

Meeting Called to order 2:01PM

Board Attendees:

Jean Salls, Suzy Palmer, Dan Jones, Ed Delahanty, Bob Peetze, Karen Shaak

Absent: Maria Chamberlain

### **Pool Consultant Report**

McKean Hintze – pool architect

Described a high-level summary of pool refurbishment needs:

- New concrete for decking
- Re-plaster of pool surface
- Skimmers need to all be replaced
- Shallow fill-in of deep end
- Multiple drains
- New piping for equipment room
- Fill-in to remove in-pool lights
- Evaluation needed for heater and pump

Full estimate coming for dissemination to pool committee

### **President's report - Jean Salls**

- Dues still being collected
- \$50k dues still outstanding
- Parking lot will be created to make the meeting more efficient – list of long running items

### **Secretary's Report – Karen Shaak**

- Minutes of February 2013 meeting approved as written

### **Treasurer's Report**

- Accounts Receivable - \$59K (DUES OUTSTANDING)
- Money Market fund-\$ 17K
- Treasurers report approved as provided

### **Committees**

#### **Pool Committee**

Tim Dahl

- Worked with McKean regarding preliminary work on the pool
- Condition of pool is in pretty tough shape
- Estimates to refurb and replace all components forthcoming
- Expect to present pool info to the board at April meeting
- Met with Architect for a walk through of the building
- Report next month available from building architect
- Proposal will have items and estimates of cost for building repair/replace
- Committee will make a recommendation on referrals
- Questions about the pump were answered

### **Grounds & Building**

- Looking at the outflow pipe repair. Waiting on the permit

- Permit costs \$1150

#### Long Range Planning Committee

- Committee met and completed a planning outline
- Outline posted on website

#### Social

- Canceling Tuesday coffee until Sue returns

#### New Business

- Term Limits changes –
  - Members have requested longer terms so they feel comfortable about voting on items in hopes of continuity of same members seeing things through
  - Refer to the bylaws committee for consideration in the annual vote
- Pool Safety Committee –
  - Recommended that this committee become a Facility Safety Committee to encompass safety issues for all assets
  - Refer to bylaws committee for consideration in the annual vote
- 2014 Lifeguard subsidy
  - Consider paying for training to ensure guards are available
  - Subsidy to 100% if they work for two years?
- 2014 Board Member Starter Kit discussed to ensure new board has a running start
- 2014 Ragnar
  - Shelter rented July 20<sup>th</sup>
  - Group was rude last year
  - Consider asking for a donation plus only ½ parking lot
  - State Park would charge per team not the organization
- Newsletter Content needed

#### Old Business

- Standing Rules
  - #10 - change to pool facility instead of club facility
  - →Standing Rules were accepted by all board members as changed - MMSA
- Crime Insurance
  - Bonding required by the Bylaws
  - Koetje quote is for 3 years is \$829.00

#### Form 1024

- Form 1024 is filed to apply for recognition of exemption for 501C
- Changes from board members were requested for percentages reported on the form
- Approval of \$850 for filing will be voted on at the next meeting

#### Member forum

- Questions posed about county regulations on new buildings
- Board has no opinion on the jet noise (re: article in Whidbey News and editorials written by Cove members)
- A discussion about covenants and tree heights occurred

Meeting Adjourned 3:15PM