

Twin Lakes Board Meeting Minutes March 22, 2009

The following directors were present: Tom Mumford, Roger Goforth, Susan Weibel, Steve Spann, Milton Crouch, Betsy Oglesby, Jane Parr, Mark Byrne, Doug Hartline, Bill Dobbs and Barbara Arne.

The meeting started at 6:30 PM.

1. The minutes of the February board meeting were approved.
2. Milt gave an overview of our financial situation. We have a current balance of \$153,623.03 after paying all bills. We can anticipate collecting another \$20,000 to \$30,000 from existing and new members.
3. Bill Dobbs gave an overview of BGP activities. Pool drains will be replaced to comply with the Virginia Graeme Baker Pool & Spa Safety Act. He anticipates no drought restrictions this summer. A Family Picnic/Work Day will be held April 18th.
4. Mark Byrne summarized recent tennis activities. Jane Parr did a great job with the Lakeside HS fund raiser tennis round robin. Mikhail will conduct a tennis camp in June. We approved the following two tennis rule changes:
 - a. 11. The Tennis Committee may at any time publish, distribute and post on the tennis bulletin board more detailed tennis procedures and rules.
 - b. 3. After 6 pm weekday, clinics, team practices and paid lessons may be held only on courts 5 and 6 unless those courts are wet in which case courts 3 and 4 may be used.
5. Barbara Arne announced that swim team registration will be held 4/19, practice starts 5/4 and the first meet will be 5/23. As of now, there are only 2 home meets scheduled.
6. Susan Weibel announced that she and Tom will meet with Scott to discuss his being the Pool Manager this summer. We agreed to open the pool one hour earlier during the period between the end of swim team and when school re-opens.
7. Steve Spann announced that Social will soon publish a schedule of summer social activities, and that Social will assume responsibility for Steak Nights.
8. The next electronic newsletter will be sent out 4/2 in time to let members know about swim team registration and the BGP work day

9. The meeting adorned at 7:30 PM.