

**Attendance**

Board Members:

Jean Salls, Maria Chamberlain, Dan Jones, Bob Peetz, Dustin Frederick, Carol Delahanty

Membership: 22 members

Call to order: 7:09PM

**President's report**

Jean Salls thanked the membership and provided some background of her history with the Cove.

Dan Jones described Bob Peetz' resignation from the board as a consequence of the business license requirement of board member data. And, as a result of the issue being resolved, asked that Bob be reinstated to his board position.

Maria Chamberlain made a motion that Bob Peetz be reinstated to the elected board position MMSA Bob was re-seated as a board member.

**Treasurer's Report**

Financials

Receivables:

Recent Billing	Number	Amount
Billed	720	109,441.49
Removed from roll	(4)	(504.00)
Net A/R	716	108,937.49
Payments Received	119	50,351.65
Receivables	597	58,586

Cash and Investments:

Account	Bank Balance	In Transit	Total
WIB Checking	34,590.44	5,800.65	40,391.09
WIB Money Mkt	11,968.32		11,968.32
WIB CD	6,930.95		6,930.95
Total	53,489.71	5,800.65	59,290.36

Other financial news:

- o Audit still in progress and should be wrapping up shortly

- IRS notices dating back to 2007 have been received. Reports need to be refiled due to incorrect reporting under multiple corporate IDs.
- A member at the long-range planning committee meeting pointed out that the investment CD (~7K) was bequeathed by a former club member and is dedicated to playground usage.

### Committee Reports

#### Nominating Committee

Maria has resigned as Chairman; the President is not permitted to Chair this committee and Maria (VP) will act as president at some meetings.

- A board member plus the President is a member of each committee except Nominating. Bob will Chair the nominating committee

#### Pool Committee

Needs to be separated into two committees as stipulated in the bylaws

Proper approach to make a change to make it one committee is to change the bylaws

Jean offered this split of members for the two committees:

- Ops/Safety: Jean Salls, Doug Smith, Susie Palmer, Carol Delahanty
- Maintenance & Improvement: Harry Lynam, Daniel Jones, Ed Delahanty, Bob Peetz

Committee meeting:

Ed reporting

Maintenance for the heat exchanger will be under \$1000 for repairs (labor is volunteer)

Maria motioned to approve costs for repair of the heater not to exceed \$1000 - MMSA

Chlorinator was malfunctioning last year; Ed is checking on costs for new chlorinator – could be a tablet or pellet model. We will need protective gear for loading the chemicals.

Bob motioned that we take steps necessary to replace the chlorinator. MMSA

Proposed pool opening is June 29<sup>th</sup>

Lions Club still wants to use the pool for 2 weeks - options are 7/16-19 & 7/23-26 or 7/9-12 & 7/16-19

Pool charges were proposed

- \$160 per season for associate dues
- \$3 daily charge
- \$45 season pass for household

Filters have failed - need to locate a replacement filter for the current discontinued model.

We may want to move to a cartridge filter which would be efficient (lower water usage) but expensive (could be \$5k for all three filters). Bob inquired as to whether we could change only one as 5K is over board expenditure limit (\$4K is the limit).

Based on this cost, Dan recommended the expenditure for upgraded filtration be voted on by the member base. Vote will need to be soon to accommodate the upcoming swim season.

Pool positions

- Several lifeguard inquiries
- Bob Peterson applied for facility mgr position
- Facility mgr position will be \$15-20 per hour

- Lifeguards \$13-15 for sr lifeguard and \$11-13 for staff lifeguard
- Pumps are expected to need some work – Ed getting quotes
- Pool deck railing needs repair/replace – Ed looking at alternatives
- Jean inquired about the cracks and height variations as to whether there is a trip hazard.
- Carol – requested that we send a letter to the Lions club. Karen will send a letter accommodating the dates pending remaining discussion of the costs, etc.

