

# The Pool at Shepherd's Vineyard Board Meeting



MEETING MINUTES

## Administrative

<b>Date</b>	<b>12-07-09</b>	<b>Time (call to order)</b>	<b>7:12</b> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<b>Facilitator</b>	Hajnos	<b>Scribe</b>	Corder
<b>Location</b>	<input checked="" type="checkbox"/> Shepherd's Vineyard Pool, <input type="checkbox"/> Other (list):		
<b>Attendees</b>	<input checked="" type="checkbox"/> Kent Lamb	<input type="checkbox"/> John Downey	<input checked="" type="checkbox"/> Eric Justason
	<input checked="" type="checkbox"/> Ed Hajnos	<input checked="" type="checkbox"/> Chris Dahnke	<input checked="" type="checkbox"/> Aaron Corder
	<input type="checkbox"/> Other (list):		
<b>Previous Meeting</b>	<input checked="" type="checkbox"/> Minutes read and approved, <input type="checkbox"/> Require revision, <input type="checkbox"/> Not Applicable		
<b>Agenda</b>	<input checked="" type="checkbox"/> Attached, <input type="checkbox"/> Other, <input type="checkbox"/> Not Applicable		

## New Business

New Business Items		
No.	Topic	Highlights
1	Wood / Debris removal	Shade structure – Payment reimbursement in the amount of \$50 to Justason approved by Board attendees.

## Assignments / Information / Reports

Action Plan			
No.	Action Item	Owner	Target Date
1	2010 Pool Contract RFQ update	Hajnos	N/A
2	Membership Survey	Downey	N/A
3.	Website	Lamb	N/A
4.	Offseason Projects (See Comment 2)	Dahnke	12-09-09
5.	Financial Summary	Justason	N/A

## Announcements / Comments

1. Email from JP regarding the standing water outside near the water shut-off valve for the building, and winterizing the bathrooms. Hajnos will send a reply this week.
2. Project list will be sent out this week by Dahnke, everyone is to review and prioritize the items with a budget estimate and provide at next meeting.

## Schedule – Next Meeting

<b>Date</b>	<b>12-14-09</b>	<b>Time</b>	<b>7:00</b> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm
<b>Location</b>	<input checked="" type="checkbox"/> Shepherd's Vineyard Pool, <input type="checkbox"/> Other (list):		

## Adjourn

The motion to adjourn was made at 9:11  am  pm and was passed unanimously.