

LDP Board Meeting Minutes

June 13, 2018

Board Members in attendance: Holly, Sally, Jami, Armando, Rick, Molly, Rodney

Manager in Attendance: Justin

Meeting called to order: 6:07

President – Holly:

- Nothing at this time

Vice President – Rodney:

- Chlorine issue and payment (\$250).
- Asked if anyone knew of grants available for pools. Holly will look, but she doesn't think so.
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Treasurer – Adam: (not in attendance)

- Question: How much is in savings? We might have some expenses coming up.

Maintenance – Rick:

- We will be closing the pool on the 29th of June to change the sand. This maintenance is scheduled for April 4th for next year. We will need to plan on doing this every year before opening to stop the closing mid season. Sally will send a notice on the 16th. Justin will send a reminder notice for Sally as she is out of town.
- Roller will be fixed for \$271.00 by a member.
- Fixed the tiles (AGAIN), will do a better job on the day we are closed. Is there any way we can go back to sue for our money back? We do not think so.
- We have a call into Front Range about creating a new pump house – probably will be \$50,000. But is it necessary. What does that change for the code issues? It needs to be up to code. Need to go to the annual meeting and give heads up and start fundraising.

Jr. Maintenance – Armando:

- Nothing at this time

Social – Molly:

- No food trucks for Sunday, will try for July. Will give a kick back for when they come.
- Chili Cook off on a Family night in (July 18). Maximum of 10 entries and you have to sign up. What to give the winner? Free party? Other donations? Will put together a flyer.
- People are complaining about lack of chairs. Will reinforce adults only in big chairs and lounge chairs.
- T-shirt decorating 6-23/6-24 Before 3pm will get us more information about it.

- Glow sticks on 4th of July and face painting. She will put signs together.

Membership – Sally:

- Emails have been sent for events
- waivers **must be** signed if they want to swim.
- New member list will go to the guard stand,
- swim sign ups went fine, a few complaints, but nothing major.
- Sally will be gone June 17-July 1 can't send emails.
- No adult swim on family nights.
- Weather channel vs Weather Bug. Which one do we use? 6 mile rule

Secretary – Jami:

- Will have Gary and Al (Pikes Peak Construction come do a bid for a new pump house by the next board meeting.
- Fundraiser for Josh July 23rd ,food trucks for dinner, cake will be provided, no cap. On swimmers, waivers will be here for non members, computer set up for a go fund me?, News for event - Mike Duran (Sally), Pass out advertisements on fun day or Fiesta
- Website switched to pool by end of season.

Manager – Justin:

- Will call to get a bid from Front Range by next board meeting.
- Wants 2 communication boards for bathrooms.
- Guard was terminated for stealing. Owen Cummings was hired to replace him.
- 3 saves (2 by Logan!), a dislocation of shoulder – went to Emergicare. Has not returned calls.
- Google account was taken over by Justin has updated the information.
- Chlorine issue - Filters have to be changed or cleaned. What about closing one day a month for cleaning?
- Volleyball league had issue arguing about rules. Justin created a LDP Volleyball Rules document. Raise rate for Volleyball to \$60.
- \$936 profit on snacks.

Next Meeting is July 11th at 6pm

Meeting adjourned at 7:18 pm