### Grounds

Carol reporting

#### Septic

Bruce's septic reviewed the shelter septic system. Base cost is \$800 plus additional based on volume in the tank.

Dan suggested we get risers with locks.

Septic serves the shower room and outside bathrooms

Dustin made a motion to get bids to clean the tank MMSA

#### Ditch

Chad contacted the county regarding our drain pipe

He recommends a 4" perforated pipe covered with landscape fabric be installed; it may solve the issue for up to 10 years

No permit is required ; it is considered maintenance

Estimate is about \$2000 for 170' of drain pipe

Nadine thinks we should remove the trees adjacent to the parking lot to improve the drainage

A suggestion was made to create a well near the water main using some concrete to allow the water to flow around

Chad cautioned that we do not move into the slope of the hillside and make matters worse

Dustin moved that we allocate up to \$3k and solicit bids - MMSA

Steven Koblyk offered to remove Mike King's tree that is cracking and now over-hanging the road. Steven will work with Mike to determine whether he wants it to have it removed. This tree is on private property.

A general discussion about trees and cutting versus topping incurred along with hill stability in general.

#### Other

- Costs for projects have been delineated and prioritized.
- Safety issues:
  - Outdoor lighting (dusk to dawn) cost is approximately \$400. One on the roof should light up the party zone. This estimate includes conduit, wiring and two lights.
  - Carol motioned to authorize Bob to the purchase of the lighting supplies - MMSA
- Work dates set for clean-up and painting are 11-12<sup>th</sup> and 19-20<sup>th</sup> of May
- Bob will put this on Nextdoor as an event asking for volunteers

### Social committee

Sue Newsham reporting

Need 4 new tables for folks that can't get onto benches.  
Costco has them for about \$80; Home depot about \$120 each  
Dustin made a motion to purchase the tables - MMSA

#### **Tide Gate**

Revised pre-application form available  
County advised moving forward with the pre-app as it sets the clock moving forward; this cost is applied to the permit costs  
Carol described some alternatives designed by Davido, provided by Mike King  
Motion made to submit a pre-app to the county at a cost of \$250 MMSA - Maria and Dan opposed.  
Pre-app could take about 6 weeks to schedule with the county.

#### **Bylaws**

Russ Chamberlain reporting

Additional member is being recruited, there was a resignation

#### **New Business**

Re-keying shelter– all locks will be re-keyed to reduce issues with unscheduled use of the shelter. Cost to be about \$280

Motion made to re-key the locks – MMSA

Building Inspector – Jean called some inspectors and got an estimate by a licensed building inspector at no charge. A formal report will be submitted. It was pointed out that a few shingles will need to be replaced and likely some caulking.

Out-flow pipe repair: Mike King suggests cutting a steel pipe in quarters and placing it on the currently eroded pipe area for about \$250

Motion made to repair the out-flow pipe per Mike's discussion of cost and effort - MMSA

Dan discussed Internet access again in the vein of attracting new younger member who may be gamers and endearing them to the shelter. It could ward off vandal party-goers if the shelter was occupied. And, it would serve recreation needs of a younger age group. We could possibly charge a small fee to offset the cost. A suggestion was made to announce this in the next newsletter and collect feedback to determine interest.

#### **Member Forum**

Members want paper copies of the minutes

Members are confused about the websites. We will reiterate instructions on how to find the websites and how to obtain paper copies of stuff if desired.

Member commented that the govt is planning on increasing WI-Fi capacity and we may be able to gain access in a new way in the future.

Sue – potluck is March 18<sup>th</sup> 5-7:00pm

Sue – garage sale may be scheduled in the May-June time-frame

**Adjournment 8:59PM**

**Executive session 9:09PM**

Subject: Insurance bonding – bylaws requirement

**Executive Adjournment 9:17PM**

**Open General Meeting 9:18PM**

- Bill payments signatures gathered
- Dustin made a motion to submit the audit as part of the insurance bonding application - MMSA

**Adjournment 9:25PM**