

BWSRC Board Meeting Minutes
4/14/2019 @ 5:00 PM
Location –Louie's Scoreboard

1. Roll Call: Meeting called to order at 5:00 pm.

Present: Chriss Carsello, Tawnya Stone, Lisa Schumacher, Becky Bolsinger, Mark Oehler, Billie Platner, Dan Stander, John Sklarsky, Sarah Hora, Eric Shepley, Jessie Sandbank

Absent: Andrea Schoenbeck, Brent Gasper, Tom Neff

2. Minutes (provided via email)

3. Board Member UPDATES

Vice President:

- Grace and Reid will be returning as co-managers.
- We have received many applications for guards. Can take the posting off the website.
- Need to schedule pool cleanup day.
- All board members should plan to attend the staff meeting that will be scheduled.

Treasurer:

- As of Tuesday, April 9th, 301 members have paid their annual dues (191 by check).
- Three members are being assessed a late fee, the others are in the process of selling their membership.
- If you have a credit card, please activate it.
- Account balance as of 4/9 for CSB:
 - Checking - \$79,252.71
 - Savings - \$43,639.32
 - Loan - Current bal - \$202,250 (payment due Oct 24 - \$35,044.57)
- Bank Iowa Checking - \$1975.00
- Paypal has approximately \$50,000 that needs to be transferred to our bank account.

Pool/Grounds:

- Splash is scheduled for the week of May 13th to open the pool. This gives 2 weeks prior to opening. Eric will contact Splash to see if they can come sooner to make sure there are no issues with opening.
- The plumber will be coming in to get everything connected and Esco on a couple of electrical items that need addressed.

Membership:

- There are 4 families on the inbound waiting list and 44 families on the outbound waiting list.
- Bowman Woods 5th graders would like to have their annual pool day on May 31st so need to have guards available.

Webmaster:

- Registration for swim/tennis lessons and teams is ready to go Live on Monday, April 15th. All lessons and team must be paid online, not via check.
- Renewal process seemed to go well this year.

Marketing:

- Still have not heard back from the city regarding signs on the inside of our fence. Calling them back this week to remind them we are waiting for an answer.
- Two designs finalized for the shirts. Cotton Gallery will do an online order form for us so we don't need to manage all of it.

4. New Business

- Mark motioned for repair the depression that floods every year: \$4,235. Becky seconded. This can be done prior to the season starting. Motion passes.
- Quotes for additional deck improvements for next year:
 - Retaining wall against Brentwood Drive: \$10,400 for the wall, then have to decide on either pavers (\$15,000) or concrete (\$9,000).
 - Expand concrete on east side: \$3,800 (475SF for concrete)
 - 14'x28' freestanding pergola: \$13,325 for materials only
- Got three quotes for lawn service this year and need to decide who to select.
- Update for replacing the plastic sheds: Need to see where they can be placed based on ordinances.
- Eric will be purchasing additional umbrellas and sturdy stands.
- Dan will be purchasing a microwave for the concession stand.
- Chriss motioned to offer single membership / reduced membership (one individual and or plus one dependent). Mark seconded. Motion does not pass.
- Proposed changes to membership/guest/pool rental policies as directed from the last meeting
 - Members need to present their membership card upon entering the pool.
 - Facebook and email to all members about membership cards, pool rules, pool rental policy

5. Next board meeting: Tawnya will send out a doodle poll to select the next date/time.

6. Pool cleanup is Saturday, May 18th at 9am. Guards are expected to attend.

6. Meeting adjourned at 6:20 pm.