

## Little Dipper Pool Board Meeting minutes for 10/10/16

Meeting was called to order at 6:08pm by Holly, Sally seconded it.

1: Discussion about the vandalism: The detective wants to know if we want to press charges. Or we can have them pay and/or work at the pool to recoup the damages.

Pay between \$3000-5000 dollars between all of them? Plus work at the pool?

Option 1: \$1000 per kid (3 kids) and can take off half of the time out in labor on clean up day

If all three do not agree we will precede with pressing charges

Option 2: Class 4 felony charged by police department

Worry is how do we hold them accountable? Is there a contract?

Yes, we will write up a contract to hold them accountable.

Vote: Majority rules for Option 1

Revote (with Deedle and Justin): For working off \$250 and pay \$750

Unanimous yes on the revote

2: Survey monkey to members for direction that they want to see the pool go in once a month starting in October.

VP: nothing

Treasurer: Moved \$10,000 from money market to checking

Review of report - \$7000 hit because of cameras and extra pool improvements

Budget for next year. Will put it together to discuss or vote before the end of the year. Taxes were filed for the year

Maintenance:

1. Did have a water hammer meter break since the pool closed, COS utilities came and they fixed their issue.
2. Electrical issue from outage. Matt tidied up some of the electrical mess. Has checked and mapped the whole system.
3. Should cut back trees
4. Turn off trash?
5. Diving board – sand blasting
6. Chairs – we need more 30 more Aderondak chairs plus 20 more lounge chairs

7. Have a truck with sand dropped off on clean up day, those kids who vandalized us can more the sand.
8. Research pool covers
9. Preferred vender list
10. Alex at High Planes has until the end of Oct. to fix the tiles in the pool

Membership: Ended year with 15 on waitlist. Open discussion for upping membership \$50 increase this year.

Vote on increase: unanimous.

Social: national ice cream day, chili cook off next year. Expiring soda Skyway might buy it.

\$8 per case. If Skyway wants they can buy. Wine dive for another fun day?

#### HOMEWORK:

\*\*Last decision was made that each board member needs to make a job description of what their job is on the board. We need to see what each person is currently responsible and see if adjustments need to be made.\*\*

Next board meeting was not set

Meeting adjourned 7:26