

Woodbrooke Hills Board Meeting
August 13, 2025

Erica
Sidra
Karl
Rebecca
Sarah
Dan
Alex
Erika

Updates:

Erica/Swim: Swim season over. Successful season. Some pool records were broken. Larger team (but younger) this year. Fundraising approximately raised \$11000. Better energy all around with the coach. Kate is on board for coaching next year. They will need a new computer next year. New speakers requested for large gatherings. Will have better organized swim lessons next year for age/swim levels.

Sidra: No formal updates. Our schedule Friday and Saturday now will be until 9pm only due to staffing limitations.

Karl: 28 bonds turned over this year. There are 17 members currently selling. There were many inquiries last month about memberships. Pickleball was quite successful this year. There were a total of 14 teams (5 more than last year). Banquet for players is tomorrow

Rebecca: Budget for next year is in process. We do have a small surplus this year. We will end up with about \$100,000 in the bank. The plan is to keep dues the same for next year. As a non-profit, we have to limit the total monies in our account. We are looking into adding on a double-hoop/bigger basketball court. Possibly a pergola in the grassy area? Several ideas to be discussed. Board discussed "Legacy Memberships" to allow members of 15+ years to have the option to pay half dues. They would need to sell their bond, voting rights removed and would be just a simple, senior membership. 2 adults maximum on the bond (same household), no children.

Erika : to send email to update on closing hours. [Spiritshop.com](https://www.spiritshop.com) and DOapparel will be contacted to arrange a "shop" for Swag for members. Will look into the best pricing and options.

Membership behavior: where do we draw the line? Ongoing discussion to be had with the board about handling difficult members.

Additional ideas for future amenities. Firepit? Pergola? Deck? Will get an idea of cost and plan budget accordingly with the plan to put away a portion for future parking lot repairs.

Meeting ended short due to "Meet the Board" meeting open to members.

There were two members that attended the "Meet the Board" session.

Topics of discussion:

Trash on the grounds. Reminder to be sent to members to clean up after themselves. Grounds should be walked by the guards routinely to pick up loose garbage.

Number of guests needs to be reinforced. (max 10) We need to be sure that members are paying for their guests which means closer monitoring when checking in.

Will look into a new flooring for the bathrooms.

Members prefer guards to be wearing red (suits, tops, etc) to ensure they stand out amongst members. Guards **may** wear socks/shoes on the stand if they choose. They are aware they must jump in the water without delay if needed for emergency.