

Riverton Board of Directors Meeting
March 19, 2024

Present: Kyle Cataldo, Brandon Luther, Kathy Pomerhn, Luke McOmber, Ron Natale, Annette Maas-Harrod, Melanie Bracaglia, Mike Welsch, Kelli Cruze, Monica Jordan, Caitlyn McKetchny

General meeting called to order at 6:34 p.m.

Discussion Items:

1. February 2024 Financials - Everything is on target.
2. FY2023 Independent Audit - Almost complete - just have to finalize disbursements testing. Draft of audit report will be available shortly.
3. 2024 Pool Preparations - Ron and Annette have had initial meeting with Carrie to get a better understanding of pool procedures.
 - Software - Current software provides membership database. Adding monitoring capability and application processing involves additional fees.
 - Permits - In process. Awaiting info from the County (available 4/1).
 - Dewinterization is scheduled; pool opening needs to be scheduled with LDL.
 - Landscaping - Hidden Valley will provide general maintenance and mulching. Will give Carrie a budget and allow her to manage any addition needs.
 - Hours of Operation - While school is in session - 3 p.m. - 8 p.m.; When school is out M-F 11 a.m.-8 p.m.; Saturday and Sunday 9 a.m. - 8 p.m. Need to identify central source of communication if there is a need for an unexpected pool closure due to weather.
 - Roster/Wages/Budget - Preliminary numbers presented, will be finalized with Carrie.
 - Guest or Day Passes - Guest passes will be available for \$5/person when attending with a member. Further discussion about offering Day Passes for non-residents.
 - Pool Related Events - Tabled discussion on an Association Pool Party. Will offer movie nights once or twice per month.
4. Garage Sale - Scheduled for Saturday, June 8, 2024.

General meeting was adjourned at 7:30, executive session followed.