

Lake Pines Club
Board Meeting Minutes
March 20, 2012
6:30 p.m. at residence of Christi Wilhelm

Members present: Jay Alphin, Lisa Killelte, Keith King, Ken Tingen, and Christi Wilhelm

Members absent: Lee Alphin, Jeff Bramblet, Dwight Downie

Others present: none

Jay Alphin called the meeting to order and welcomed the group.

Christi gave the financial report. After some discussion, a motion was made by Ken to approve the financial report as presented and Lisa seconded the motion, the motion carried.

Jay stated that he would be talking with the Taylors to see if they were interested in continuing in their role as the Certified Pool Operators (CPO). He stated that he would also ask if they were interested in handling the landscaping maintenance as they provided last year in exchange for there dues.

Jay stated that applications for life guard positions were still be accepted a decision on who would be hired would be decided at a later date.

Jay stated that with several board officer positions being vacated this year, current board members were going to be needed to fill these vacancies and members were going to be needed to fill the board positions.

It was discussed that a clean up day for the pool facilities may be needed but a discussion with the Taylors were needed first to see if they were going to continue to handle the landscaping duties or not.

With no further business to discuss, Jay thanked everyone for attending and adjourned the meeting at 7:30.