

**Parkwood Community Pool  
Annual Meeting  
January 22, 2012**

The meeting was called to order at 1:06pm by Phil White, President. Phil introduced board members that were present:

Heidi Anderson – Vice President  
John Hoffman – Resident Mechanical Assistant  
Celia Murray - New Member Sign-ins  
Rita McKendrick - Membership Manager  
Anne Liepman – Pool Rental & counting money  
Linda Davis – Aerobics Instructor  
Betty Lash – Swimming Instructor  
Kerry Hammond – New Caretaker  
Alexander Knerr – New Caretaker

General:

Thanks to all present for being here in the snowy weather. Four to six more inches are expected.

Please be sure to check with Rita so that your contact information is correct. President sometimes contacts members by email, please be sure to include this information specifically.

Upcoming Bazaar:

Hall rental manager and bazaar manager really appreciates the help she gets with the bazaar. This year the bazaar will be March 23, 24, 25, 2012. As of this year we will be able to cook in the kitchen, including hot meals. In years past we were not able to cook in the kitchen. If you are able to help, please let Lavelle Allen know. Food donations will be accepted. There were 13,000 pounds of food donated in the last year.

Landscaping:

Rhodies were moved from doorway entrance to the road. A garden has been made to honor a member of our community club. The garden is to honor Mr. Nick Skalabrin for all his hard work. Without Nick this place would not be what it is today. The garden and the plaque are in honor of you. He has done such a wonderful job for us. He is retired now and he is certainly missed.

Several comments about how much we will all miss Nick.

Suggestion to change the name of the pool to honor Nick.

President acknowledged all the comments. Not easy to change the name of the pool, we have a lot of things going on. Nick would not support changing the name.

Thank you Nick!!! Round of applause was given.

Finances:

CPA, finances online with QuickBooks. We are experiencing difficulties with our dehumidifiers. Please bear with us until we get this resolved. We are also experiencing a problem with brand new boiler. Hopefully it will be resolved as quickly as possible hopefully in the next couple of days.

We continue with a 100% score with the health department!

Everything is really looking good, roof, landscaping.

We are putting \$1000/mo away into a money market account for any large expenses.

Will have to do bandaids to some of the systems to keep things running.

\$7341.85	checking
\$ 298.	<u>money market account</u>

Total

### Memberships

There are 270 current memberships. We will open up 5 more slots, we'd like to reach 275 our preferred number. We call before we lock people out. It has been a good year, everything is going well, everything is up to date. We count money 2-3 times per month. It is okay to call with questions to Rita McKendrick. The waiting list is 40-50 as of the last board meeting.

### Pool rentals:

30 pool rentals \$900. Anne likes doing it.

### Comments/Questions Concerns:

There was a concern about the skimmers which don't work and people are getting in the pool without showering. Members can be our "guards." Make sure members shower before entering the pool. Hair and body oils cause more maintenance which can increase our costs. We each have a responsibility to self-police. Rules are on the walls. If there is a real problem, please bring it to the attention of the board and the board will talk to the individual member. We especially need to remind both women and men to tie up their hair. If you get into a confrontation, please let the board take care of it. We don't want members in harm's way. We don't want your time in the pool a negative thing. In recent weeks, there have been problems with excess hair in the skimmers. If you get into a problem, please let the board know. Ideally, every member should sign in. You can make a note on the sign-in sheet. Or, you can call a board member.

Question: Does anyone read the comments on the sign-in sheets? Yes, they are read daily by the caretakers and by the president. Caretakers are quite conscientious. They will take care of any issues within 24 hours.

Members are responsible for cleanup. Don't leave a mess behind yourself. We are very fortunate to have reasonable dues. We are responsible. We are fortunate to have had Nick S. There are several ways to communicate. There is a whiteboard posted on the wall in the pool area to the right as you exit, email, call on the phone. Also, please be advised that our security cameras are linked to the web so some of the board members can look at what's going on in real time.

Any further comments?

We are considering having cameras installed inside the hall area at the entrances showing the view from the inside because things have gone missing.

Comment: I learned to swim here, now I am a member here. Encouraged members to come to meetings to make changes happen. We are all volunteers here. The place to make change or make comments is at the board meetings. A lot of it is just showing up. Please volunteer. The rules are there so we can all enjoy the pool. Come to the meeting to see how things are done, what are the obstacles, and to meet the people.

Recommend the hall for rentals. We are like to be available. The hall is very reasonable to rent. It is available to non-members for rent.

Dues have not gone up in many, many years. Come to the board meeting for things that come up such as painting. If you have a special talent such as electrician, please let us know. If we don't have to pay out of pocket, it saves the club money so dues can continue to remain the same.

We can adjust our fees to benefit the community, such as the Boy Scouts. So, please talk to a board member if you know of a group that is interested in renting the hall.

#### BREAK

1. Two positions open, need nominations and vote for 2 positions.

President's position is open now. Nick suggested if you have supervisory experience you could volunteer.

Phil White, nominated, seconded, voted in with no votes against

Secretary position is also open.

Marcia Brown, nominated, seconded and voted in with no votes against

All other positions are volunteer rather than being elected. The only paid positions are the caretakers.

2. Drawings

6-month dues free, Alice Hall

3-month dues free, Linda Davis, Josine Morris

1-month dues free, Harold Boker, Audrey Rugh, Margee Oliver

Aerobics cards-Jackie Jones, Rhonda Phipps, Josine Morris, and Nancy Williams