

LDP Meeting Minutes

8-8-18

Members in attendance: Molly, Jami, Sally, Rodney, Holly, Adam

Manager in attendance: Justin

Called to attendance at 6:02

President – Holly: Proxies will need to be sent out before the annual meeting, It says on the form how many you can vote for. We will need paper and pens for voting.

Vice President – Rodney: Are we a profit or Non-Profit? Answer: We are an HOA – Skyway Park Civic Association. We could become a Non-Profit the taxes would be about the same either way. Could we be a 501 C6 because we have a membership? Answer: Yes, should be pretty easy to transition if the new board decides to take that route. Thank you to all for a great job this year. Rodney wants to implement a President party at the beginning of each year starting next year.

Membership – Sally: Board Descriptions from last year passed out. Please check your positions to add or change. Bylaws are 12 pages. Want to take out descriptions from bylaws.

Treasurer – Adam: \$15-\$18 K at the end of the year, payroll for 2nd quarter have been paid and filed. Payroll and Utilities are up from last year. Snacks are up. Night Parties are down. Swim lessons are up – new board should raise the price next year.

Secretary – Jami: Fundraiser for Gomez family made over \$4000. Jami will deliver the money to Josh and Mary on Sunday. Volleyball league was great! Cash was given back to the team that won.

Social – Molly: Has been killing it!! Welcome email to new families next year? \$108 from whip cream fundraiser and was promoted well on the facebook page. \$45 from Free to Create. Should we put \$ in the money market or in a new place designated for specific things we are looking to fix/replace? Kim Santaniello came up with a new logo – we like the design but might need some changes. The new board should look into it for next year. Survey out to membership at the end of this year about what they want next year.

Maintenance – Rick: Not here: Holes from hail in the deck drain that need to be fixed.

Jr. Maintenance – Armando: Not here

Manager – Justin: No real damage from hail, other than cleaning. He decided to pay the guards hazard pay to clean up. He changed the Google calendar for family night and parties – we don't have them after school starts. Does he have rights to send emails? Yes, but needs to be trained to use the program we have correctly. Half prices on snacks for the last 2 weeks to get rid of snacks. Assistant manager next year? Yes. Issue with a child slipping into the baby pool that guards didn't see. Insurance for guards and pool in case we get sued? Should be something to look into with the incoming board. Front Range is coming on the 28th to do a quote for the pump house and the return lines of the heated water. **They will call Justin the day before and Justin needs the maintenance to be there as he will be teaching.**

Next scheduled meeting Annual Meeting - August 24th at 6pm at LDP

Adjourned: at 7:01