

Woodbrooke Hills 2024 Annual Meeting

November 13th, 2024

Kenbrook Elementary School

7:00pm

Board members in attendance:

Sidra Lewis: President

Dan Phillips: VP

Karl Farlow: Membership

Rebecca Barens: Treasurer

Erika English: Secretary

Nikki Wagner: Building and Grounds

Jill Elder: Swim

Sarah Marble: Tennis

President: Introduction to members

Membership: this year we turned over 29 memberships. We currently have 6 members looking to sell their bonds. Three sales currently pending. Stressed the importance for those looking to sell their bond: he can assist but we do not solicit. We recommend you try to sell on facebook, family, friends. You must pay dues if you are planning to sell in order to stay in good standing. Pickleball- great success. Will do two sessions next year with fully up and running tennis courts.

Swim: Jill - co-chair swim team with Erica Saum. Last year we had 72 swimmers on the team, fairly common for our team size. We incorporated fundraising this year to help offset costs. We are looking to try and get head coaching longevity. Looking into new vendor for clothing

Tennis: New nets, new supplies, bump in Andre's salary. Coach Andre and Coach Michael do private lessons.

Treasurer: We have tried to be very cautious with spending. The fence was difficult. This year, water heater, plumbing, light replacement were large expenditures. There were several things right at the beginning of the season that hit the budget hard. Considering all things that went wrong, we did well with the budget. Concessions do well. License states that we cannot serve prepared items- must be pre-packaged. This year we had several smaller projects as opposed to previous years where we had large projects (i.e re-marcite the pool). We are anticipating the parking lot needing to be done in the next few years. Previously, to re-marcite the pool, bonds were reassessed from \$700 to \$900 in addition to a small increase in dues. We remain debt free, that will continue to be our rule of thumb to avoid taking on debt. For the upcoming year, the tennis courts do need repairs. We are awaiting the formal quote from Goddard. We installed cameras and are looking to increase to two more cameras. We have a fence that has been hit a few times and would like to install additional camera there. Additional expenses: looking to increase the budget for a professional head coach. Minimum wage is increasing. Will be needing to spend more for salaries this year for guards, coaches, etc. We are able to maintain several returning guards.

Question: Early pay for dues: if you do not do autopay, but still pay Jan 1- can you still have a reduced fee? There are several concerns for fee change for. It is reiterated that it is not a penalty for not being on auto-pay but rather a reduced amount to encourage members to pay early, which will allow additional cash flow in the bank. If you do autopay, it reduces errors. The dues have been set by the board as per bylaws. Request for an earlier meeting to discuss concerns at the end of summer (August suggested). Due to the fiscal year, the meeting is held in the Fall. We can consider holding an end of summer meeting where more members may come to discuss concerns/suggestions/board considerations.

The board does hear concerns and we do our best to take in feedback. There will be more consistent late nights. Our goal is to make each year better and better for our members and the experience at the swim club. Better communications to be given for board meeting dates/times.

Grounds: Fence is finally done. It has been an ongoing process since last February and it is completed.

Vote results: 88 electronic votes

Budget: approved

President: Sidra Lewis

Communications: Erika English

Building and Grounds: Alex Zomberg

Tennis Chair: Sarah Marble

Suggestions/Member Feedback:

Super crowded days: kids (age to be determined) & under should not have a lounge chair

Reduced costs for smaller households or open more bonds for additional memberships.

Request for more shade.

Umbrellas to attach to the chair- can they be purchased and perhaps rented out.

Feedback from a member who is a lifeguard: no clothing/ no shoes for the guards, they should hold the safety float at all times. Guards need to follow safety rules. Guards need to clean the bathrooms. Should be on rotation to include cleaning. Bathrooms will be addressed with the manager.

Drinking in/around the pool is a concern. Lidded containers in the pool were allowed. Need an enforceable/absolute rule.

Credit card processing fee- roughly 3%; was renegotiated. Venmo, Zelle, Paypal all have fees.

Meeting adjourned: 8:38pm