

FSTC Board Meeting Minutes - 2/1/22

Attendees: Brian Sims, Stephanie Miller, Erika Henry, Brittany Wischmeyer, Ben Snedeker, Jake Colston, Amanda Joiner, Amber Boozer

President's Report: Brain checked every internet option and did not find anything better than what we have now. There is a freeze of turning 5G networks on near the PDK airport. As they turn more on, we may see better service options offered.

Membership Report: One sign is already up by the club entrance, Amanda is putting the other signs up this month. She is mindful of the construction happening on Winters Chapel. Brittany and Amanda will talk to confirm families who are no longer planning to be members for the upcoming year.

Grounds Report: Jake reached out to an electrician about the electric panel relocating. Dekalb County trash pickup missed FSTC for 3 weeks, so Jake has requested an in-person meeting to discuss better options and remedy the issue. He has also requested a credit for our account since they didn't pick up for so long.

Pool Report: Sweetwater has been around for about a month now. While there's not a ton to do in the winter, everything they are doing is going well. They have recommended switching to liquid chlorine, which is cheaper, and we have enough storage space for it. Chlorine prices are quickly going up, and liquid is much cheaper. To outfit the space to store it, it would be about \$1,625 (including install) and would pay for itself within two seasons. We will do more research on this and discuss further before pool season. They are also recommending replacing a valve for about \$250, which has broken over 6 times since David has been pool director.

Socials Report: Ice breaker, Erika is helping to plan since Amber is needing to stay more quarantined for work/daycare reasons. It will be an indoor/outdoor event for those who are COVID conscious, but otherwise is being planned exactly as past years. Copied and pasted evite, putting invites in new neighbor mailboxes. Amber is working on planning a March Madness event in March, pivoting to something else in April if that doesn't work, Derby de Mayo in May, and Sip n Strolls starting up to get people excited about pool season.

Kids Social Report: Valentines Kids Event coming up on February 6th.

Treasury Report: How are pool guests billed for the weekly \$3 vs. daily guests \$2? The weekly was originally made for out of town guests. Confirmed that we have billed members correctly.

Tennis Report: Strains have been found on the tennis courts, so Ben got a quote for professional pressure washing (it was \$2,400). He is planning to coordinate pressure washing by members. The windscreens are rapidly approaching their end date, this would come from the capital budget. Ben will get a quote and send it to Brian. Ben and Stephanie will discuss starting a triples tournament, maybe make it a potluck to encourage socializing while off the court. First event in between tennis seasons on one of those weekend days.

Next Meeting: March 1, 2022 at 7:30pm