool lawn upkeep
- Motioned to Approve: Manuella
- Seconded: Megan

Bookkeeping increase request

- Cheryl Baker requests \$20 increase for services being provided
- This brings the total to \$130 for twelve months
- No increases have been requested for years
- Motioned to Approve: Deb
- Seconded: Janet

Pool Manager Contract

- For Janie Blessing
- Runs March to September
- \$300 per week
- Motioned to Approve: Janet
- Seconded: Manuella

Clubhouse rental

- Current Rate: Owners \$35 and Renters \$40
- Purposed Rate: Owner \$50 and Renters \$55
- Rental is for a full day and does not get prorated
- Motioned to Approve: Janet
- Seconded: Deb

Board of Directors Meeting 06 DEC 2023

Pool Operations

- Hours of Operations
 - Based on use trends and coverage
 - May and June: Noon to 8 PM
 - July and August: 11 AM to 7 PM
 - Suggested extension of hour only if a BoD member can volunteer to cover the Pool
- Recommend update to Rules that are posted
- Pool Pass tracking list is being improved based on last years experience
 - To improve Pool Attendants experience
 - Will work to provide better direction to ensure pool is being accessed by eligible residents/tenants
- Recommend for Motion Sensor Lights/Cameras in Pool area
 - Based on reports of increased questionable activities when closed
 - Issue will be researched for effective deterrents suitable for the area/capabilities

Next Meeting 06 March 2023

Adjourned 1840