

# TWIN LAKES BOARD MEETING

## May 17th, 2009

Board members present: Milt Crouch, Jane Parr, Lesley Potts, Tom Mumford, Barbara Arne, Doug Hartline, Roger Goforth, Jeff Lindaman, Denise Black, Betsy Oglesby, Rob Nelson, Mark Byrne, Susan Weibel, Stephanie Jernigan, Steve Spann and Bill Dobb.

The meeting was called to order at 7:05 pm

1. The minutes for the March 2009 Board meeting was approved.
2. **Treasurer's report:** As of May 17th, the Club has a total of \$191,930.13 in its accounts. Milt reports that we are in good shape, financially. The Club has 92 members. Payment by these members total \$205,900.00, of which \$2,180.00 were gifts and \$2,460.00 were late fees.
3. **Membership:** There are 10 families on the inside waiting list and 35 on the outside waiting list. Doug wondered if we need to provide information about getting involved with the Club in the new member package. Jane reported that a member was terminated after not paying their dues. The member alleges that they never received the notices and has registered their children for Swim Team. The Board decided to renew the membership, assess late fees, and issue a warning.
4. **Tennis:** Three Twin Lakes teams made it to the ALTA playoffs this season. There will be a round robin on Memorial Day from 10:00am – noon. We have received good feedback about Junior Tennis programs run by Mikhail and Jonathan. Mikhail will have a Tennis camp for Juniors from June 1<sup>st</sup> – 5<sup>th</sup>. The court

reservation system has worked out well. We had a one year subscription. The process needs some fine tuning. We discussed blocking courts for individual league play so that courts are available for members. The motion to modify the rules was approved and passed unanimously.

5. **BGP** See attached report, which includes BGP's list of "thank you's". The motion to buy some new deck furniture for the picnic pavilion passed unanimously after Milt told us that although nothing was budgeted, the club has enough money for it. We discussed the necessity of lifeguards for the pavilion and parties, as demanded by the Club's liability insurance. We also discussed the booking procedure for parties at the Club. BGP feels that it needs to be in the loop, and is going to introduce a n system for tracking all parties with regard to lifeguards and payments to Swim Atlanta. They feel this will help streamline the process and cut down on multiple contracts.

6. **Social** Rob reported that the committee's philosophy was that they were open, as always, to suggestions and constructive criticism. Members complaints and compliments should be referred to Rob and Steve. Social had given Susan Weibel a flyer for the Memorial Day Summer Kick Off Party, which will include standard fare. The Twin Lakes Grill Night will have drinks for the kids, beer for the adults, and members can bring their own food to grill at the Club. Steak Night could be catered or we could do it ourselves. Susan will ask about an all inclusive deal from Oak Grove Meat Market. We will need a Big Smoker for the Labor Day BBQ. There will be a Movie Night for Swim Team only one night after the Pool closes at 9pm. Social will work on movie nights for the members.

7. **Pool**: We discussed various wading pool proposed rules revisions. We discussed pool party rules regarding the number of

guests allowed during pool open hours, and what the limit for non-member guests a party should be limited to. We decided that this topic needs further discussion and will be voted on at a later date. We also discussed the Pool Manager's base salary and discretionary bonus, which will be paid after all the season's work has been completed. The motion to accept the Pool Manager's compensation passed unanimously.

8. **Swim Team** : There are 180 swimmers on the Swim Team, which is 30 more than last year. Time trials will be held the weekend of May 24<sup>th</sup>? There will be two meets, on May 26<sup>th</sup> and June 23<sup>rd</sup>, when the Pool will be closed. Junior Bolts is a new program. Swim Team Pizza Night will be on June 1<sup>st</sup>.

**AOB** The 2009 Directory will be mailed out again this year after two thirds of the membership failed to pick up their 2008 Directory at the Club last year.

The meeting adjourned at 9:08 pm.