

Woodbrooke Hills Board Meeting  
March 9, 2023 7:00pm

In attendance:

Sidra Lewis- President  
Mike Carcone- Vice President  
Rebecca Barends- Treasurer  
Brennan Harvath- Membership  
Sarah Marble- Tennis Chair  
Erika English- Secretary/Communications  
\*Erica Saum- Swim Chair: sent in updates  
\*Nikki Wagner- Grounds: sent updates  
\*Kelly Salter- Club Manager: sent updates

Meeting start: 7:27pm

Tennis Chair: Sarah Marble

1. Goddard Coatings: court finishings/paint/touch ups will be done before Memorial Day

Membership: Brennan Harvath

1. Sold 4 bonds since last meeting
2. Sellers list has 6 families on it
3. Continuing to get interest from possible new members; tour given to one family today
4. Assisting with Grounds updates: New locker room update: progress being made for renovation from concession stand; will be refinishing walls, painting and flooring.  
Waiting for warmer weather for finishes.  
Kiddie pool: quotes coming in for kiddie pool removal/fence moving, etc

VP: Mike Carcone- no updates

Treasurer: Rebecca Barends

1. 34 members remain with unpaid dues. Third bills mailed 3/8/23 to those still unpaid.  
Late fees have been assessed to payments not received/checks mailed that were post-dated after March 1st.
2. Bills are paid up to date

President: Sidra Lewis - no updates

Secretary/Communications: Erika English

1. Will continue to share updates with members via Facebook and mailings.
2. Had several members reach out that they were not receiving emails; adjusted settings for each account and will follow up with those members following the next mass-email
3. Updates to be sent out to members for this season's locker rental: \$150/entire season.  
Lottery will be used if more interest than lockers available

Swim: Erica Saum

1. There are a few possible candidates for the head coaching position. Initial phone interviews completed. Planning to proceed with Virtual/Zoom interviews for second round
  - a. 1 candidate requested a bond for family if hired. Voted by board: no official bond, but immediate household may use club.
2. Anticipate swim team meeting to be held in April

Club Manager: Kelly Salter

1. There are three people interested in lifeguard positions: 1 from indeed and 2 members interested in taking the class and working
2. New slushie machine to be ordered in April
3. Will be getting date from Aquatic Source for pool opening; will update when known

Grounds: Nikki Wagner

1. May 6 as Spring Clean / May 13th as rain date. For those who volunteer: Early/pre-club opening swim day for your family (if unable to attend, receive 5 guest passes)
2. To connect with plumber about installing sink into closet in lobby.

Meeting End: 8:01pm