

Meeting Date: Tuesday, April 22, 2014

In Attendance:

Michael Winters  
Julie Herndon  
Jeff Taylor  
Helga Mispelblom Beyer  
Dan Johnson  
Peter Bakus

Absent:

Kevin McIntire  
Beverly Phillips  
Kevin Wollenweber

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Michael is leaving the board. Beverly would like to transition her responsibilities to a new board member.

Discussed positions for the new board members. Decided on the following:

President: Kevin McIntire

Treasurer: Peter Bakus

Pool Operations: Kevin Wollenweber

Pool Covers/Lifeguards/Pool Party Coordinator: Beverly Phillips but transitioning to Helga.

Swim Team Liaison: Julie Herndon

Pool Manager/Facilities/Special Projects: Dan Johnson

Secretary/Communications/Website: Jeff Taylor

Need to get the newsletter out. Need to come up with articles and content.

- let the homeowners know that they may be asked for their name and address at the pool - don't be offended

- pool gates will be closed during operating hours - need a key to get In

We need to get a list of names and addresses to keep in the office for the lifeguards to check.

Dan Johnson will handle lost key replacement.

- Dan will get office keys made for new board members

Lifeguards are allowed to play music when on duty unless asked not to by homeowners at the pool.

We want to put a poll up on the website to gauge interest in some social activities. Helga will send ideas/proposal

We discussed needing to specify who should respond to emails to the

board. Nobody stepped up. We'll handle it case by case for now.  
I'll create an email alias to make it easier to forward emails to the swimteam so we don't have to remember Amy's email address.

Decided on next meeting date: May 14th at 7pm.

Action Items:

Dan -> office keys for new board members

Helga -> proposal for social activities poll

Michael -> send newsletter template to Jeff

Michael -> send email to Dan with info about Claudia

Jeff -> work on newsletter,

Jeff -> update board members on website,

Jeff -> create swimteam email address.