

Little Dipper Pool
Meeting Minutes
6:09 meeting called to order

Attendance: Holly, Adam, Rodney, Sally, Jami, Lanny, Justin

Holly:

Insurance is only Liability. Should we look into more/ other insurance. Who is our insurance through? Especially with landslide issues next door.

Let's look into it and come back with it at the next meeting. Holly is on it.

Holly talked with tile guy about fixing mess up last year.

Sally - Membership has to go up on the 10th.

Adam Roe wrote on March 4th he couldn't find it.

Calendar issues with log-in to Google.

We went through the membership packet and Sally will update changes and send to Holly

Party price changes

Took out "damage" deposit and changed it to just deposit. (pays the guards \$20 each)

Will put waiver, health, application for all on as one document. Holly will scan it and put it on the website by tomorrow.

Will be live and able to take memberships by Friday, March 10th

Board members need to have forms filled out by opening day.

Matt's information:

unable to verify date for the pool. We think it is 1957.

Address is not correct on the assessors website.

Adam's treasurer report:

200 members at \$450. Sent out to all to approve. Should have a surplus to make up for deficit last year. (improvements) 2016 Tax return was sent in. Budget approved.

Lanny maintenance report:

More sand by clean up day for the kids (Vandals) to haul sand in

Hortis Landscaping or All Above Trees - trees trimmed

pool cover needed - call Front Range

Needs to call on an HDD Error on the video (Justin would like to have more

cameras)

Lanny will turn sprinklers on to check for leaks and clean gutters

Trash needs to be turned on by May 7th (9-12) - **Pool Spring Clean up Deedle change on calendar**

Holly will contact vandals families about Clean up time and date

Lanny wants to buy a leaf blower - approved to get one

Paint? - Justin will check with him

Rodney needs an old list to call about banners.

Already have done - Ski Shop, Pikes Peak Construction, Creekside Kids, Pikes Peak National Bank, Sovereignty Wines, Hoff n Leigh, Jay Rick Lawn and Tree, Peak View Roofing, Pikes Peak Athletics, Flip Shack.

Look into: CSAHA hockey, Cheyenne Mountain School District, Burrowing Owl, Sylvan Learning Center, Accolade Fitness, Cheyenne Trails Liquor, Paninos, Omelettes, Speedy Shine, Kangaroo Coffee, Bristol Brewing, Jersey Mike's, Borriello Brothers.

Justin -

Struggling with finding lifeguards. Needs about 6 - constant contact out about it.

Lifeguard and CPR certified and 15 years old. Application can be found on website.

Board needs to pick dates for parties before opening day.

Next meeting is April 5th 6:00pm at Jami's house

Meeting is adjourned at 7:10pm