

Club Board Meeting Minutes - Sunday March 21, 2021

Zoom Virtual Attendees: Amanda Watson, Beverly Bowman, Nikki Gaudio, Allison Taylor, Rusty Whittington, and Scott Carnes

Meeting called to order at 7:02p.

Scott confirmed pool repairs from Bauer Pool Company cannot happen until Fall 2021, and they are not scheduling Fall appointments until Summer. Scott will call Bauer in Summer. At that time, we also need to look for options to purchase the additional coping.

Deck flooring/landing & stairs – Brandon Taylor has a contact that may be interested in the labor to finish the deck and/or update the railing we have discussed as replacement option for existing deck railing. The contact currently has covid, so Brandon will reach out in near time. Everyone else was asked to think of potential contacts. The goal is to finish the flooring ASAP. The rail project is not pertinent before pool season, but if we can identify a reliable, trustworthy contractor for labor, we can then discuss appropriate timing for the railing replacement.

Women's basement bathroom floor improvement – Rusty will call his contact from ArmourFlo to get an updated quote. Scott has reached out to Line-X Sellersburg to connect with the Mobile-Unit Person, waiting for call-back.

Beverly is in process of gaining quotes to have the main floor upholstered chairs cleaned and potentially the carpet, depending on prices.

Amanda gave update on refinance opportunities: currently at 5.5%, we could "re-fi" for a 3.8%, save us \$50/month & pay \$650+ in upfront fees, breakeven would be 36 months, on 68-month term remaining & 2 people need to be loan guarantors on updated application... we can earn same savings by paying extra \$500 per month to payoff \$83K balance in 40 months rather than 68. Everyone agreed to keep paying extra payments and not continue with refinance discussions.

Amanda gave update on collection of 2021 dues. As of 3/21/21, we have collected \$27,200 YTD, expecting \$8K more from Section 5 members + families who have routinely joined the pool each summer.

No new business was mentioned.

Meeting adjourned at 7:31p