

Woodbrooke Hills Board Meeting

June 14th, 2022

Attendees: Sarah Marble, Nikki Wagner, Doron Eisenscher, Brennan Harvath, Rebecca Barens, Mary Hoadley, Dawn Eisenscher
Meeting began at 7 PM.

Manager: Kelly Salter

- A. Regular hours will start tomorrow for the club which is 12-9pm.
- B. We need to look at the kiddie pool and make some decisions. There are tiles breaking off and leaving sharp edges. Kiddie pool will be closed for now.
- C. Kevin S, who sets up our technology is going to work on streamline the sound for the music and microphone. He will also help in moving the sound equipment and slushie machine or use a different cart.
- D. The blue sunshade came down and we will try and put it back up. May need to consider more umbrellas along the back fence.
- E. Received a quote for replacing the wood window which is currently being held up by a rake and the door next to it. Lead time is 4-6 weeks on the door and 16 weeks on the window.
- F. Staff will be scheduled for the late night on June 25th.

Tennis: Sarah Marble

- A. There are 39 kids signed up for tennis. We also had 5-6 non members sign up, each at \$400.
- B. Tennis coach will host a free clinic this weekend to help evaluate kids.
- C. We have 1 assistant coach and are looking for 1 one. T-shirts have been ordered for the team.

Treasurer: Rebecca Barens

- A. We will be buying a new shelf or more solid solution to put the slushie machine on, to make it more solid.
- B. Kiddie pool needs to be repaired. We need to get 2-3 ideas for the area and get quotes.
- C. Aquatic source will be coming out to do more cleanup around the surge tank.
- D. Concession sales are already at \$4K this year. Water bill is slightly higher due to filling the pool. Most of the capital improvements are already done and on budget.

Membership: Brennan Harvath

- A. Sold 2 bonds since the last meeting. We have 17 people on the waiting list.
- B. Installation of new umbrella proceeding as planned.
- C. Discussed that the Board has the leeway to install things like the Umbrella without putting it to a vote of the membership (based on feedback over time). We also

discussed possibilities for the kiddie pool and will investigate costs for the various options.

Communications: Mary Hoadley

A. We are having some issues with GoDaddy for the swim chair communications. The 60th Anniversary sign will be put up soon.

Meeting adjourned at 7:53 PM.