

Lake Pines Club
Annual Member Meeting Minutes
March 15, 2010
7:00 p.m. La Grange Public Library, Conference Room

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

President, Jay Alphin called the meeting to order and welcomed the members and board in attendance. Secretary, Dwight Downie read the minutes of the previous meeting and Sandi made a motion to accept the minutes as presented and Paula seconded the motion. The motion carried.

Treasurer, Christy Wilhelm, gave the treasurer's report stating the current financial status of the pool. Kathy made a motion to accept the treasurer's report as presented and Lee seconded the motion. The motion carried.

Jay gave an update on the pool house renovation and detailed what was accomplished by the contractor. He added that the board members had voted for installing pool-owned security lights and how this would save the pool money in the long run versus using the lights provided by the town. Jay provided an update on the Virginia Graeme Baker Act requiring all pools to be in compliance this year and stated that this would be accomplished prior to the opening of the pool season. He estimated that it would cost around \$1000. Jay updated the members on why it was decided that gatekeepers wouldn't be used this season and stated that it was primarily a financial decision. He also gave a report on the loan balance.

Paula gave a report about who had expressed an interest in returning or applying for lifeguard positions. Members in attendance were complimentary of the job the lifeguards did last season.

Jay stated that Sandi was looking into having Select Vending provide vending machines for snacks and drinks since that was a service provided by the gatekeepers. Sandi stated that she would follow up and report her findings back to the board.

Jay stated that the pool was in need of members and currently there were around 85 current members. He stated that the board had decided to provide an incentive for current members to secure new applicants. Members in attendance discussed other possible ideas to attract and increase the membership. Member Lesley King made a motion to allow new members the option of paying the \$500 initiation fee over four years instead of the two-year and three-year option already in place. Lee Alphin seconded the motion and the motion carried.

Dwight gave an update on the website developed for the pool and encouraged members to use the website. He stated that member applications, pool party applications, by-laws, rules and regulations, along with other pertinent information was available on the

website. He stated that email was going to be the primary mode of communication between the board and members and asked everyone to visit the website to submit their email address. He added that using email would provide a cost savings to the pool as well.

Jay opened the floor for nominations to fill two board member positions that were vacated. Member Jeff Thomas nominated Connie Hobbs. Lesley King seconded the nomination and Connie agreed to fill the position. Suzanne Powell was also nominated and agreed to fill the position of the other vacancy. Jay made a motion to accept Connie and Suzanne as new board members and Lee seconded the motion. The motion carried.

Jay asked if there was any new business to be discussed and Christy gave a report on the projected expenditures and projected revenue for the upcoming season.

Sandi facilitated the drawing for a free summer of pool dues and Lee Alphin won the drawing.

Without any further business, Jay thanked everyone for attending and made a motion to adjourn the meeting and Paula seconded the motion. The meeting adjourned at 8:15