

## Meeting Minutes – Colony Swim Club Board Meeting (Special meeting)

<b>Facilitator:</b>	Ryan Saling
<b>Location:</b>	Colony Swim Club
<b>Date:</b>	10/18/2023
<b>Meeting Time:</b>	7:05 p.m.

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

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

### Agenda

Agenda Topic	Presenter	Time Allotted	Meeting Minutes
Call to Order	Anthony Turman		Meeting was called to order by Ryan: 7:05 PM Motion made to approval August Minutes by Nathan Hicks, Seconded by Adam Vincens. All

			present approved (Baird, Hicks, Strutton, Stubbs, Vincens and Voss)
Membership Forum/Tornado Damage Update	None present		<ul style="list-style-type: none"> <li>- Joseph King, cutting edge construction. Could do everything but is too busy right now and would just focus on the roof. Would work through Ryan, who was going to quote the shade structure. Claims to be an insurance aficionado and could get us more money for a percentage of the claim.</li> <li>- Janeen does not feel that Joseph could get us enough additional money to justify his percentage. The beam in the west side of the building in the men's bathroom, it is not a structural beam and the crack had been there previously per Abdul.</li> <li>- Ben mentioned that if Joseph would take 10% on the additional insurance money it would be low risk/low reward.</li> <li>- Adam mentioned that Joseph uses the same software the adjusters he is familiar with how the adjusters. Adam confirmed that most of all the damage was cosmetic.</li> <li>- Discussion around the percentage of cut we would agree to give Joseph if he is able to get us over and above what we have already received from the insurance.</li> <li>- Ryan asked about the cinderblock and what would need to be done in order to fix and bring it up to code (would they have to lift the roof to fix?). Janeen mentioned the</li> </ul>

			<p>most thing would be grandfathered for code.</p> <ul style="list-style-type: none"> <li>- Janeen said that the most pressing thing would be the west side berm, a lot the trees are either dead or infected. Suggestion would be to push the berm back 15-20 feet from the pool and plant new trees. To push the berm over and remove all trees/pines would be \$5,500 from TNT tree removal. Still waiting on 19 Arborvitae quote from 2 landscapers. Janeen said due to low pricing, the health of the current shade trees, not have the shade structure currently built and our exposure to the residential homes right now would be a good time to complete this work.</li> <li>- Jim meet with Aquatic Source, but the water was so green he could not see any of the damage. He thought the damage to the rails/ladders was not storm related. They will fix it when the fix the drain in the spring.</li> <li>- Sheds are to be quoted out for replacement.</li> </ul>
Committee Updates – Swim Team	Tim Zdrodowski / Kristen Davies		<ul style="list-style-type: none"> <li>- Not present</li> </ul>
Committee Updates – Operations Manager	Terry Young		<ul style="list-style-type: none"> <li>- On Aug 23 they were out and finished closing out the club.</li> <li>- Surveys went out and responses so far have not been great</li> </ul>
Board Member Updates: President	Anthony Truman		<ul style="list-style-type: none"> <li>- Emailed update</li> </ul>
Board Member Updates: Vice President	Ryan Sailing		<ul style="list-style-type: none"> <li>- Meeting up with Truman at Colony next week.</li> </ul>

			<ul style="list-style-type: none"> <li>- Plan on a special meeting in the 3<sup>rd</sup> week in Dec. Will work out meeting schedule in order to get repairs complete on time.</li> <li>- Board will also have to create their budget for the upcoming year.</li> </ul>
Board Member Updates: Building	Ben Stubbs		<ul style="list-style-type: none"> <li>- Ben will meet with Ryan for building handoff.</li> <li>- Absopure will need to come out and take water.</li> </ul>
Board Member Updates: Grounds	Scott Strutton		<ul style="list-style-type: none"> <li>- Next time someone is at the club and could show Scott about water shutoff that would be great, he would like to work on the leak.</li> <li>- Scott was out at the club this last week and trimmed trees, fence lines, and bushes. Asked about pulling flowers.</li> </ul>
Board Member Updates: Personnel	Nathan Hicks		<ul style="list-style-type: none"> <li>- Meet with Terry to discuss employee bonuses. Work bees and hours worked were taken into consideration for individual amounts.</li> <li>- Ben made a motion for \$4,000 allotment for, seconded by Baird. All present approved. <ul style="list-style-type: none"> <li>o Not all will be used, but will allow Terry and Nate to make small adjustments as needed.</li> </ul> </li> <li>- Ryan asked about members coming out for work bees and if it could help cut cost. Discussion ensued about previous years, we may look into it again this year.</li> </ul>
Board Member Updates: Secretary	Julie Eschmann		<ul style="list-style-type: none"> <li>- Not Present</li> </ul>

Board Member Updates: Membership	Adam Vincens		<ul style="list-style-type: none"> <li>- Adam meet with Celena and they went over all the systems. They are many pieces to pull this together.</li> <li>- Adam is going to try and automate as much as possible for membership.</li> <li>- Reading up on bylaws as well.</li> </ul>
Board Member Updates: Treasurer	Janeen Baird		<ul style="list-style-type: none"> <li>- Now that minutes are updated Janeen will go to bank and update accounts with minutes.</li> </ul>
Board member Updates: Pool	Jim Voss		<ul style="list-style-type: none"> <li>- Jim and Terry were up at the pool and check out the Fischer Valves and they are not in great shape. They searched online and found them for \$1,100, which Jim thought it was a great price. Jim would like to purchase them and have Aquatic Source install them.</li> <li>- Added NFPA labels to drums and will lookup how much chemicals we can keep on site.</li> <li>- Janeen mentioned they could check out Ferguson and Advanced plumbing for Fischer Valves.</li> <li>- Aquatic Source motioned we should check out Advances Pools Inc for slide install.</li> <li>- Jim spoke to Terry about the chairs in the parking lot and there is a veteran (J Doggs) that would clean up the chairs.</li> <li>- Janeen made a motion to have J Dogg come clean up the chairs at no cost to Colony, seconded by Ryan all present approved.</li> </ul>