

TWIN LAKES BOARD MEETING

January 31st, 2010

Board members present: Milt Crouch, Lesley Potts, Tom Mumford, Barbara Arne, Doug Hartline, Jeff Lindaman, Denise Black, Stephanie Jernigan, Pam Mason, Bill Dobb, Meg Jeffrey, Nancy Lewis, Barbara Taylor, Jane Parr.

The meeting was called to order at 7:36 pm.

1. Approval for the minutes of the November 2009 Board meeting was deferred until the next Board meeting
2. New Board member were introduced.
3. BGP/LRP gave an update on the Club renovations. See attached report for details. BGP is very, very happy with the contractor. The pool deck is almost completed. There were some electrical problems with some previous work not being up to code, and having to be replaced, incurring extra expenses. As the conduits were underground, there was no way of knowing this in advance. The project is consequently \$11,563.00 over budget. The original roofer had a heart attack, and so we have a new one who will start work in about two weeks time. The job should take 10 -14 days. The Bath house contract was let this week. BGP recommends holding off putting on the siding until the Fall when we can see what the Club's financial standing is. The job could also be rebid in the Fall if we wanted to do that. Jeff thanked Tom and Milt for their lawyerly help in drawing up contracts. BGP suggests splitting up the jobs necessary for the Pool opening later this year between committees and members, and thereby spending less money than hiring contractors to do the work. We discussed the propane tank problem. The Pool manager is not following Jeff's instructions and we get rusty tanks. Tennis courts 1 & 2 are to get a sunshade through a

generous \$400 donation from (was it one of the ladies tennis teams?)

4. Treasurer. Annual dues invoices have been sent out. All bills submitted have been paid. At the end of our fiscal year, we should have about \$2,298.00 in the bank. So far, 86 members have paid. We have received \$900 in workday gifts. There have been six cash outs, so far. Milt proposed a way that the club could get the siding completed this year. He suggested that the four committees take a look at their budget and run a very tight ship, avoiding surprises. We can fulfill all membership approved contracts and still be within budget at the end of the year. BGP said they would wait and see.
5. Membership. There have been six cash outs so far. There are 31 people on the outside waiting list and 18 on the inside waiting list.
6. Tennis. We discussed non-member use of the tennis courts. A motion to allow a rules revision proposing that non members pay a \$50 fee per season if they coach with the team, and \$25 per season if they do not take coaching at the Club was seconded and passed. This winter's very bad weather has proved to be a rescheduling nightmare for tennis teams who were rained out. A motion to change Court Priority Rule #7, allowing the cancellation of team practices up to the tennis chair's discretion was seconded and passed. A new boys ALTA team has been formed. They begin their season on March 13th, will practice on Wednesdays at 4 pm and play their matches on Saturday afternoons. There is no conflict with Lakeside HS's use of our courts. The motion to allow a LHS tennis tournament at the Club on March 6th was seconded and passed unanimously. There is no conflict with ALTA.
7. Swim Team. Registration will be held on April 17th. Practices start beginning of May. Swim Atlanta need to be contacted regarding life guards. Barbara has surveyed the surrounding five swim teams regarding their procedures and practices.
8. Pool. We discussed Pool Manager responsibilities, strengths and weaknesses, whether we should open the job up , and

whether or not the concession stand was a separate enterprise.
Feed back should be sent to Tom.

9. Social. We discussed putting inexpensive signs at the entrance to the Club regarding the Spring Work Day and providing food and drink for the volunteers. The work date will be set for some time after the pool renovation project is completed.
10. AOB. We discussed possible AED locations. Jeff informed us that the new storage room will have a combination lock - it will be safe there. We could also build something specifically for it and have a combination lock that each of the committees will know the magic number for.
11. The Newsletter will go out in mid February, including a dues reminder and a status report on the renovations.
12. The meeting adjourned at 9:04 pm.