

Meeting called to order: 2:00PM

Board Members: Jean Salls, Maria Chamberlain, Dan Jones, Bob Peetz, Dustin Fredrick, Karen Shaak
Absent: Carol Delahanty

Membership Attendance: 10

President's Report

Jean Salls

Pool Staff Meeting – included lifeguards, manager,
Board Study Session – reviewed our history and discuss future plans
Pool Permit – permit has been received and posted, work is scheduled

Secretary's Report

Karen Shaak

June 2, 2012 meeting notes reviewed, distributed and approved

Treasurer's Report

Dan Jones

Account balances reviewed:

Checking	\$19,248.53
Money Market	\$51,991.56
Certificate of Deposit	\$6901.72
Petty Cash	\$150.00
Total Cash	\$78,291.81

½ Spyderman contract for work on the Lower Byrd ditch as been paid in advance
Warrants discussed and signed for payment

→Jean Salls made a motion to hire a bookkeeper - MMSA

Committee Reports

Bylaws

Russ Chamberlain

-no meeting occurred in June
-board members will be receiving a copy of proposed changes

Long Range Planning

-no meeting occurred

Nominating

Bob Peetz

- New member Aga created some fliers encouraging new candidates
- No applications received yet
- Contact Bob or go to the websites to obtain an application

Grounds

Jean Salls

- Work on the ditch scheduled for July 16th
- Whidbey Telecom alarm is only set to go off at night not daylight
- Whidbey Telecom bid on securing the shelter as a separate entity from the pool;
 - → Dustin motioned that we move forward with securing shelter -MMSA
- A discussion ensued about putting a camera system on the outside, more research will be done
- Discussion occurred about the boat image on the highway sign being missing

Pool

Alex Greco & Jean Salls

- Alex described his role regarding repairing and installing equipment for the pool
- Alex suggested we regroup and discuss repairs still needed; he suggested that we pull the plug on opening the pool and repair the remaining items. He pointed out a number of illegal wiring issues that still are outstanding.
- The shelter also has illegal wiring that has to be removed to pass an inspection
- Alex believes that if everything goes smoothly we could possibly open on August 1 but is skeptical
- Jean said the inspector pointed out that the boiler/heater is not grounded and motion sensing lights are not grounded
- Jean described the situation at hand regarding details of what is outstanding with the many electrical and plumbing patches, rotten building, etc.
- Inspections have been done by the state; only new permitting is inspected
- Bob Wilbur – asked questions regarding cost savings if we don't open and try to repair items over the winter
- Dan – savings would be about \$25-30K if we don't open the pool based on heating and employment
- Bids need to be acquired to rehab the pool and the building
- Dustin volunteered to chair a committee to investigate obtaining donations toward the cost of rehabbing the pool.

- A discussion regarding the process of a major overhaul occurred including funding, timeframes, getting bids, etc.
- →Dustin made a motion to open the pool in August pending appropriate inspections - MMSA 4-yes, 2 –no Karen Shaak and Jean Salls opposed.

New Business

- Island County planning report on the lake to be posted on Nextdoor

Old Business

- Lion s club swimming lessons at Camp Casey pool
- Survey described and posted

Member Forum

- Question from the membership as to whether the board intends to fundraise
Maria made a motion to form a special committee to raise funds – MMSA
Dustin will head this committee and he will look for funding opportunities
- Tide Gate – question as to whether we are pursuing the outflow repair. Jean said we will look into the repair once the pool issues have been completed
- Suzy Palmer suggested that we find a liaison to other pools in the interim if the pool closes

Meeting Adjourned: 4:05pm

Executive Session opened 4:10pm

- Personnel Discussed

Executive session closed 4:26pm

