

DECEMBER WCSC MEETING

MINUTES

Date: 12/04/2018

Start Time: 6:30 pm **End Time:** 9:08 pm

Location: Paul Walker's House

In Attendance

Craig Bouchard - President Paul Walker - Vice President Shelli Stanley - Treasurer
Kathi Brandt - Membership Michelle Colin- Secretary David Mogel - Facilities
Joe McCampell- Facilities Kelly Kotche - Communication Bob Nolte - Swim Team Representative
Beth Dy - Dive Team Representative

Approval of Minutes

- November meeting minutes were not approved due to lack of information. Meetings minutes will be corrected and are set to be approved at the Jan meeting.

Treasurer's Report:

- Shelli updated the board on the pool financials. As of November 30, 2018, there was a total in the bank of \$29,391.26. There is \$260.69 in petty cash and \$299.97 in the safe (for the cash registers)
- November Sales and Use Tax was filed on December 3rd - \$0 owed since there were no sales.
- Form 990 for 2017 was filed on November 15th.
- Duvall Produce paid rent for Sept., Oct. and Nov. The Dec. rent payment was expected within a couple days of our meeting.
- We received a check from Winkler for the unused hours in the amount of \$1605.00.
- Shelli would like to consult with the Audit Committee to schedule dates for the Audit of 2018 financial records
- Shelli handed out a breakdown of the bids from three pool management companies (American Pool, DRD Pool Services and Winkler). The board reviewed and discussed the pros and cons of each. After a review of the bids and the detailed report prepared by WCSC Treasurer Shelli Stanley, the Board held a vote to determine which pool management company to use for the coming summer.
 - **Motion** – Craig made a motion to vote on the which pool management company we would use for the 2019 pool season. Kathi seconded the motion. Winkler received zero (0) votes, American Pool received zero (0) votes and DRD Pool Services received 10 votes. The Board approved DRD Pool Services to be the pool management company

for 2019. Craig confirmed that he is authorized to sign the contract. The motion was passed.

New Business

- Three companies for the new member management software have been vetted: Club Sentry, EZFacility and Member Splash. The cost for the new pool software is already accounted for in the 2019 budget. Before voting on the new software, Craig asked if there were any questions.
 - Beth stated that she had concerns with using MemberSplash and that she liked the customer service of EZFacility.
 - Kathi had concerns about the verbiage on the website (which website?)
 - Kelly wanted to know if we needed to vote on which member software at this meeting, Shelli said no.
 - **Motion** – Shelli made a motion to approve EZFacility as the new pool management software. Kelly seconded. All board members approved and the motion was passed. 10 were in favor/ 0 opposed
- The Board reviewed three options for the 2019 budget. Before voting on the budget, Craig opened the floor up to discussions.
 - Paul had the following questions:
 - Paul asked about the audio system in the budget. Joe responded that the pool currently only has one working speaker and that they all need to be replaced. The cost is \$300 - \$400 per speaker.
 - What is the difference between the landscaping in each version of the budget?
 - Joe review each option:
 - 1st option is to hire a landscape architect to design new landscaping for the pool as well as contract them out to do the work.
 - 2nd option is to hire an actual landscaper to clean up the pool landscaping and add some planter boxes.
 - 3rd option is to make minor landscape improvements.
 - What was the difference in the three budgets for the baby pool?
 - Joe reviewed the options:
 - 1st option was \$38,000 to modify the baby pool that included a zero-slope entrance. It also included a shallow-end feature for the big pool. He noted that if we pull the shallow-end feature from the budget, we would have to wait another 7-10 years to make any changes due to the white coat.
 - 2nd option would be to simply make the pool compliant to AA County code.
 - Paul asked about the plan for the retaining wall. Joe explained that he would like to put a retaining wall up on the right side of the pool to level out the grass area so that more

chairs could fit. He doesn't want to add more concrete to the pool.

- Joe stated that he needed to order the the new lawn chairs now and will need 30-40 each year. Beth asked how many we had now and how old some of the chairs were; Joe said that some of the chairs were 7-10 years old. Bob wanted to know if we could get netted chairs; Joe commented that those cost approximately \$400 per chair.

**The second half of meeting minutes were recorded by Kathi Brandt, picking up under #5 of New Business. Kelly Kotche and Michelle Collin left the meeting at 8:30 pm. The remainder of Directors in attendance remained the same.*

New Business

5. 2019 Budget – Directors discussed furniture expenses including how much and how they fits into a strategic plan vs. yearly expense. New slide options were presented by Joe McCampbell and discussed. Bathroom upgrades and concerns were also reviewed.
 - Motion - Joe motioned to approve the proposed Option #1 Budget, removing the shallow-water feature, contingent on mortgage approval of \$350K. The BOD discussed the pros/cons of the shallow-water feature in main pool. After discussing, the motion was withdrawn by Joe.
 - Joe motioned to approve the proposed Option #1 Budget as presented, contingent on mortgage approval of \$350K. Craig seconded. Six voted in favor; one abstained. The proposed Option #1 Budget was approved and passed.

6. Director Reports

No reports were given at this meeting

Craig Motioned for meeting to adjourn, Joe seconded. The meeting adjourned at 9:08 pm. The next meeting will be held on Monday, Jan. 7, 2019. Location to be determined.