

Rollingwood Pool
General Membership Meeting
February 22, 2007

Ballots have been counted and the Proposed Budget has been passed, both Capital Improvements (Drains & Snack Bar Expansion) have also been approved.

Joe Herrick called the meeting to order. Joe introduced the new members of the board. This meeting has been called to vote on the proposed budget. The membership will also hear from Committee Chairs, review of the past year and proposed activities.

Capital Projects

It was a long process putting together this year; we almost didn't think that we would have to raise dues. Then reality set in: insurance, minimum wage increases... We really would of needed to have a \$50 increase, but the board spent an evening discussing the budget. We made cuts in the budget and we only had to increase the dues by \$20. We will not be able to do some things that we wanted to do, but we will not be drawing funds from the Capital Fund.

Rollingwood's dues are still lower that most pools in the area. Some costs are beyond out control. Mark Buda can attest that minimums wage increase came after that budget was approved last year. We need to stay competitive with other pools with our wages.

Minutes

Minutes approved as presented.

Treasurer's Report: Mark Davis (see handout)

Our year ends February 28th. We have made two additional loan payments to Provident that are not shown on the handout.

Income It looks look we made more income, mostly in Bond Income, we cannot always predict this. The pools income was up approximately \$10,000. We had income increases in guest fees and gate entry. We also had interest income from our CD, interest checking.

Expenses Insurance was a big increase. The insurance cost was almost \$19,000 more that planned. We had a face-to-face audit with the Insurance Company not a paper audit as we had had in prior years. Based on our income we have been underpaying for years. The amount of income/ \$1,000 went up drastically. A \$12,000 additional payment was charged. Also rates & basics going up, they levied an additional \$9,000 payment.

We are also spending more on maintenance, chemicals, utilities and payroll. Funds were carried over from the prior year; we did not spend as much on projects (approximately \$13,000) as anticipated. Monies were still spent on umbrellas; chairs and we had a tree that had to come down that was unexpected. Payroll will continue to be a challenge; minimum wage increases are going to be phased in. We have made cuts in spending for printing and office supplies.

Our main focus will be on Capital Improvements \$25,000 for drain system and \$10,000 for snack bar expansion. There is still \$25,000 due to American Pools for the final payment; this will probably go into an escrow account. We still have projects that need to be addressed: roof, skylights, and parking. We need to keep a major fund for these projects. We will continue to be healthy, if we stay within our finances.

Pools & Grounds Chris Hellman

This season we have two projects the first is the drain system around the pool deck, which has failed. It will be cut out and replaced with a plastic grate on top. By doing this we will eliminate algae in the baby pool and no longer be a safety hazard. There is some work to be finalized and the project will begin as soon as the weather breaks. The second project is the expansion of the snack bar. A new wall will be built from the snack bar to the ladies room. Electric will be added/updated, which will allow for refrigeration and storage expansion. Also we are looking to replace all the skylights, one needs to be replaced this year. The tree by the playground will be taken down it is diseased and will not survive another season, we will have less leaves to rake and more sunshine.

Members brought up the following:

- Volleyball sand- yes we will try and get new sand
- Playground- There seems to be a lot of yellow jackets and trash. Could the playground be a no food zone? Being a no food zone would be hard to police and there are picnic tables there, we would hope that members would be more diligent in picking up after themselves. We will look into bait traps; maybe remove the flowers from the equipment (trash gets stuffed into them & attracts the bees). We hope the drain system will help; it can be washed out daily. We will look into getting more mulch in the spring. Rubber mulch is very expensive \$60-100/bag, and they are still finding wire in it
- Blacktopping the parking lot- we have gotten estimates -\$80,000 and it could become a skateboard magnet. We need to consider cost, not only to do the project, but if a skateboarder got hurt (insurance), and the noise that skateboarding could generate in the neighborhood.

Personel Mark Buda

Amanda Crehan will be coming back as the Manager (Spanish teacher for Howard Co) her assistants will be Emilie Menefee and Maureen Bands. We are

still seeing who else will be returning, guards and snack bar staff. The staff will be hired over the next month.

Membership Nancy Stromberg

There are presently 92 families on the waiting list, there are 14 deferred from last year to this year; if they decline their name will be taken off. We currently have 20 nominations that we are waiting to hear back from.

Activities Karen Randazzo, Debbie Herrera, Judy Evans

Activities is trying to set the calendar, we are looking for ideas and are open to suggestions. Last year movie night was something that the kids loved and are looking to continue.

Swim team

Bill Protzman is unable to attend this evening. Bill maintains the web site for us and is doing a great job. Thank you Bill. Joe would like to remind everyone that there are photos on the site, not only of the swim team but also of family fun day. We are depending more on the web site, moving toward the digital age to keep our members up to date.

Bylaws Committee Gerry Tostanoski

The committee members are Gerry, Terry Shea, Bill Protzman and Mike Alokones. They are presently reviewing the Bylaws and will be making recommendations to the membership on changes/updates. Gerry and the committee have been busy reading other pools Bylaws and seeing what changes are occurring at other pools. The possibilities are endless perhaps someday we will have on-line voting. Some possible recommendations include: raising the \$5,000 expenditures cap to \$10,000 (in line with other pools), no quorum at meetings, and a board position for Capital Projects. It is possible that some or all of these changes will be first presented to the board for review and then presented to the membership at the July meeting.

Old Business/new business

None

Motion to adjourn. 2nd. Meeting adjourned

2007 Ballot

<u>For</u>	<u>Against</u>	<u>Abstained</u>	
72	2	1	Budget Proposal
71	4		Drainage System
67	8		Snack Bar Expansion