

8/9/2009 TWIN LAKES BOARD MEETING MINUTES

The meeting began at 6:30 PM. All board members except Tom Mumford and Leslie Potts were present.

1. The last meeting's minutes were accepted.
2. Milt reported that all bills were paid and we have \$104,855 in the bank.
3. Susan reported that the concession stand went a little over budget but everyone has done a good job.
4. Jeff and Bill proposed the following projects be approved and started while the slow economy enables us to get these jobs done a great prices: build 2 bathrooms by the playground; purchase a removable permanent fence so the pavilion can be used without having lifeguards on duty; install cypress siding on the club house buildings; install a metal roof on the pavilion; and tear out the existing pool deck and pour a new concrete pool deck.
5. Jeff and Bill proposed borrowing about \$100,000 so the above jobs costing about \$207,590 could all be done now. The board decided that the Long Range Planning Committee should see how these jobs and expenses would fit into the new 5 year plan. The committee should report to the board. The board may decide inform members and seek member approval. Roger committed to hold the Long Range Planning Committee meeting within 10 days.
6. Doug proposed reducing the current \$50/season fee for non-members to play on Twin Lakes tennis teams. There was little support for this idea so Doug withdrew the proposal.
7. There was some discussion about non-members being allowed to play on Twin Lakes teams. The board asked the Tennis Committee to study this issue and report to the board.
8. Barbara reported that the swim team had a great season. She expressed both concern about lifeguard performance and frustration about to whom she should report these issues. BGP and PAD each wanted to be informed. It appeared that it would help if all board members (and all members?) had access to a document that defined the lifeguards' duties, responsibilities and appropriate behaviors.
9. Rob and Steve reported that Steak Night was very successful and made \$63 (the goal was to break even). Social will remain in charge of Movie Nights. An adult dance party with band will be held 8/22. Rob found a smoker so all is well for our Labor Day party.
10. Jane had no report from Membership but did seek board approval for her tennis team's non-member players. No decision was made.
11. Roger recommended we purchase an automatic defibrillator. Doug asked if one had ever been needed in the history of Twin Lakes (no one knew of any such occurrence). The board asked Stephanie to price shop and recommend a purchase.
12. It was decided that this year's Nominating Committee will include Tom, Milt, Rob, Bill and Stephanie.
13. The meeting was adjourned at 8:30.