

Woodbrooke Hills Board Meeting  
February 12, 2025  
In Attendance (Virtual due to snow)

Membership: 7 bonds sold since pool closed. 3 pending currently. 19 currently for sale. We are using a new electronic form for applications and payment. This creates an easier workflow for applying and paying. As a reminder, if you are selling your bond, you need to remain in good standing with paying dues. You can be added to the "sellers list" but will generally have better luck with selling on your own. The club does not solicit sales and will sell in order of being placed on the list.

President: Reviewed/discussed feedback from members: Request for August to be the month for annual meeting- due to the need of formal change in bylaws, budget voting, etc- the time of Annual meeting cannot be changed. However, we will plan to have "end of season" meeting at the club to collect feedback- discuss budget items, concerns, questions, announce which board positions will be opening, etc..

A member has expressed concern about email turnaround time. All board members with email addresses should be monitoring emails at least weekly.

VP: Aware some lifeguards will be returning, some will not be returning.

Building/Grounds: looked into the lobby- some heathing present at the doorways. Hoping it is related to the temperature changes and should resolve as it warms up.

Swim: Coaching position has been posted. We anticipate Sydney returning. Working on pre-season information. Meet schedule is available; for the 3 home meets: reminder that the pool will close early. Meets to be posted on the website.

Tennis: Andre- head: returning; Michael planning to return as assistant coach. Fees this year to be \$300.

Treasurer: Dues due March 1st. Late fees are **\$100**. Bonds will be frozen until fees are paid, including late fees. 130 members left to pay dues. Paper invoices have been mailed. 3 invoice emails have been sent.

Secretary- to send email & update facebook reminding that dues are due.

Building/Grounds: Diving board being replaced this year; it has been ordered and will arrive mid-April. Will take several people to help with the unloading. The diving board stand will be refinished but is in fine working condition for this year. Plan to add to the budget for next year.

Clubhouse renovation budget received. Will be getting a few smaller refrigeration units, shelving for slushee machine, remove old peninsula, add stools, add fans. Proposed renovation cost \$4700. Would like to add another set of speakers; awaiting quote from Paulsons.

To do: need clean-up date. Last weekend April/ May 3rd/4th possibly