

<b>Location:</b>	The Villa
<b>Date:</b>	5/7/19
<b>Meeting Called to Order:</b>	7:33pm
<b>Last Minutes:</b>	Minutes RW motion to approve and KB 2nd the motion (7-0)

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**Board Member Attendance:**

- |                                                                              |                                                                                 |
|------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| → <input checked="" type="checkbox"/> Karen LeBlanc - President (KL)         | → <input type="checkbox"/> Rob Linden - Director 2 yr Odd (RL)                  |
| → <input checked="" type="checkbox"/> Ryan Buckwalter - Vice President (RB)  | → <input checked="" type="checkbox"/> Kevin Buckwalter - Director 2 yr Odd (KB) |
| → <input checked="" type="checkbox"/> Alex Stefanell - Secretary (AS)        | → <input checked="" type="checkbox"/> Randy Walker - Director 2 yr Even (RW)    |
| → <input checked="" type="checkbox"/> Greg Whelan - Treasurer (GW)           | → <input checked="" type="checkbox"/> Russ Bozenhard - Director 2yr Even (RBo)  |
| → <input checked="" type="checkbox"/> Linda Czeiner - Director 2 yr Odd (LC) |                                                                                 |

**Other Attendance:** None

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**PRESIDENT’S REPORT (Karen LeBlanc)**

**Communications:**

- PA Dept Labor and Industry letter salary survey. We will hold. As of today, no one is employed.
- \$6700 workers compensation was debited from our Pool account. We are looking at this transaction.
- PHI insurance co letter for the Light Pole- wind is not covered. The claim was denied. \$6-8k. Our broker is fighting.
- We did receive \$8k Pavilion Claim from PHI Ins Co. and it was deposited. We calculated \$2500 of expense to fix.
- Luke Boyle cracked his teeth via water bottle and soccer ball. All is ok.
- U5 kid slipped on the grass and cut his head. Needed stitches. He is ok.
- The bounced check was finally paid.

## **Old Business:**

- None

## **New Business:**

### **TREASURER'S REPORT (Greg Whelan)**

- March management report was handed out
- Bond refund is being issued from the Pool.
- We will use the extra \$10k from Basketball to pay down the LOC.

### **POOL (Russ Bozenhard)**

- Membership numbers to be updated next month
- Pools are drained
- Powerwashers are not working so we borrowed from volunteers
- Subpumps are broke
- Baby pool needs to be fixed.
- Deck concrete by office is chipping
- No one is available to run the snack bar.
- Honey dipper will be out on Thursday to remove the sludge

### **SWIM TEAM (Russ Bozenhard)**

- Going as expected
- 32 members now and hoping to get to 60. Not worried yet.
- Few sponsors

### **SOCCKER (Randy Walker)**

- Report submitted
- May 11th teams will be announced.
- Rage paying \$60 per game - 25 games
- Looking to get First Aid kits for all coaches
- We need to find the small goal nets and get them on.

- Big trash can liner issues

## **BASKETBALL (Dan Welker)**

- *Not in attendance for this meeting.*

## **PROPERTY (Ryan Buckwalter)**

- The back driveway needs grading
- The TWP may have millings to provide
- Sign fixed up top - thanks Randy
- Tuesday Greg Zook to weld light post
- Focused on the Pool at the moment

## **TECHNOLOGY (Rob Linden)**

- *Not in attendance for this meeting.*

## **OTHER**

- None

\***Adjournment:** AS made a motion to adjourn at 8:45 PM – RB 2<sup>nd</sup> the motion - All in favor (7-0)