

## 2012 Pre-Season Meeting

**Present (all Board Members):**

Joe Fagan-President  
Amy Rofail -Secretary  
Pam Magill – Pool OPs  
Bob Larkin (in the form of Karen Larkin) -Facilities  
Dan Hamad – Treasurer  
Carrie D'Alessandro – Swim-Dive Rep  
Mike Monaco -- Membership  
Diane Swecker –Tennis  
Patty Bohnenberger - Social

## Items Covered:

1. Membership (Michael Monaco)
  - a. Waitlist Approx 60 families
  - b. 2011 Guest, late, nanny fees, Aug pass, transfer fee = \$15,152.  
2012 totals \$14,660
2. Social (Patty Bohnenberger)
  - a. Summer parties all successful with the exception of a rained out movie night. End of Year party well-received with lower price, and excellent entertainment despite rain interruption.
  - b. 2012 adult social breakfast on Father's Day well-received. Patrons asking for more.
  - c. Horse-Drawn Hayride schedules for Valentines week (Feb 10) instead of Christmas season. Not to be posted on website as patrons are starting to ask where the post card is.
3. Facilities (Bob Larkin)
  - a. Pool Leaks....NV Pools can find no indication pool has any leaks. Water to facility now off for winter, some water still pooling behind deck and by BB court. Suspect spring. Hydrologist to be calls (Mike spearheading).
  - b. Long Fence...Still have not repaired fence gate—gate by BB Court off hinges again (not sure if it is kids –should not be landscaper). Long rep not phoning back—will try to find competitor fending company.
  - c. Trees for west side of Tennis Court (see also Tennis). Root system a big concern for replanting, and price for mature trees

- extremely high. Continue to research possible budget and desired scope of work.
- d. Concrete work. Some concrete upkeep needed (Pam reported) near two ladders and in parking log. Approx 1000 sq feet to be re-worked.
4. Swim/Dive (Carrie D'Alessandro)
    - a. Key to Shed pad lock—Carrie/ reps don't have one that works.
    - b. Dive Coach—Jamie likely to return. Swim coach search ongoing.
    - c. Equipment needed for Swim/Dive: New computer and software and Dive mats. Carrie will get working budget on those items from reps.
  5. Tennis (Diane Swecker)
    - a. Lessons/clinics planned for 2013 will include broadened offerings.
    - b. Tennis court needs new windscreens. Diane has one estimate, will get two more.
    - c. Trees (see Facilities) may not be advantageous due to future root issues recurring. New screens will help. Annual meeting—discuss scope and breadth of desires for new trees or other foliage to provide privacy/shade.
  6. Pool Ops (Pam Magill)
    - a. Pam communicated with NV regarding leak (see Facilities section)
    - b. New fixed guard chairs needed. Approx \$8k by NV includes their warranty and upkeep.
  7. Finance (Dan Hamad) Bulk of meeting time:
    - a. Reserve study with PM+ completed. Reviewed and approved by board no major outstanding issues. Current reserves match closely with suggested reserves. No further action at this time. Copy to be posted to website for members to view. Recommend reserve study to be conducted every 5 years.
    - b. Review of Books to be completed and reviewed by Board. No outstanding issues. Recommend review to be conducted every 5 years. Copies of review available to members by request.
    - c. Note the above two items in annual newsletter Spring 2013.
  8. Other items

- a. BOD elections...Perhaps advertise Finance position coming open---seeking members with this skill set for elections 2013. Amy, Dan, Carrie up for re-election. Dan to decide if re-running.
- b. Second shed---Will address at a later date.
- c. Deck and fencing extensions/ideas for pool/field boarder— deferred to later date for discussion.
- d. 2013 Newsletter to be issued 30+ days before March annual meeting. Newsletter to report on reserve and review studies.
- e. Website updates: June minutes to be posted. Dec. minutes upon approval, reserve study when final, corrected copy is completed. Home page to note Feb. 10 hay ride. Looking ahead to 2013 newsletter and annual meeting...ask for folks to run for BOD. Small note to disclose reserve study posting (when docs are ready).
- f. Next proposed BOD meeting: early Feb. 2013.

\*\*thank you Joe Fagan and canine hospitality committee for hosting Dec. meeting.