

LDP Annual Meeting Minutes

Meeting called to order 6:20 Jami (seconded by Holly)

Board in attendance: Jami, Lanny, Holly, Sally, Rodney, Rick, Adam

Manager in attendance: Justin

Membership in attendance: 24 (7 proxies)

1. President –Holly

Season recap – pump going out, very brief season highlights and where we can improve.

Bylaws- Sally (no copies to review)

Explained how we changed verbage for notification.

Board member duties of job descriptions, add a Jr. Social (up next year)

Memberships (200 to 215) decided not to add that to bylaws (200 paid memberships + board)

Discussion by membership and Board

Vote on Bylaws (vote passed 23 to 6)

2. Vice President –

Rodney spoke about more communication from membership (maybe a google form to find out how they can support the pool)

3. Treasurer – Adam

This year we have a little more money to work with. Full membership helped, new freezer and snacks helped bring in money, questions about pump and cost – 3 fuses fixed. Question about pool and adding 215.

4. Manager – Justin

Closures (6 total), pool looks great and is clean even with the large amount of people on certain days, guard shack electrical was tripped for 5 days, ballast in girls bathroom was replaced.

Justin believes there is an electrical issue at the pool that might need to be addressed. Grounds

looked great this year– trees were trimmed which cut back on shade, but was necessary, 9

saves (2 were life threatening), 17 accidents (above a bee sting) – first 9 were from pool tiles.

Guards – losing a ton of our longstanding guards, but will have a few that will stay.

5. Voting –

Treasurer -Robert Hunt – (not in attendance – his wife, Megan spoke for him) retired attorney, Legal aid for 23 years. Vote -no opposed – voted in.

J. Maintenance - Armando Hernandez – works for a welding company. Vote -no opposed -voted in

Social – Megan can't run because husband was voted in

Brianna Robb – case worker – lots of organization

Molly L. – member for 3 years, preschool teacher

Sarah – member for 10 plus years (2 kids lifeguards), on board before as social

Jeannie – member whole life, advertising, son is a lifeguard here, wants to bring in performance groups

Vote (Molly – is voted in)

6. Secretary – Jami. Skyway has asked to borrow the grills for their annual Camping with the comets. They will only need 2 and will clean them and replace propane when done – Voted -yes.

Meeting adjourned 7:15ish

In board/out board – party/meeting Saturday, September 9 from 5-9