

Windyrush Board of Directors Meeting Minutes
July 14, 2019

Members Present: Todd Leahy-President; Ed Riesmeyer; Leigh Howell-Secretary; Kelli Fay-At large Socials; Barry Reeves-At- Large Marketing; Mark Wilson-Pool and Grounds; Mindy Merchant-At-Large Women's Tennis

Guest Present: Phyllis Smith-Club Manager, Allison Nelson-Accounting Manager

Meeting called to order at: 4:10pm

Motion to approve the July agenda. The motion was seconded and approved.

Motion to approve the minutes for June 2019. The motion was seconded and approved.

Committee Reports

Pool and Grounds Committee

- Work is complete on pool house. The final check was given.
 - There's going to be a photo shoot on Wednesday.
 - We have a fly issue. The fly traps aren't helping.
 - Guards have been asked to wipe down tables and trash can lids throughout the day to help with flies.
 - The property has been sprayed plus another treatment in the woods.
 - Sept 1st-23rd to submit a letter to SCMG
 - We need to start thinking about who to hire for a pool manager for next year. Need someone reliable and mature.
 - Payroll back on our books. Time cards would go to Phyllis. And the pool manager to add times.
 - We are asking other clubs to recommend a pool manager.
 - Noise has been better. One complaint from FUDD event.
 - Glass-encouraging guards to check. Tennis pavilion has had a lot of glass. Need to make a sign that they are glass-free too. **Motion to approve GLASS-FREE signs for tennis.** Sign at all courts and pavilion.
 - Send out another email saying no glass anywhere on grounds including tennis.
 - Plan for now is that if anyone has glass there will be a warning then membership will be under review. Going to check with other clubs to see what they do about glass at their clubs.
 - Cooler check has been good.
 - Meeting with aquatic. Getting a price from them to see if we can get chlorine. Get one of the lifeguards to do it. Will save us money that way. Phyllis is looking into it.
- Get a sign that says Please check in

Finance Committee

*See Financial update from Allison Nelson

*See Blake Construction cost update

"We are a little behind on revenues - mainly due to initiation fees under budget and opening late. This does not reflect poor membership, but a huge amount of people paying initiation in full last year. More people are paying initiation in lump sum these days. Snack bar and pool income down due to pool opening late. Missed a few large pool parties. Snack bar is catching up as summer wears on.

On the expense side, we are over budget slightly in our operating expenses. Mostly due to added labor cost due to the construction project.

I also included the construction detail. I need to break out the details of the last Blake payment but I think most costs are captured at this point. We are WAY over budget for the project.

Total budget originally put in QB was \$221,780 (original Blake contract was \$196,780). Amended estimate of costs was bumped up to \$291,067. Right now as of today, we are at total costs of \$368,305.84."

Tennis Committee

- Will put New glass policy in place.
- Mindy is going to line up a tennis social soon. Friday fun night
- Ladies night is picking up. Its Thursday nights and mens is Monday nights.
- USTA singles is going well.
- Getting the new Storm door for the tennis office soon
- Camps are going great.
- 3.5 league is in first place!
- Need to make sure members know to have proper Tennis attire when on the courts.

Socials Committee

- July 23 muffins with mom, 9:30-10:30. 4 moms will be doing it for Kelly. Get the dolphin out?
- GG this Friday with Nate Randall
- Every Saturday there is something going on. And they are all low budget events.
- Lots of t-shirts leftover. Selling the white and green t-shirts.
- Make some of the white shirts and do tie-dye day?
- Movie night again? Projector isn't working. Ed will look at it.
- Do movie in September, October, November. Stays light so too long in the summer.
- Planning on having a Food truck for labor day and end of summer party.

Marketing Committee

- Photos have been good.
- August 17th/18th for Open House Weekend? Could pad the waitlist.
- Just doing flyers not the signs.
- Lots of houses for sale right now.. market to the new to neighborhood families.
- Motion to have free weekend.**
- Bring flyer with you to get in.
- Guest of members still pay \$5
- Weekend guest fees are going well.

Office Notes

- 22 on waiting list
- 2 have left because of financial and relocating.
- Add to Newsletter: advertise good tennis players

Next Meeting: August 11th at 4pm

Meeting Adjourned at: 5:04pm