
Location:	The Villa
Date:	6/4/19
Meeting Called to Order:	7:33pm
Last Minutes:	Minutes RB motion to approve and GW 2nd the motion (6-0)

Board Member Attendance:

- | | |
|--|--|
| → <input checked="" type="checkbox"/> Karen LeBlanc - President (KL) | → <input checked="" type="checkbox"/> Rob Linden - Director 2 yr Odd (RL) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter - Vice President (RB) | → <input type="checkbox"/> Kevin Buckwalter - Director 2 yr Odd (KB) |
| → <input checked="" type="checkbox"/> Alex Stefanell - Secretary (AS) | → <input 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

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- \$6700 workers compensation was debited from our Pool account. We are looking at this transaction. Policy was canceled. After 2 afternoons of work \$4438 will be credited back.
- Don't forget to use the Tax exempt form
- Two incident -
 - A concussion
 - Grade 3 laceration of the spleen
- \$63 propane refill - we will pay
- August 3rd event is coming together and 5K. Fireworks are at 9 am.

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- April management report was handed out
- So far so good this year.
- Depreciation is booked for the year 2018
- Continue to not charge the pool. Important to keep track of this interco loan.
- LOC payment was made

POOL (Russ Bozenhard)

- How do we raise more money for Capital Expense?
- Pool is open
- Pump will be pulled on Pool 1. To be back by Friday noon
- Pool 3 pump is fixed. Pool 3 was closed. It failed because of Met Ed transformer. We are going to try
- Brooks Cafe will be taking over the snack bar.
- Some Sidewalks need to still be power washed. But they are all broke.
- 190 memberships - 743 members this year. 15 new members. We should look up last years numbers.
- Aerobic at the pool is going to be offered

SWIM TEAM (Russ Bozenhard)

- Practice has started this week.
- 66 members - 5 to 7 new kids. Some from HS
- Things are looking good
- Lap clock broke
- Pancake breakfast this Sat 8 - 10 at Exeter Applebees
- Meets start a week from Monday.
- Team members are going to tie-dye

SOC CER (Randy Walker)

- *Not in attendance for this meeting.*
- Registration is now open
- Reading Rage paid \$1500
- \$1200 raised by Relay for Life
- The new website is up and is really really tough

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*

PROPERTY (Ryan Buckwalter)

- We need to test the drinking water again. \$300 per test.
- See Pool notes

TECHNOLOGY (Rob Linden)

- Need minutes

OTHER

- None

***Adjournment:** AS made a motion to adjourn at 8:50 PM – RBo 2nd the motion - All in favor (7-0)