

## Board Member Attendance

<b>President</b>	Mike Simmons	P	<b>Activities</b>	John Buckingham & Sherri Zimmer	P/P
<b>Vice President</b>	Jason Minor	P	<b>Grounds</b>	Neil Metzger	P
<b>Treasurer</b>	David O'Halloran	P	<b>Membership</b>	Gina Mencias	P
<b>Secretary</b>	Sara Cummins	P	<b>Pool</b>	Nick Oreshan	P
<b>Clubhouse</b>	Jeff Bugher	P	<b>Tennis</b>	Catherine Taylor	P

A quorum is obtained when at least six (6) directors are present. Eleven (11) directors were present; therefore, a quorum was obtained.

## Budget Discussion

- Audit is finalized
- Feb 2022 - Dec 2024
- Audit looked in order
- Audit cost \$4400
- Audit is supposed to be done every 2 years, and the last one that can be found is 2016/2017
- Add the cost to the annual budget for a recurring audit

## Activities

- Garage sale will be in June
- Blood drive the weekend of the garage sale
- Ice cream party on the weekend
- We need to figure out who the Facebook page owner is

## Pool

- The gate is broken, and it is being repaired now at no cost to us since it was Aquatic's fault
- The deck was power-washed
- The flower box was replenished and looked better
- 5 swim team coaches were hired, one of whom is 18 (head coach)
- The first week of swim lessons is in the evening
- The key fobs are ready to go, and pick-up times have been published
- Meeting on Thursday with Aquatic to go over the updated pool rules
- Swim lessons are still scheduled for June 10th, staff are coming from Aquatic
- Rules and Venmo will be laminated to be posted at the pool
- Still a lot of cleaning to be done
- New nets to be purchased
- Larry will take care of the weeds and spray the sidewalks

## Grounds

- Registration of watercraft, where is it? The latest one from 2023.
- Neil to reach out to Grant to ensure that it is the most current watercraft
- Neil to tell Larry where the no trespassing sign should be installed

## Clubhouse and Facilities

N/A

## Membership

- Ten homes have not been paid
- What is the process associated with renewing a lien on it
- 2 houses have agreed to pay monthly
- Larry noted that the lawyer should send out the official communication

## Tennis

- Looking into dealing with the tennis courts disintegrating
- Tennis lessons - David/Mike to reach out to the previous tennis lesson person to see if she can do it this summer

## Vice President

N/A