

LDP July 12th Board Meeting Agenda
Meeting Place LDP
Time 6pm

Meeting called to order 6:08
Board in attendance: Jami, Adam, Holly, Sally, Deedle, Lanny, Rick, Rodney
Manager in attendance: Justin

6:00-6:15 Monarch Landscaping (show up at 6:12)

Nick and Adam –

Their claim is that there is a discrepancy for work they did and the amount of memberships that was agreed upon.

1st year – concrete work was supposed to be done – they agreed to trade out road base and grading instead, due to weather. An \$800 value (no LDP minutes indicate this transaction. Maintenance (Don) was point of contact for this.

They now want \$2400 trade out for memberships- not sure where this amount came from as they both said no dollar amount was agreed upon.

There was no written or signed agreement.

The agreement - they claim was for concrete – not what is in our minutes (our minutes state asphalt)

Sally went through meeting minutes- read a few.

What do they want? Monarch wants 2 memberships for the next 3 years. (Would be fine with 2 years).

Again, they claim was that Don was their point of contact.

Claim that \$800, 2 memberships, were from 2015 (not in any former board minutes.) That leaves \$2400.00.

Monarch Leaves at 6:33

Board recap on offer made after last board meeting

-20 family passes for the 2017 season

- 2 Memberships for 2018

-Holly to write agreement-waiting on outcome from this meeting

Justin talked about agreement as he remembers - 4 memberships for concrete and French drain AND 2 for grading

They obviously feel slighted.

Need to put to a vote: Propose give them 4 memberships (2 in 2018, 2 in 2019 and 20 passes – 2 family 10 passes this year) IF their paperwork is on time (5 yes and 3 no)

Holly will write up letter and give to Jami for documentation

Treasurer - Adam:

-Finalize a bonus for the lifeguards who have been there for multiple years. Adam looked at 3 years or more averaged raises and hours – came up with \$100 for 4 years, \$150 with 5 years, 6 or more years would be \$200. Need to address Justin having a bonus at a later date. Vote was unanimous.

-June expenses and deposits as well as a YTD P&L and Balance Sheet

Social - Deedle:

-Board Presence at remaining pool social events

-Fun day this Sunday – ice cream 12-4 (kids get sandwiches first, then adults. Will buy about 200)

- Fiesta 12 signed up now

- Kids night in August

- Fun day in August – need grillers for birthday

President - Holly:

-Guard of the week on the website

Vice President - Rodney:

- \$85 charge for an electricity issue today
- New banner today
- Concrete sander to do the floor in boys bathroom – fixed door

Maintenance - Lanny:

- Not here – left early

Jr. Maintenance - Rick:

- This is the last meeting before annual board meeting (August 16th Family night – move to 6-8 on August 25 – board positions in place Social, Treasurer, Sr. Maintenance),
- in board and out board needs to be figured out
- 6500 lbs of water to drain
- TJP (Pesavento) will do sprinklers and bathrooms.
- Needs a budget for 2018.
- can we do a survey monkey to get members support – electricity, maintenance, etc.

Secretary - Jami:

-Nothing

Membership - Sally:

-Adult swim on family night? Justin states that he does adult swim until the sun went down. Need a rule. Will call adult swim 6-8 on family night. Especially on busy nights.

-Family left and wanted to pass a membership – told no. Went to the first family on list, they said no. Probably will not have anyone added at this point.

- Fiesta notice on 6th and today, then the 19th
- Swim lessons – Holly is doing them on Thursday, Holly will be here Saturday for sign up

Manager - Justin:

- July 31st Guard scavenger hunt party – no party
- Dylan's work mans comp issue – started with her doctor started paperwork. Justin is figuring out her amount \$70.
- Rubin family has been here 6 times, can only come 10 times. Will let them know when they hit 11 times.
- 12 accidents – cut fingers, 6 saves, 2 kids with different stitches
- Snack revenue is up 83%
- Can he cancel lessons is less than 3 kids in a group. Voted: yes

August meeting/Annual meeting Friday, August 25th 6-8.

Meeting adjourned 7:24pm