BWSRC Board Meeting Minutes

9/18/2016 @ 9:30 AM

Location – Pool

1. **Roll Call**

Present: Chriss Carsello, Joan Schrum, Lisa Schumacher, Mitch Geers, Becky Bolsinger, Michael Bauer, Tawnya Stone, Sarah Hora, Eric Shepley

Absent: Kristi Whitham, Tom Neff, Brandy Feldman, Mark Denny, Tiffany Chamberlain,

1. **Board Member Updates**

Vice President: Lisa will be calling to shut off the internet service.

Treasurer: The Actual vs. Budget has been sent out. Everyone should review it in advance of the annual meeting. If you have any outstanding receipts, please email Brandy so that she can include them.

Membership: There are 43 families on waiting list. One of the members suggested that we look into replacing the tiles around the pool.

Pool and Grounds: DJ Pools referred Midwest Pools for commercial renovations. We will have a rep walk the pool grounds next week and provide budgets for the renovations. Splash Pool did Elmcrest’s renovations. They will provide estimates for resurfacing, new starting platforms, lifeguard chairs and expanding the deck. Ultra Lawn sprayed with Round-up. They have a maintenance crew vs. a mowing crew which could be why some of the maintenance items haven’t been taken care of in a timely manner (like the mowing has been). 3 fans will be changed for next year and they will be exterior ones so that they will hopefully withstand the weather better than interior ones. DJ Pools will be coming this week to winterize and Eric will be there to understand their process. The city needs to be contacted to shut off the water meters and the city will be contacted to follow up regarding the easement.

1. **New business**

* Next month, at the annual meeting, the following board member positions will be available:
  + President
  + Co-Treasurer (1)
  + Swim Team
  + Pool and Grounds
  + Social (2)

**Annual meeting: October 20th @ 6:00 PM at Third Base**

**Clean Up of Pool to Follow Meeting**