

Lake Pines Club
Board Meeting Minutes
February 18, 2010
6:00 p.m. at residence of Christy Wilhelm

Members present: Jay Alphin, Lee Alphin, Paula Boldt, Sandi Crews, Dwight Downie, Christy Wilhelm, and Kathy Wegmann

Others present: none

Jay Alphin called the meeting to order and welcomed the group. Secretary, Dwight presented the minutes of the previous meeting and Paula made a motion to accept the minutes as presented and Christy seconded the motion. The motion carried.

Treasurer, Christy Wilhelm, gave the treasurer's report and there was discussion on ways for the pool to save money installing its own security lights and cancelling the security lights provided by the Town of La Grange. There was more discussion regarding the water and sewer usage during the off-season and Lee stated that he would follow up with the town to get clarification. Paula made a motion to accept the treasurer's report and Lee seconded the motion. The motion carried.

Jay gave a report on the status of the pool house repairs and discussed why the contractor went slightly over budget. It was explained that this was primarily due to rotten beams obscured from sight during the initial inspection required for the estimate.

Christy gave a report on the projected revenues and expenditures for the upcoming pool year and after reviewing the balance sheet, there was discussion on the necessity of the gatekeeper position. Sandi made a motion to eliminate the need for a gatekeeper except for peak Saturdays. Paula seconded the motion. The motion carried. Sandi stated that she would contact Select Vending to see if they could provide vending machine service for drinks and snacks since this was one of the services provided by the gatekeeper.

Jay discussed when and where the open member meeting was to take place. It was decided to be held at the Public Library at 7:00 pm on March 15. A discussion regarding which positions would be vacated this year and it was noted that two board seats would become available as Kathy and Pam would be finished with their term.

Jay gave a report on the Virginia Graeme Baker Act requiring all pools to comply with the drain cover requirements. It is projected to cost \$1,000.

Jay gave a report on how the use of 1099s for payroll was much smoother the past year. Paula gave a report on which lifeguards and gatekeepers were interested in working this summer and the board members stated that the guards performed much better this past summer.

Jay reported on the yard maintenance duties and the board decided to offer the same deal as last year to Boo Hines with the understanding that initial clean up would require much more than grass cutting. Jay stated he would develop a contract for yard maintenance to state the pool boards expectations. It was also discussed if Aldridge Pest Control would be hired to provide pest control services as provided last year. Kathy made a motion to offer the yard maintenance contract to Boo Hines and the pest control to Aldridge Pest Control. Paula seconded the motion and the motion carried.

Jay discussed the services provided by the CPOs last year and the board discussed how great of a job the Taylors provided. Kathy motioned to offer the CPO contract to the Taylors and Lee seconded the motion. The motion carried.

Jay began discussing the condition of the pool's finances and stated that we needed new members to help offset our expenses. After much discussion, Kathy made a motion to offer \$50 off a current member's dues for each referral/sponsor of a new member who successfully meets the membership criteria and pays in full. (i.e. If a current member sponsors three new members, then their annual dues would be reduced by \$150.) Lee seconded the motion and the motion carried.

Christy discussed how some of the people paying for pool parties were paying the lifeguard instead of paying the pool. After some discussion it was stated that the board would provide clarification to the members in the open member meeting tentatively scheduled for March 15 as well as updating the signage at the pool to reflect the proper procedure for reserving the pool for a party.

With no further business to discuss, Jay thanked everyone for attending and adjourned the meeting at 7:45.