

## February 16, 2020 Meeting Minutes

### Financial Report:

- Members dues are starting to be mailed – we have received 18 club member payments  
2 pool memberships.

### Update on Outstanding Topics:

- Interior paint project – Allison will follow up with our selected vendor, Joe Motley, to finalize details of quote to confirm all rooms being painted and drywall repair by fireplace.
- Originally recommended paint color is Agreeable Gray. Board selected 2 other colors – Amazing Gray & Proper Gray – and to paint sample swatches before Monday's start date to confirm best shade of gray with the lighting of clubhouse.
- Facebook page is up and Lindsay is continuing to make status updates to keep page fresh. Amanda will continue to work on website and its update in March.
- Board reviewed the letter-style message to be mailed to all neighbors who have not been a club or pool member. This letter is to share education about being a pool member and renting the clubhouse.
- Rear decking has been delivered and is sitting outside ready for installation. Scott & Rusty will continue to wait for weather to stay consistently warm before starting installation. Discussions about the posts & spindles will need to happen at next meeting.
- Parking lot seal job needs improvement/touch-up. Rusty will call the company who did the work Fall 2019.
- Scott has the internet device to provide internet & wifi at the clubhouse for renters. He plans to install device in near future.
- Scott, Rusty & Mike will work to schedule opening pool in March for sole purpose of having contractors come evaluate the leak and potentially the coping to attain quotes. These quotes are expected to be financially substantial, so we need to understand those costs in order to better budget remainder of 2020 expenses.
- Basement bathroom floors – Rusty has asked for 2 quotes – expects to hear back from contractors/ manufacturers of an epoxy based product prior to next meeting.
- Pool/ gate security – we tabled this initiative for now, but feel it is important to keep on our radar prior to pool opening in late May. Once we understand basement bathroom floor costs & pool repair costs, we will be in a better position to scope security improvement options.
- Scott shared with team that TORA agreed to & budgeted for \$1,500 to be used toward TORA-endorsed events at the clubhouse for 2021. Trini, Lindsay & Shawn are leading planning activities, including a Spring Fling in April, Fall Blast in October and a holiday event in Dec.
- Next meeting is scheduled for March 15<sup>th</sup> at 4pm.