

Monthly BOD Meeting

20 FEBRUARY 2024 / 6:30 PM

ATTENDEES

Brandon, Kyle, Ron, Annette, Luke, Melanie

ITEMS

January Financials

- In the “off-season” for us
- **Tax bills** have been received
- Audit: planning meeting, Matthew from Allied met with annette and Ron, info has been supplied to Allied, they started this week. They’ve requested more info and Ron is supplying that. Anticipated issues reconciling the two systems, but we will work through them. Main goal is to have the audit sooner so the audited financial statements are presented at the annual meeting.

Pool Planning

- Ron has had communication with Carrie, she recommended Jacob Carroll to handle the transition process. Jacob, Annette & Ron will all meet to discuss roles and responsibilities.
- Want to do a deep dive into best hours, who is buying memberships to make determinations on hours this year.
- If people are buying them already for 2024, totally fine with keeping them as an “early bird rate” but we need to figure out actual 2024 rates.
- Members \$5 increase, non members \$15 increase in membership

Security

- Annette got new cameras and they're installed
- There has been a car sitting behind the garage, Annette will get a camera for the garage
- Agreed to a contract with SG- Monthly plan

Cleaning

- Obtained estimates, not happy, Annette is working on more

Roof Repair

- \$200- roof over bathroom, minor repairs, last repair wasn't correct.

Garage Sale

- Sat Jun 8, 2024 , 9-4- put it in the pennysaver, WBEE, Henrietta Highlights, Boost FB Post \$100?,

Mailboxes

- No one knows where these mailboxes went- Annette will look into it

Maps

- Major thanks to map guy!