Woodbrooke February Board Meeting

**Wednesday, February 14, 2018**

Start Time: 7:06 pm

Meeting Adjourned: 8:31 pm

Attendance: Nancy Koziatek, Leslie Baron, Stephanie Surowiec, Rebecca Barens, Don Jozwiak, , Kevin Yee, Greg Bushey,

1. President (Nancy)

* Minutes approved from last meeting

1. Treasurer (Rebecca)

* Examined fees associated with services and banking-
* Switching from Comerica to PNC based on fees and services
* Merchant Processing-reduced fees by 39.72%
* Spectrum/Brighthouse (currently paying $240 per month-switching to $88 per month) thru Spectrum-Ooma phones over the internet.
* Insurance-modifying policy as needed
* Article VII Section 6-potential bylaw modification for delinquent dues-$550.00 Summer Fee, $50.00 late fee, resale processing expense change from $25 to $100 to = $700 bond value
* Snack Shack-discussed options to utilize as a member benefit vs. revenue but it needs to be completely renovated prior to moving forward-tabled for future discussion within the priorities of other club improvements needed.

1. Tennis (Don)

* Still waiting to hear back from Cranbrook-has not returned calls yet to join
* Membership Chairs will determine schedule for year with other clubs soon

1. Vice President (Greg)

* Chemicals for pool cost comparison Brenntag vs. Aquatic Source

1. Membership (Sue) sent in report

* 18 bonds on the sell list
* 5 are club owned
* 3 applications in process-Vista buying Club Bond (1 of the 5 on the list), Kellert buying Biederwolf bond (Biederwolf is on the sell list as well), Wrenbeck-pending children’s ages.
* When these bonds go through, we will be down to 16 bonds for sale
* Provided board 2018 Membership Sell file
* Updated the prorated dues tab

1. Communications (Stephanie)

* Expressed concern about applications-attention to the dates/details needed

1. Facilities/Grounds (Kevin)

* Fence contractor-still not paid-as he did not finish job
* Investment into Solar Power at the Club-inquired with DTE --Nova Consulting–big investment $80-90,000, 30% less-. Total payback would be less than 10 years.
* $36,750.00 for resurge tank but at this point, we don’t need to use it-tank seems to be adequate.
* (Via Kelly) new life guard stands-voted-passed-Kevin will consult with Kelly and Stephanie to purchase 3 for the club.
* Think about-what projects do we need completed with volunteer help at the beginning of the season for Club Opening-Sign Up Genius-to get work done-