

TWIN LAKES BOARD MEETING

September 14th, 2009

Board members present: Milt Crouch, Jane Parr, Lesley Potts, Tom Mumford, Barbara Arne, Doug Hartline, Roger Goforth, Jeff Lindaman, Denise Black, Mark Byrne, Susan Weibel, Stephanie Jernigan.

The meeting was called to order at 6:38 pm

1. Approval of the minutes for the August 2009 Board meeting was postponed until the next Board meeting.
2. On behalf of the long range planning committee, Jeff Lindaman presented a comprehensive proposal for new projects – see attached report. His report covered the design and cost of the new bathrooms and sewers, the pavilion alteration, siding, a new roof, a new pool deck. The Board discussed, at length, the pros, cons and how it would all be financed. BGP stressed that the projects are all tied together in that they need to be synchronized so that other projects aren't damaged when a new one is begun, A motion to approve the entire package, pending the financing as currently described, was seconded and passed unanimously.
3. **Treasurer's report**: As of September 14th, the Club has a total of \$89,515.10 in its accounts and \$90,000 in reserve. Milt reports that we are in good shape, financially. The Club has 50 families on the membership wait list. Milt proposed that we could finance the proposed projects by using extra revenue that is generated each year, plus taking out a line of credit. It would not be necessary to increase membership fees or assess the members. He thought we would need to control three areas specifically for this to work. These areas were BGP's budget, the Pool contract and the

concession stand. The latter made a loss this year. Various reasons might account for the loss, including the increase in payroll and food that is given away (one meal and beverages) to the life guards when they are on duty. We agreed that the Pool Manager should keep account of the concession stand's expenditure, and that it needs to break even at the very least. The loan needs to be approved by the membership at the upcoming Member meeting. Some of the projects need to be started soon because they cannot be accomplished during the colder winter months. Milt also presented the proposed 2010 budget.

4. **Membership**: There are 50 families on the waiting list to join the Club.

5. **Tennis**:. Stephanie had conducted an informal poll and reported that getting on a team didn't appear to be a problem for the membership. The \$50 per season, per team non-member fee is to remain the same. A motion to approve non-members on the A2 Thursday women, Wednesday USTA 4.0 Senior women, A3 mixed doubles, Winter USTA low 4.0 women's and the A4 Sunday women's teams was seconded and approved unanimously

5. **BGP**

6. **Social** No report

7. **Pool** : Susan thought that things like weekly specials would earn more money for the Concession stand.

8. **Swim Team** : Barbara reported that DeKalb County official fees are set to go up in 2010 and that the budget doesn't cover the growing number of Swim Team members. She said it's hard to predict what the exact membership will be each year. If the number of guards present at practice could be reduced that would reduce costs. Milt reminded us that it is an insurance requirement.

We discussed whether or not coaches being “certified” counts as being a life guard. Their paperwork would need to be checked, and also when they are coaching they are not watching the pool.

AOB Stephanie Jernigan made a short presentation about the pros and cons of the Club buying an AED defibrillator. The Board discussed where it would be kept, how it would be secured from theft, and how members could access it. A motion to buy an AED as recommended by Stephanie was seconded and unanimously approved.

The Nominating Committee has yet to find people to fill the following positions:
Vice President, Pool Activities Director, Social, and Membership.

The annual Membership Meeting will be held in October, the exact date to be decided after we have received approval for the proposed loan from a bank, so that we can have an informational meeting for members and also give notice of the meeting as required by the bylaws.

The meeting adjourned at 8:00 pm.