

Woodbrooke January Board Meeting
Thursday, November 14, 2019

Start Time: 7:00 pm

Meeting Adjourned: 8:05 pm

Attendance: Kevin Yee, Laurie Adams, Cheryl MacDonald, Brennan Harvath, Greg Bushey, Erin Smith, Don Jozwiak, and Rebecca Barens.

Also present: 2 members from general membership.

I. Report on the Voting: Laurie Adams

- Total of 66 votes from members
 - Budget passed by overwhelming margin.
 - Michelle Bushey won the election for VP. Cheryl MacDonald and Rebecca Barens will return for 2 year term (ran unopposed).
- Will make revision to Article 7: Bond increase from \$700 to \$900.
- Board voted on budget; passed unanimously.

II. President: Kevin Yee

- Provided information on capital improvement plan.
 - Fencing/gates: has obtained information on fencing and provided written materials. Three rail fence is \$1000 more than 2 rail. Fencing company will provide fencing with 3 gates, along with fixing the outside perimeter fence (where tree hit).
 - Heaters: contacted company (Webb) and they will provide new heater and will add 12" air flow gap underneath.
 - Roof: waiting to get prices for flat roof areas (3) which will include removal of insulation.
 - Surge tank: Aquatic Source could not guarantee the valves at closing/winterizing, but this item will wait until 2021.
 - Pool pump: had backup from Kendalwood, but we do not know number of hours of use. Can get it reconditioned.
 - Tennis/basketball court: Goddard Coating.
 - Kiddie pool: will get fixed to keep it running.
- The board voted to bring Erin on as a board member (share the vote, share the dues waiver). Voted to bring Erin on as a board member at large (dues waiver will require vote by general membership).
- Discussed duties of Vice President to include liaison with manager and staff.

III. Swim: Cheryl MacDonald

- Discussed need to create contact list for all of the local swim clubs.

- Discussed need for rules to be re-established for the lifeguards.
- Member spoke of the maintenance and cleaning of our club this year was the worst ever (30 plus year member).
- Member spoke of filthy bathrooms and kiddie pool “bad”.

IV. Communication: Don Jozwiak

- Gave review of Woodbrooke Facebook page: 418 members total and less than 1 hour response time.
- Also have members only Facebook page with 177 members (up from 144).

V. Membership: Brennan Harvath

- Currently have 6 members waiting on the selling list.

Meeting concluded at 8:05 pm.