

FSTC Board Meeting Minutes - 1/11/22

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

President's Report: Very excited about this group, energy, and upcoming year! Panel in the pool room needs to be replaced - it is outliving it's life and it needs to be relocated to the guard room. It is dangerous and violating code. It was built this way originally and probably grandfathered in, but is very important to fix before pool season starts. Jake can help get an estimate for fixing this and we can discuss it at the next board meeting.

Membership Report: Amanda will put the signs out in the next few months and flyers in newly bought homes' mailboxes. The membership application and website have been updated with new membership prices.

Grounds Report: Grounds days normally scheduled in the spring and before pool opening. If we have an icebreaker social, a grounds day should be scheduled before to clean the ground. Schedule a day for March when things start blooming.

Pool Report: Dynamo contract ended as of 12/31/21. New contract with Sweetwater in place. They have winterized the pool. (Pool opens May 20th this year, swim team starts practice on May 16th)

Socials Report: Looking at doing an Icebreaker outdoor due to the new COVID surge. If that doesn't work, plan for Derby de Mayo. Sips & Strolls this year?

Kids Social Report: Valentine's Day Kids Social coming up. Erika will be sending the evite soon.

Treasury Report: Invoices will be sent out on January 31st. Can payments be split into three \$250 payments instead of 4...

Tennis Report: Winter seasons are in full swing. Discuss tennis ball recycling and triples tournament at the next meeting. Clean up day for courts in February is coming up.

Lori Giles is in charge of clubhouse rentals.

Next Meeting: February 1st at 7:30pm

