

Club Board Meeting 08.30.23

June 2023 Meeting Action Items

- Basement door locks - lock was updated by Allison & Brandon early July. Scott gave the only key to Rusty, so Rusty will make copies for Beverly, Nikki, and Allison.
- Rental landscape: Beverly cleaning list? Scheduling back-to-back rentals?
- Sycamore tree & stump removal
 - No action has occurred since Memorial Day. Scott will contact Kovy to schedule
- HVAC unit replacements
 - Unit 1 of 3 broke mid July. Louisville Mechanical
- Confirm swim lessons are for members only (Brittany Ballard)
 -

New Business

- Health inspector pool violations review:
 - Emergency phone | Life preserver | Signage | Self-closing, self-locking pool gate | Chemical room doors
 - Emergency phone has been re-established via Spectrum.
 - Life preserver has been located and placed in a highly visible area inside the pool fence.
 - Signage - unanimous vote to review the pool signage in Jan/Feb 2024 and update verbiage + attain quotes for printing and replacing current signage.
 - Pool gate - Amanda will coordinate with Donnie Miles for repairing current gate
- Pool activities: 2023 season closing date? Member announcement?
 - 2023 season lessons learned?
- YTD Cashflow review
- Unpaid Sec5 Members: Roney, Sharpe, Wooten
- Project prioritization discussion

ITEM	STATUS	ESTIMATED EXPENSE
Kitchen cabinets	Completed 2022	Painted in 2022
Pool vacuum	Completed 2022	Purchased in May 2022 (\$1300)
Pool cover	Completed 2022	Purchased in Sep 2022 - \$4,800
Kitchen counters	Completed 2022	Installed Nov 2022 - \$930
Clubhouse chairs	Completed 2023	Purchased Jan 2023 - \$2,650 Sold old chairs - \$800
AC unit replacement	In progress	1st unit replaced: \$2028 materials + \$1100 labor - completed July 2023 2nd unit ordered Aug 2023, expected replacement ?
Tree & Stump	Partially completed	\$500 ? \$300? Next steps?
Landscape	Needs attention	\$1,580 to remove & add only rock, \$1200 to add new shrubs
Chem room doors	Needs attention	\$? Brandon Taylor? Bruce Crum?
Parking Lot	Needs attention	\$22,000 re-pave OR \$4,000 re-sealing
Pool Gate update	Needs attention	Need quotes: 1. Donnie Miles 2. ... 3. ...
Pool bath floor	Needs exploration	Attain bids on epoxy-type? Rug coverage?

Security access	Needs exploration	Updated '20/'21 quote Additional quotes? Camera at gate entrance only?
Club main carpet	Wishlist	\$14,000 LVT option for main floor
Deck posts/fascia	Wishlist	Post caps are sitting in basement Add fascia boards Paint posts & fascia
Deck toe kicks	Wishlist	
Pool heater	Wishlist	