

Meeting Minutes – Colony Swim Club Board Meeting

Facilitator:	Anthony Truman
Location:	Colony Swim Club
Date:	08/30/2023
Meeting Time:	7:00 p.m.

Invitees/Attendees P = Present, V = Via Virtually / Teleconference, A = Absent

Invitees	Position	Attendance
Anthony Truman	President	P
Janeen Baird	Vice President	P
Benjamin Stubbs	Treasurer	P
Nathan Hicks	Personnel	P
Terry Young	Operations Manager	P
Adam Vincens	Building	P
Celena Khatib	Membership	P
Jim Voss	Pool and Equipment	P
Ryan Saling	Grounds	P
Julie Eschmann	Secretary	P
Scott Strutton		P

Agenda

Agenda Topic	Presenter	Time Allotted	Meeting Minutes
Call to Order	Anthony Truman		Meeting was called to order at: 7:08 PM

			Motion made to close meeting at 8:53 PM.
Membership Forum	None present		N/A
Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies		N/A
Committee Updates – Operations Manager	Terry Young		
Board Member Updates: President	Anthony Truman		<p>Overview – filled insurance claim – insurance adjuster came out on Monday 8/28</p> <ul style="list-style-type: none"> - Need to inventory all our losses – what we paid for it and what it will cost to replace. - Need to call out a general contractor – Tony D. - coming 8/31 – Will contact another contractor/s to get other quotes. - Gene brown and sons’ construction - Cody Brown – 734-673-3251 - Need to call a fence company about fixing/replacing. - Sheds both need to be replaced – one attached to builder we will have contractor quote for the attached shed – investigate the cost of the free-standing shed. - We currently have a \$5,000 deductible. <p>300,000 on building 100,000 on personal property 15,000 basketballs 40,000 amusements</p> <ul style="list-style-type: none"> - We must fill out inventory loss sheet to give to the adjuster. - Went over how to fill out the inventory sheet. <p>Pool –</p> <ul style="list-style-type: none"> - With adjuster – relayed that we had pulled some debris out of the pool –

			<p>slowed filtration to a minimum, need to call aqua source and have them come out to investigate.</p> <p>Went over the Colony tornado Project excel sheet to keep all information about who/company when they are coming and rest of information – with priority what needs to be done in fall and what can wait.</p> <ul style="list-style-type: none"> - Pod rental to store contents of the shed and perhaps add chairs, etc. (Jim to investigate a larger pod if needed) <p>Jobs assigned to get quotes:</p> <p>Truman/Janeen – contractor Adam – to contact fence companies. Ryan – sprinkler system/ plumbing Jim – aquatic source/pool Terry – speaker company</p>
Board Member Updates: Vice President	Janeen Baird		<p>Has contacted a structural engineer to come and assess the building. Will contact other contractors to get quotes. Will share fence company information with Adam.</p>
Board Member Updates: Building	Ryan Saling		<p>-Noticed that irrigation system is broken in 2 places</p>
Board Member Updates: Grounds	Adam Vincens		<p>Trees are off building as of 8/30/23 (TNT did the work), as well as trees removed from fences and shade structures. -Lost a maple, Bradford pears on patio, some others uprooted, and they were tied down, along with tying down a maple in yard Insurance work on trees was done today – all other work they will come back out to finish at a later date.</p>

			<ul style="list-style-type: none"> - Offered to advertise TNT to membership for all the work they have done
Board Member Updates: Personnel	Nathan Hicks		
Board Member Updates: Secretary	Julie Eschmann		
Board Member Updates: Membership	Celena Khatib		
Board Member Updates: Treasurer	Ben Stubbs		<ul style="list-style-type: none"> - Asked us to verify who the checks from insurance are sent to us or the contractors. Truman will ask
Board member Updates: Pool	Jim Voss		