

Woodbrooke Board Meeting  
**Wednesday, November 11, 2020**

---

Attendance: Kevin Yee, Brennan Harvath, Laurie Adams, Dianna Rose, Rebecca Barens, Erin Smith, Cheryl MacDonald, Don Jozwiak, Michelle Bushey, Sarah Marble.

Meeting began at 7:00 pm.

1. Election Results: Laurie Adams
  - A total of 48 ballots received.
  - The budget passed by an overwhelming majority (45 to 3).
  - Kevin Yee ran unopposed and will retain position as president.
  - Position of secretary: 21 votes for Kathryn Walby and 27 votes for Doron Eisenscher.
  - Tennis position was unopposed: Sarah Marble will retain position.
  - Grounds position will be held by Nikki Wagner.
  - Mary Hoadley will be the new communications board person, under the tutelage of Don Jozwiak, he will become a board member at large for 1 year.
  
2. Grounds: Dianna Rose
  - Roofing quote has been received: \$2200.
  - Door repair can be done for \$270 (vs. \$2000 replacement).
  - Landscaping has machine that can remove east side overgrowth and ivy.
  - Fall clean up will cost \$350 (same as last year).
  - Cement work: Kevin will be working on.
  - Lighting: needs to be addressed by Nikki.
  - Has been looking at surge tank replacement: quote was from 2 years ago.
  - Pirate ship: we will wait until spring.
  - Looking at some of these projects. Some may be better to be done in winter (i.e., surge tank).
  
3. Communications: Don Jozwiak
  - A total of 33 emails were sent to members this year.
  - Facebook: there were a total of 490 likes. It reached 12,000 people.
  - Facebook ad campaign cost was \$25.00. It reached 1500 people and we sold 15 bonds from that.
  
4. Swim: Cheryl Mac Donald and Erin Smith
  - Planning and scheduling starts in January.
  - The swim team was able to fund the coaches salaries.
  - Received rental fees from local swim teams who used the pool for practice.
  - Had 118 swimmers last year and 76 swimmers this year. It was more of a competitive swim year, without the social activities.
  
5. Membership: Brennan Harvath
  - Sold 42 bonds this year.
  - 24 bonds are available: Next 13 bonds for sale are club owned (from non-paying members) and then 11 members wanting to sell their bond and on waiting list.
  
6. Treasurer: Rebecca Barens
  - Everything is now in the budget.
  - Getting ready to send out invoices for next year. January 1 is when they are sent out.

- Woodbrooke ended up with a profitable year, because we were cautious about expenses.
  - The PPP loan was a huge benefit to the club. Rebecca is seeking to have it forgiven, or otherwise it will be a 1% loan.
- 

7. Vice President: Michelle Bushey

- Woodbrooke had a great year despite COVID.
- One of the perks is that there was communication amongst the clubs, which is good. Hoping that it continues.

8. Tennis: Sarah Marble

- The windscreens and the tennis nets are down for the season.
- Miramar had a total of 55 players. New people joined this year.
- Players were slow to join, but overall it was a good year.

Open Questions:

- Mary Hoadley asked if the Kenbrook URL can be redirected to Woodbrooke.
- Mary Hoadley suggested adding arborvitae along the street fence line to make it look nicer and add privacy.
- Nikki Wagner asked how many bonds are typically for sale (approximately 12).
- There is no December meeting.
- Discussed that members should be notified to change their settings in EZFacility regarding auto payment to their charge card if they wish to do so. A notification will be sent 12/15.
- Kelly Salter and staff did a great job this year. Will discuss with her in January what works and what doesn't.
- MaryAnn Chadwick (member) brought up that she is only one member, and asked if we can change the bylaws so she can bring a complimentary guest. Since bylaws require member vote, it would be easier (as all members can do) to volunteer on volunteer day.

Meeting adjourned 7:50 pm.