
Location:	The Villa
Date:	6/5/18
Meeting Called to Order:	7:36pm
Last Minutes:	KB motion to approve and AS 2nd the motion (7-0)

Board Member Attendance:

- | | |
|--|---|
| → <input checked="" type="checkbox"/> Karen LeBlanc (KL) | → <input checked="" type="checkbox"/> Alex Stefanell (AS) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter (RB) | → <input checked="" type="checkbox"/> Rob Linden (RL) |
| → <input checked="" type="checkbox"/> Linda Czeiner (LC) | → <input type="checkbox"/> Greg Whelan (GW) |
| → <input type="checkbox"/> Ron Schnabel (RS) | → <input type="checkbox"/> Liz Buckwalter (LB) |
| → <input checked="" type="checkbox"/> Russ Bozenhard (RBo) | → <input checked="" type="checkbox"/> Kevin Buckwalter (KB) |
| → <input type="checkbox"/> Gary Lucas (GL) | → <input type="checkbox"/> Randy Walker (RW) |
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PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- Letter from PHL Insurance. Tree crushed fence. Acknowledged. No wind damage coverage.
- Letter from Dept of Commerce. US Census. Was completed.
- BBB wants us to registered. Alex says trash
- Met-Ed registered letter. Spraying chemicals near the rec line field near High power lines.
- George Schmidt AD called two weeks ago. School is taking over tennis, lacrosse, and swim team.
 - Gave us no notice
 - Maybe we give the windscreen for field time and gym time
- The bags do we want to advertising for Birdsboro Pharmacy. Unanimous, yes.
- Amity AC and Crimewatch October 13th at the community park 3-8pm Beer garden. Chili cook off.

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- *Not in attendance*
- Report emailed and passed around

POOL (Ron Schnabel)

- New payroll needs Static wifi - this was started
- Last two weekends were rainy. Day 1 was incredible. Pool was full \$160 in guest fees.
- Hiring a few new guards
- Scheduling - there is still have a few open spots. Ron will explain how scheduling works.
- Mostly all projects have been complete.
- Pump house three will be on the list next year to complete
- Phone line in the snack bar can be removed.
- Front of the pool eaves that Randy will be getting to in the fall
- Valve 2 has been repaired
- Scum pit valve can be repaired in. needs to be snaked. Eric is going to look at.
- Vacuum pump. Ron found a crack in it. Part is in and Ron will fix. Was most likely a freezing issue
- Ron will make a shut down list for next year.
- Mower is available from Ryan
- Railroad ties need to be looked at.
- \$365 - bill from Garber to turn on the chlorinator
- Open full time on Friday
- Can we get Morgan out to look at the clover
- June 29th and July 27th is Amity Camp is coming 9am to 2pm. \$100 per day.

SWIM TEAM (Russ Bozenhard)

- Season just starting
- 68 kids rostered budget was 65. 74 was last year
- A few new families
- We can sponsor a family. Donation of the bond
- Three coaches rostered
- Fundraisers are coming up. We need new fins.
- Backstroke flags need to be replaced or sewn. There are two sets.
- Calendar is out. June 14 6pm is Rita's night. June 9th at Exeter Applebee's.
- New owner was very nice at Rita's
- Sponsorship signs are ok on the back pool fence
- June 18th is the first meet
- July 29th is the last meet
- Team picnic is August 2 - Pool 3 is closed

TENNIS (Gary Lucas)

- *Not in attendance*

SOCCKER (Kevin Buckwalter)

- All soccer open for registration
- Suburban tournament
 - Phoenixville Coach was out of line
 - Dave N was out of town
 - Mary Pickeralo, Ashley Cartwright, Tim and many others did an amazing job
- Rec camp July 30 - Aug 1. \$50
- 2018 is last year as soccer commissioner.

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*

PROPERTY (Ryan Buckwalter)

- Need Fence plan
- Leak in stadium bathroom was an easy fix
- Kubota zero turn is acting up cuts out after long time
- \$3200 to replace a large area of fencing - Tennis area, rec fields with gate. Needs to be modified. Include field 1 and remove the gate
- Propane from Eddinger. They decided to deliver a new tank and fill it at the lower pavilions. 100 gallon tank. We were just charge to propane.
- Top dress Field 1 and 2 on June 24th

TECHNOLOGY (Rob Linden)

- Nothing new

OTHER

- Nothing new

***Adjournment:** AS made a motion to adjourn at 9PM – RBo 2nd the motion (7-0)