

Lake Pines Club
Board Meeting Minutes
June 18, 2009
6:30 p.m. at residence of Jay Alphin

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

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 Pam seconded the motion. The motion carried. Treasurer, Christy Wilhelm, gave the treasurer's report and Sandi made a motion to accept the treasurer's report as read and Lee seconded the motion. The motion carried. Jay gave a report regarding Mr. Johnson's grass cutting service and issues regarding the billing of his services. After much discussion, Dwight made a motion to have Mr. Johnson provide a new invoice for the additional work he performed at the pool. Sandi seconded the motion and the motion carried. Lee made a motion stating that in the future the pool board would provide a contract clearly stating the cost for services of the provider of grass cutting and landscaping maintenance and the expectations of the pool board. Pam seconded the motion and the motion carried. Jay discussed issues with guests not paying guest fees and issues with the guards needing to be more diligent in handling horseplay in the pool. He stated that he had discussed these items with some of the guards and hoped to see an improvement. Jay discussed the loan payment and he suggested that the board should payoff the loan since funds were available. Christy stated that the payoff amount was \$14,867. Sandi made a motion to payoff the loan and Pam seconded the motion. The motion carried. Lee made a motion stating that the board should send a letter regarding the need of repairing and/or replacing the roof of the bathhouse and that it was a liability issue in its current state of disrepair. After discussing the process of securing bids and the option of current members paying for the repair, Paula seconded the motion. Dwight provided the board with the updated by-laws and the updated membership list. Jay recommended that new members should be provided with a package containing by-laws, membership lists, and board members. Dwight and Pam agreed to put something together. Paula made a motion to accept the new members (Griffiths, Jenkins) and Lee seconded the motion. The motion carried. Jay gave an update on the guards and gatekeepers and suggested that we display a sign showing the pool hours of operation. Dwight stated he would handle this. Jay suggested that we have a member appreciation night by having a "swim under the lights" night on Friday, July 10 from 8–11:00 p.m. Dwight stated that he would take care of the flyers being posted at the pool to advertise the event. Jay thanked everyone for there work on the board and the meeting was adjourned at 8:30 p.m.