



Board Meeting

Minutes Ratified

May 11, 2021

7:00 PM

President: David Heindel
VP Social: Meera Desai
VP Pool: Kevin Ryan
Secretary: Tracy Rodriguez
Communications: Steve Ferree
Treasurer: Zhiyun Zheng (Excused)

The Board Meeting was held via Zoom due to Covid 19 restrictions

Called to Order: 7:00 PM by President

There were 13 people in attendance including the Board

Board Quorum was called at 7:00 PM by Secretary

PRESIDENT – David Heindel

- Treasurer's report for ZZ who was absent
 - Tax Returns completed and will be filed on 5/12/21
 - Bookkeeper, ZZ, David and Tracy are working on past due membership dues for 2021 and years before.
 - Should be identified and notified by June 1
 - ZZ and David working on a QB budget
 - Over \$300K in the bank with no more payments expected

SECRETARY – Tracy Rodriguez

- Board ratified notes from previous Board Meetings on March 9 & April 13.
 - Motion by Steve, second by Meera, unanimous agreement

POOL – All Board Members

- Phase 1 from May 29th, weekends and June 7th weekdays until Governor changes the status on June 15th
 - Half capacity of 35 people in the water for 90 minute time slots
 - Sign up on Sign-Up Genius
 - 1 household per lane with a table and chairs designated for each group
 - No Guests or parties
 - No use of kitchen, BBQs or showers
 - Bathrooms open
 - Masks to be worn at all times except when in the water or seated at the tables
 - Snacks and drinks and allowed
 - ***Vote: Tracy motioned that Phase 1 be instituted between May 29th and June 15th. Meera provided the second. David, Kevin, Meera & Tracy voted in the affirmative and Steve abstained as he felt he needed more information to vote. Motioned carried.***

SOCIAL – Meera Desai

- Memorial Day Ceremony
 - 12:00 to 12:30 in pool parking lot, honoring our fallen military and loved ones lost to Covid.
 - Boy Scout Troop 290 to conduct Pledge of Allegiance.
 - Bell Ringers led by Eva Chapman
 - Caleb Chao to perform Taps on the trumpet
 - Food trucks on Orangebrick from 12-2

COMMUNICATIONS – Steve Ferree

- May Splasher articles deadline this weekend
- Will go out the week before Memorial Day

NEW BUSINESS

- Valerie Waagen
 - 21 Life guards hired and have signed agreements
 - Blake Newton and Sammie Keith with be co-managers report to Valarie and Kevin

NEXT MEETING

- June 8th 7 PM

ADJOURN

- 8:13 pm