

**Lake Pines Club**  
Board Meeting Minutes  
April 28th, 2009  
6:30 p.m. at residence of Christi Wilhelm

Members present: Jay Alphin, Lee Alphin, Paula Boldt, Sandi Crews, Dwight Downie, Retha Jo Ginn, Pam Herring, Kathy Weggman, and Christy Wilhelm

Others present: none

Jay Alphin called the meeting to order and welcomed the group. Secretary, Pam Herring, read the minutes from the previous meeting. Kathy Weggman made a motion to accept the minutes as read and Retha Jo Ginn seconded the motion. The motion carried unanimously. Treasurer, Christy Wilhelm, gave the treasurer's report and Kathy made a motion to accept the treasurer's report as read and Pam seconded the motion. The motion carried unanimously. Pam withdrew from her position as secretary due to personal reasons and Jay appointed Dwight Downie to hold the position for the next year. Pam moved to Dwight's board seat.

Jay gave an update on the maintenance staff stating that Wilbur and Douglas Taylor would be certified by May 2. He also stated that the pool permit was due by May 8th but we had to wait for our maintenance staff to be certified before applying. Jay briefed the group on Mr. Johnson's progress on the landscaping maintenance and stated the Mr. Johnson may need additional compensation for the initial cleanup since it was so overgrown.

Paula Boldt gave a report regarding the lifeguard situation and stated that we had only received a few applications. A discussion regarding the guard responsibilities and issues related to pool parties ensued. Paula made a motion to hire Ashleigh Burke, Patrick Sasser, and Meredith Smith as the lifeguards for the upcoming season. Pam seconded the motion and the motion carried unanimously.

Paula then gave a report about the applications received for the gatekeeper position. After discussion, it was decided that the pool would only need three gatekeepers. Sandi Crews made a motion to hire Margaret Ann Sauls, Cassie Wheelless, and Connie Hobbs as gatekeepers. Pam seconded the motion and the motion carried unanimously. A discussion of the gatekeepers responsibilities ensued where Lee Alphin suggested that members and guests of the pool should post the time when signed in so peak hours of the pool will be documented for future use. Paula suggested that the gatekeepers may need to work additional hours during the initial opening of the pool.

A discussion began regarding the treasurer having to be bonded as stated in the by-laws. Kathy made a motion to amend the by-laws to state that board has the power to decide whether or not the treasurer needed to be bonded and that this could be reconsidered each fiscal year. Lee seconded the motion and the motion carried unanimously.

Jay discussed the pest control services and that Aldridge Pest Control could offer their services for \$150.00. Christy stated that the pests needed include bees and wasps since there has been a problem with those in the past. Pam made a motion that we hire Aldridge Pest Control and Lee seconded the motion. The motion carried unanimously.

Jay discussed the issue of how we would sell drinks and snacks. Pam made a motion to purchase a small refrigerator and to contact Lance about removing their machine from the premises. Sandi seconded the motion and the motion carried unanimously.

Jay brought up the discussion that if no pool party was scheduled and at the discretion of the lifeguard, that the pool hours could be extended to stay open until 8:30. The group decided to table the issue for further discussion at a later meeting.

Jay discussed the issue regarding former members wanting to rejoin the pool. Sandi made a motion stating that if a membership lapsed, then the former member should pay half of the initiation fee if renewed within five years of it lapsing and if there is a vacancy. After five years the former member would pay the full initiation fee. Pam seconded the motion and the motion carried unanimously.

Paula discussed new member applications and made a motion to accept all the applicants. Lee seconded the motion and the motion carried unanimously.

Jay gave a report on the status of the sand filters and that they may need to be replaced in the near future. The issue was tabled until the pool was up and running so we could get a better idea of the effectiveness of the filters. He also gave a report on the Virginia Baker Act that states that all pool drains had to be in compliance with the code and that this would incur a \$400-\$700 fee. The item was tabled until more information is received about our drains.

Jay made a recommendation that the pool switch to a 1099 payroll system for easier accounting. After some discussion, Retha Jo made a motion that we switch to a 1099 payroll system and Sandi seconded the motion. The motion carried unanimously.

Lee made a suggestion that the initiation fee be broken into three installments rather than two to help attract members during the poor economy. The suggestion was noted and the item was tabled for further discussion.

Jay thanked everyone for there work on the board and the meeting was adjourned at 8:30 p.m..