

# The Pool at Shepherd's Vineyard Board Meeting



MEETING MINUTES

## Administrative

|                         |   |  |  |
|-------------------------|---|--|--|
| <b>Date</b>             | <b>12-14-09</b>   | <b>Time (call to order)</b>                      | <b>7:15</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 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 type="checkbox"/> Attached, <input type="checkbox"/> Other, <input checked="" type="checkbox"/> Not Applicable                             |  |  |

## New Business

| New Business Items |       |            |
|--------------------|-------|------------|
| No.                | Topic | Highlights |
| 1                  | NONE  | ---        |

## Assignments / Information / Reports

| Action Plan |  |        |             |
|-------------|--|--------|-------------|
| No.         | Action Item                            | Owner  | Target Date |
| 1           | 2010 Pool Contract RFQ update          | Hajnos | N/A         |
| 2           | Budgeting Projections (5-10 Year Plan) | Hajnos | N/A         |
| 3.          | Offseason Projects (See Comment 1)     | Dahnke | N/A         |

## Announcements / Comments

1. The prioritized items with budget estimates were listed, the following top 4 items were noted: 1) Patio, 2) Internal Landscaping, 3) Snack Bar / Office area, and 4) Recreation Room. Initial planning (timeline) of these 4 projects was discussed with no firm dates at this time.

## Schedule – Next Meeting

|                 |  |             |  |
|-----------------|--|-------------|--|
| <b>Date</b>     | <b>01-11-09</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 9:15  am  pm and was passed unanimously.