

The Pool at Shepherd's Vineyard Board Meeting



MEETING MINUTES

Administrative

Date	5/24/10	Time (call to order)	7:00 pm
Facilitator	Hajnos	Scribe	Hajnos
Location	Shepherd's Vineyard Pool, Other (list):		
Attendees		John Downey	Eric Justason
	Ed Hajnos		Aaron Corder
	Other (list):		
Previous Meeting	Minutes read and approved, Require revision, Not Applicable		
Agenda	Attached, Other, Not Applicable -		

New Business

New Business Items		
No.	Topic	Highlights
1	Frequency of Board Meetings	It was proposed and agreed to reduce frequency of meetings to once per month.

Assignments / Information / Reports

Action Plan			
No.	Action Item	Owner	Target Date
1	publish Making Waves Newsletter Summer 2010	Hajnos	2 weeks

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Announcements / Comments

Opening Weekend Lessons Learned - John D.

1. Stadium Lights - shut off at 10:00pm during after hours party that was scheduled until 11:00pm, discussion of issue, general agreement to turn off one bank at 9:00pm, second bank at 11:00pm; **Note:** following meeting it was pointed out that after hour parties can be scheduled until 12 midnight, E. Hajnos will raise at next meeting and obtain consensus from board;
2. Grill - John D. smelled gas at after hours party, Eric J. will evaluate and repair, John D. suggested additional stepping stones for grill area
3. Recycling - general discussion of recycling issues and need for education of membership on use of recycling containers

Membership - John D.

4. Membership: 2500 tags ordered, over 1500 distributed to members; need for members to fill out forms completely
5. Off Duty Guard use of pool: discussion and agreement othat off-duty guard use of pool is okay, no guests for non-member guards, guests of member guards must pay guest rates
6. Social: discussion of social events, fees and/or cover charge for "season kickoff party", and general discussion of budget for social events; no financial decisions made
7. Tennis Court Access - John D. acquired a key fob from HOA on behalf of the pool, available at snack bar in case of emergency and to retrieve balls from tennis courts

Newsletter - Ed H.

8. Need to mention "no glass allowed" within the fenced area of the pool;
9. Discuss use of recycling containers;
10. Membership tags will be reused next year; reminder of \$5 fee for lost tags

Financials - Eric J.

11. Provided analysis of budget through Jan 1, 2011; accounted for known and anticipated income and expenses; projection of ~\$37,000 at start of 2011
12. Requested all receipts for purchases be submitted at first of the month

Other

13. Satellite Radio - set-up and activated on Ed. H personal account; Ed H. will request reimbursement

Schedule – Next Meeting

Date	06-21-2010	Time	7:00 pm
Location	Shepherd's Vineyard Pool, Other (list):		

Adjourn

The motion to adjourn was made at 9:40 **pm** and was passed unanimously.